**NMB Meeting Minutes**

**5/10/2021 at 7:00 PM**

**CALL TO ORDER at 7:08 PM**

**OFFICERS PRESENT:**

 President: Shelly McCartney (also BOD member)

 Vice President 1: Steve Harriman

 Vice President 2: Brian Falck

 Assistant Treasurer: Danielle Harriman

 Secretary: Michelle Singer

 Publicity Director: Traci Keiffer

 Ways & Means: Liz Kuzma

 Excused: Jill Sprigg, May Gallagher

**GENERAL MEMBERS PRESENT:**

 Carol Bushey (BOD member)

 Ted Singer

 Kale Stone

 Kris Garverick

 Duane Keiffer

**DIRECTORS PRESENT:**

 Mr. Andrew Sheffer (HS Band)

**APPROVAL OF OLD MINUTES:**

1st – Steve Harriman, 2nd – Carol Bushey

**DIRECTOR’S REPORTS:**

* **Mr. Andrew Sheffer:**
	+ May will be a busy month. Concerts are up and running.
		- Cannot livestream MS concerts. Will be recorded during school day and will be edited and uploaded to YouTube. Will be removed the following day.
		- HS will be livestreamed. Senior parents will be able to attend in person. A link to livestream will be sent.
		- Jazz Concert will be outside, weather permitting. Bring lawn chair. In case of rain, only immediate family will be able to attend in person.
	+ Marching Band: so far 79 have signed up. Will most likely be Yankee class for Cavalcade.
		- Schedule done with dates and locations. No times available yet.
		- Band camp dates
		- Reveal night – need Admin approval for live event.
		- Cavalcade will return to “normal” for students; unsure if parents will be able to attend. Update pending 5/31/2021.
		- Home show 10/2/21. 3 bands registered so far.
	+ Senior Awards are picked up and engraved. Will be announced and presented at concerts. Senior gifts will be presented.
	+ Summer lessons for band and strings. Possible grant from PBF.
	+ Memorial Day Parade – will run like normal. 11:00 step-off. Not much more info at this time.
	+ ? Booster help for parade w/ H2O, flip books to cemetery. Students will use marching instruments. Meet at VFW at 10:00, pick up at VFW at completion.
		- Parade banner: can have by Memorial Day, need design by 5/19/21. Money already approved.
	+ ? Parent information at Reveal night – TBD.
	+ Accessories list for Marching being finalized.
* **Mrs. Sheri Henry (Indoor Director):**
	+ Championships went well; livestreamed and recorded and shown.
	+ All 3 teams with 1st Place finishes.
	+ End of year meeting on Thursday at TJ Rockwell
	+ Banquet May 23rd at Franklin Township Park (Century Lane)
	+ No Wildwood next year due to Disney trip
	+ ? Overnight trip to WGI Regional in place of Wildwood trip
	+ Still have deposit held until next year
	+ ? 1 or 2 home shows– KIDA and TIA Home show
	+ Leadership applications went out today to 11th & 12th grade for Marching Band Guard
* **Mrs. Karla Silbaugh:** “Thank you for the stereo system”.
	+ Elem. General Music Teachers working with Mrs. Ometz for MS Chorus. No 5th grad chorus concert.
* **Mrs. Allison Ometz:**
	+ MS Chorus will record songs (6th, 7th, 8th, Select, and Special Ensemble). Livestream Mon/Tues/Wed next week. Will have private link.
	+ List of Booster Sponsors emailed for programs.

**SCHOLARSHIIP:** Traci, Beth, Ms. Smith from MS reviewed and chose winners. Kept anonymous. Will be announced at concert.

**FUNDRAISERS:**

* Flocking will start 5/30/21 and run through mid-October. Flamingos looking bad, need to order new.
* Hershey volunteers:
	+ Email Liz with date and she will contact Hershey. Hershey will email available dates and Liz will send out. 4-6 hr shifts. Earn 1 park ticket and $6/hr to student account. Berks hotdog stand will earn you a percentage of profit.
* TNT Fireworks tent:
	+ Fireworks will be delivered 6/21. Will start selling 2 weeks after delivery.
	+ 3 people volunteered for security
	+ Time to sign up will be sent out for sign-ups to help
* Mums:
	+ Taylors requested to pre-sell. Prices will be determined 6/21/21. They will plant amount based on pre-sales.
* Football Snack Shack:
	+ 7 home games + Home show – will request donations

? Square through the Bank – Danielle & May will check on this.

**TREASURER REPORT:**

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

Student accounts are updated monthly. Student account information now available on Booster Website. Any questions contact May.

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

* Disney Acct. Beginning and Ending Balance = $3,067.30
* Reserve Acct. Beginning and Ending Balance = $7,515.39
* Indoor Acct. Beginning Balance = $5,297.81. Ending Balance = $6,063.31
* Student Accts. Beginning Balance = $13,091.53. Ending Balance = $12,400.33
* Primary Acct. Beginning Balance = $14,946.59. Ending Balance = $13,339.42
* Scholarship Fund Balance = $3059.00
* PayPal Acct. Current Balance = $0.00
* Credit Card Current Balance = $0.00

 **Approval of Treasurer’s Report**: 1st – Liz Kuzma, 2nd Steve Harriman

* Contacted IRS and filed for extension in October. Taxes not filed x 2 years. Non-profits can go for 3 years without filing. Looking at new program; cost is $159/yr, will help w/ documenting.
	+ Motion to approve made by Michelle Singer. 2nd Liz Kuzma. Motion approved unanimously.
	+ Fiscal year ends 6/30/2021.
* P.O. Box renewal fee
* Renewed website
* Add Scholarship back to budget. Go back to 1 at $1000.00.

**ONGOING BUSINESS:**

* March budget request due by teachers.
	+ Did not get approval until after budget approved.
* Discussed having marching staff paid by the district budget and equipment by Boosters.
* Notifying teachers for requests from Boosters.
* Boosters speak at in service for teachers??

**NEW BUSINESS:**

* Marching Band Fall? Tag/Letter writing for donations
* Band Camp Fun Night?

**ELECTIONS:**

RESULTS:

 Officers:

 Pres – Shelly McCartney

 VP 1 – Steve Harriman

 VP 2 – Brian Falck

 Secretary – Michelle Singer

 Assistant Secretary – Heather Waybright

 Treasurer – May Gallagher

 Assistant Treasurer – Danielle Harriman

 Marketing Director – Carol Bushey

 Ways & Means – Liz Kuzma

 Assistant Ways & Means – Jill Sprigg

 BOD General Members:

 Beth McLean

 Kris Garverick

Next Meeting will be in September. Have a great summer!

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

 Meeting adjourned at 8:27 PM