**NMB General Meeting Minutes**

**1/13/2020 at 7:34 PM**

**CALL TO ORDER**

**BOARD MEMBERS PRESENT:**

President: Carrie Allen

Vice President: Traci Keiffer

Treasurer: Jamie Markle

Secretary: Michelle Singer

Fundraising Co-Chairs: Liz Kuzma & Shelly McCartney

**GENERAL MEMBERS PRESENT:** Kim Barton, Brian Faulk

**DIRECTORS PRESENT:** Mr. Sheffer, Ms. Rowader, Mrs. Bissell

**APPROVAL OF OLD MINUTES:** The minutes were approved. Traci Keiffer 1st, Jamie Markle 2nd

**DIRECTOR’S REPORTS:**

*Mr. Sheffer (HS Band):*

* Concert season is over – went well.
* Planning has begun for next years’ show.
* Jazz Band: festival 4/3 at Hempfield. 1st week in May – Spring Grove, Filey’s Nursery School concert, Friday before Memorial Day – MS Café, Hershey Park.

*Mrs. Bissel (HS Chorus):*

* Chorus – PMEA District 7 Chorus – Jan 16-18th – Mia Miller, Alto 2
* NAP-Singers at PIAA events in February
* Musical-March 6-8th: Could Boosters sell flowers and non-perishable grams?
* March 28-NAPsinger sing at Hershey Bears game
* All District Chorus – April 2nd – not sure what Music Booster involvement will be needed yet.
* Spring HS chorus Concert is Thursday, May 21st at 7:00 PM
* May 24th – Bear Singers sing at Harrisburg Senators game.

*Ms. Rowader (Orchestra):*

* Elementary concert 5/5/2020
* MS/HS concert 5/7/2020. Will have 2 pieces combined with wind ensemble.
* Successful concert 12/5

*Mr. McCartney (MS Band) – via email:*

* Faculty recital tomorrow at MS 7:00 PM

*Mrs. Ometz (MS Chorus) – via email:*

* Giving choir out for events before Christmas.
* Casted musical, rehearsals started 1/6/2020.

**\*\*\*Music Department Calendar dates are now correct!\*\*\***

*Mrs. Henry (New Indoor Director):*

* Percussion participating in TIA. Will be going to Wildwood (cost is $495/student). Will miss championships due to Disney trip.
* Guard participating in KIDA and not going to Wildwood.
* Home show: 3/14/2020

**TREASURER REPORT:**

* Indoor program is in full swing with payments coming in/out for accessories, WW, fees for TIA and WW deposits.
* 1099’s needs to be filled out and mailed by January 31, 2020. 1099’s will be given to anyone paid $500.00 or more.
* Budget time is around the corner. Trying to figure out what is needed from me for budget time.
* Balances of as 01/13/2020:
  + Primary Acct
    - $12,139.03 – Misc checks are outstanding.
  + Indoor Acct
    - $9607.15 – Will start to see this acct fluctuate due to the season starting. Accessory and WW will start to come in and out.
  + Student Acct
    - $17,722.95 – As it draws closer to the final Disney payment due date of Feb 28 will we see this acct decrease.
  + Reserve Acct
    - $7015.39
  + Disney
    - $3067.30

**SCHOLARSHIP FUND:**

* Indoor home show 3/14/2020 – should we do a 50/50 raffle?
  + Need to apply for game of chance license. Liz has paperwork (may need people who run 50/50 to supply information). Cost of license is $125.00/year.
* Other ideas to raise money for scholarship – Amazon Smile?
* Applications soon available for scholarship candidates.

**FUNDRAISERS:**

* Joe Corbi just finished up - $2000.00 worth sold. Pick up is 1/30.
* Gift Cards - $508.00
* Coffee sales - $730.00; $318.00 applied to student accounts.
* Dillsburg Lions Club will have a Showcase Night on 5/2/2020 and are asking Boosters to help sell tickets; will give a portion of proceeds to Boosters if 50 or more tickets sold (25% of sales~$250.00).
* Freckled Moose: $1196.00 sold, $713.00 earned-$483.00 went to student accounts.
* Dave and Busters GC - $2.00 per $20 GC, $1.00 per $10 GC to student accounts (only 3 people sold GC).
* Giant GC
* Any ideas??? Fundraising meeting suggested.

**CONCESSION STAND:**

* Cleaned out Snack Shack and SLC closet and organized closet the Friday before Christmas.
* ?new shelving in SLC closet
* Need rid of freezer.
* ?further cleanout in the Summer

**ONGOING BUSINESS:**

* Sponsors missed on concert programs. Anything with music department should include a list of Booster sponsors.
* Disney Trip:
  + Chaperone Meeting: 1/29/2020 at 6:30 PM
  + Adult rooming list done
  + Student rooming sign ups soon
  + End of January – I.D.’s to be collected for flight (Driver’s License if 16yr or older; Birth Certificate if under 16yo). Passport okay too. Carrie will check if student I.D.’s will be accepted.
  + Flight information shared via Remind.
* Student Accounts: will be updated soon. Forms requesting to use funds are due by Jan. 31st.

Next Meeting is Monday, 2/10/2020 at 7:30 PM in band room or chorus room (whichever is avail.)

**MOTION TO ADJOURN:** Liz 1st, Jamie 2nd

Meeting adjourned at 8:30 PM