**NMB Meeting Minutes**

**11/9/2020 at 7:00 PM**

**CALL TO ORDER at 7:00 PM**

**BOOSTER OFFICERS PRESENT:**

 President: Shelly McCartney (also BOD Member)

 Vice President 1: Steve Harriman

 Vice President 2: Brian Falck

 Treasurer: May Gallagher

 Assistant Treasurer: Danielle Harriman

 Secretary: Michelle Singer

 Publicity Director: Traci Keiffer

 Ways & Means: Liz Kuzma, Jill Sprigg

**GENERAL MEMBERS PRESENT:**

 Carol Bushey (BOD Member)

 Beth McLean (BOD Member)

 Heather Waybright

 Ted Singer

 Paula Rudy

 Karen Landis

 Michele Appleby

 Kale Stone

**DIRECTORS PRESENT:**

 Laura Bissell

**APPROVAL OF PRIOR MEETING MINUTES:** Liz Kuzma 1st, Beth McLean 2nd

**DIRECTOR REPORT:**

 Mr. Sheffer – (HS Band): not present, but provided information via email

* Marching Band is over. Thank you to everyone within the Boosters and helpers.
* Last performance was recorded and submitted, no feedback at this time.

Mr. McCartney – (MS Band): not present, but provided information via email

* Exit interviews were sent to 8th grade students that participated in HS Marching Band. Information will be reviewed by Mr. McCartney and Mrs. Murray.

Mrs. Bissell – (HS Chorus) – present

* The HS Musical is Beauty and the Beast.
* Auditions will be held 11/16/2020 and 11/17/2020 via ZOOM. Call backs are 11/23/2020 and will be in-person.
* Shows will be March 5th and 6th at 7:00 PM and March 7th at 3:00 PM.
	+ If a socially distanced audience is permitted, the show will also be live-streamed.
	+ If a live audience is not permitted, the show will be scheduled streamed
	+ If unable to rehearse in-person for a long period of time, the show will be converted to a cabaret-style show.
* Two students made PMEA District Chorus: Kiley Heltzel and Addy Lusk.
* PMEA District 7 will have some sort of combined virtual experience most likely in the spring for the students who make District Chorus/Band/Orchestra.
* Bear Singers had auditions and the group has been established. Other small vocal ensembles have been established and are rehearsing in preparation for a holiday recording we’d like to put together in the coming weeks.
* The stage floor is being replaced. The stage is off limits for the next 2-3 weeks.

**TREASURER REPORT:** (May Gallagher)

 \*\***Please select ‘Friends and Family’ option when using PayPal to make purchases to avoid fees!!\*\***

 Student accounts are updated monthly. Still need to get onto the Booster Website. Beth McLean working on website.

 Treasurer’s Report was made available to attendees for discussion and review.

* Disney Acct. Beginning and Ending Balance = $3067.30
* Reserve Acct. Beginning and Ending Balance = $7515.39
* Indoor Acct. Beginning Balance = $5,878.43. Ending Balance = $5,845.43
* Student Accts. Beginning Balance = $14,633.84. Ending Balance = $14,911.34
* Primary Acct. Beginning Balance = $30,037.00. Ending Balance = $23,588.50
* PayPal Acct. Current Balance = $115.24
* Credit Card Current Balance = $887.69

 **Approval of Treasurer’s Report** – Traci Keiffer 1st, Brian Falck 2nd

**WEBSITE:** Being updated. Beth McLean and Traci Keiffer will be trained. Shelly will contact Jessica to set up training sessions.

**UPCOMING ACTIVITIES:** Marching Band Banquet 11/14/2020 from 2-5 PM

* Will be able to socially distance
* Will be snack-like foods
* Photographer will be there
* Senior moments and Directors thoughts will be recorded
* Personalized ornaments for seniors (will no arrive before banquet)
* Senior signs will be here Friday prior to Banquet

**INDOOR PROGRAMS:**

* Reveal Night 11/19/2020
* KIDA/TIA all groups
* No Wildwood this year
* BOD Meeting prior to General Meeting:
	+ Budget discussed for Indoor programs
	+ $30,000 received from school to be split between all teams (currently 3 teams: HSG, MSG, Perc)
		- $10,000 from school is to cover Percussion staff, Guard Techs
	+ Long discussion regarding budget. Informed BOD approved a budget; a line for Staff Salary in the amount of $2000 was crossed out by BOD.
	+ Final budget:
		- $6850 from Boosters by way of Sponsors, Spaghetti dinner, Bingo, and Fundraisers; with $350 set aside for miscellaneous expenses
		- Budget approved by 10 members

**FUNDRAISERS:** (Liz Kuzma & Jill Sprigg)

* Jeff’s Jams and Salsas Fundraiser ending 11/10/2020.
* Freckled Moose 12/4/2020, delivery 12/17/2020
* Gift Cards Nov/Dec – Shelly will run this event
* ? Ideas: Lip balm, Beef Jerky
* Snack Shack: not much left over. 1 box of roller bites left. Last game 11/21/2020.
* Ornaments: 80 ordered. 20 sold at last Marching Band performance.

**ONGOING BUSINESS:**

* Publicity Director – show power point at performance to promote and provide awareness for Music Boosters.
* Full Band photo to thank sponsors.
* Booster members should be present at all music-related activities to include Elementary Schools’ instrument night, musicals.
* Contact school principals to add information in the emails for additional communication.
* Communication remains an issue; has changed many times over the years and is not consistent.
	+ Back to school night information
	+ Northern News
	+ PowerPoint on School website under music tab
	+ Paper with each music group
	+ In-person membership drives at events
	+ Musical Dec. 15th Production parent meeting at 8:00 PM
	+ Indoor Meeting 11/19/2020

**SCHOLARSHIP:** Rachel Ford & Mia Miller were last years’ recipients.

**DISNEY 2021:** No new information. Need new Remind group.

Next Booster Meeting is 1/11/2021 at 7:00 PM in band room or chorus room (whichever is avail.)

Indoor Committee Meeting 12/8/2020 at NES at 6:30 PM

**MOTION TO ADJOURN:** Liz Kuzma 1st, Steve Harriman 2nd

 Meeting adjourned at 8:28 PM