**NMB Meeting Minutes**

**03/14/2022 at 7:00 PM**

**CALL TO ORDER at 7:01 PM**

**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

 Assistant Secretary: Heather Waybright

 Publicity Director: Carol Bushey

 Ways & Means: Liz Kuzma

 Assistant Ways & Means: Jill Sprigg

**BOARD OF DIRECTORS PRESENT:**

Kris Garverick

 Beth McLean

**GENERAL MEMBERS PRESENT:**

 Ted Singer

 Kale Stone

 Mike Henry

 Jamie Markle

 Cheryl Shirk

**DIRECTORS PRESENT:**

 Mrs. Sheri Henry (Indoor Program)

 Mrs. Laura Bissel (HS Chorus)

 Mr. Andrew Sheffer (HS Band)

**APPROVAL OF OLD MINUTES:**

1st – Sheri Henry, 2nd – Liz Kuzma

**DIRECTOR’S REPORTS:**

 **Ms. Geneva Rowader (Orchestra) via Shelly M:** All District Orchestra Concert 3/31/22. ? Table/Candy Grams

 **Mrs. Laura Bissel (HS Chorus):**

* Musical follow up – show went well, kids did a great job.
* So far, ++ Profit without final counts.

 **Mr. Andrew Sheffer (HS Band):**

* Marching Band – plan ongoing. Music writer will be commissioned to write Parade music for next year.
* 3/23-3/25: Army Band member will work w/ MS & HS Bands. Will focus on practice skills and techniques. Most likely will be HS on 3/23, MS on 3/24.
* Athletic Director forwarded picture of Snack Shack with freezer door open with 8” of ice. Freezer left on. Will be defrosted tomorrow.
* Clarify scholarship information, due date, eligibility, programs accepted.
* Jazz band up and running; going strong.
* Budget approved. Had some pushback with staff contracts. $15,000 approved. Asking if Booster Organization can cover additional 2 contracts? Boosters would pay school and then they would pay the contracts. All staff contracts would be under the school district.
	+ Per Diem Contracts: may come in under budget; have in prior years.
	+ Show Writing and paying staff ~ $25,000-27,000.
	+ Transportation covered by District.

 \*Brian F. discussed looking at % paid by school vs. Boosters to present to school for further discussion.

 \*Decision tabled for now. Shelly requested re-evaluation of staff.

**Mrs. Sheri Henry (Indoor Program):** Home Show 4/9. Indoor meeting tomorrow at 6:15pm.

**TREASURER REPORT:**

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

Student accounts are up to date on Booster Website. Any questions contact May.

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

* Disney Acct. Beginning Balance = $3,067.30. Ending Balance = $1,269.30
* Reserve Acct. Beginning and Ending Balance = $9,627.19 includes Credit Card rewards
* Indoor Acct. Beginning Balance = $4,693.13. Ending Balance = $3, 785.21
* Student Accts. Beginning Balance = $13,355.33. Ending Balance = $12,364.88
* Primary Acct. Beginning Balance = $23,622.95. Ending Balance = $18,397.90
* Scholarship Fund Balance = $1,059.00
* PayPal Acct. Current Balance = $447.00
* Credit Card Current Balance = $0

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

**PUBLICITY REPORT:**

* Northern Music Booster Facebook page and Instagram account are successfully linked.
* March is “Music in Your School” Month and was advertised on social media.
* Daily sponsor "thank you's" started on 3/7 and will run daily at 6pm for the next 3 weeks.
* NMB will sell concessions for the Middle School Musical (3/18 and 3/19) and for the All-district Orchestra concert on Thursday 3/31/22.  A TTSU will be created for donations and volunteers.  All proceeds go to the general booster budget.
* A graphic will be posted on social media pages to advertise the first all-district orchestra concert.

**ONGOING BUSINESS:**

* Tractor update: $3,000 for tractor on hold. Will need new ramps, which will be about $2,000 additionally, or split ramps and adjust what we currently have for about $500. May will borrow a cart to take to a fabricator to give an estimate.
* Motion to vote to use $3,000.00 from reserve account on used tractor.
	+ Motion approved by majority vote.
* Motion to approve up to and including $2,000.00 for ramp.
	+ Motion approved by majority vote.

**UPCOMING EVENTS:**

* Disney Trip: Mandatory meeting for all attendees on Thursday, 3/24/22, HS Auditorium at 6:30pm
	+ Student attendees should see TTSU page to register for their trip t-shirt; adults may purchase for $10 each.
	+ Per last meeting, some meals were cut…how can Boosters help?
* MS Musical Candy Gram table Friday and Saturday. Looking for donations of food and drink for concessions. See TTSU page.
	+ If interested in helping to “staff” the table, email Shelly. Need help for Saturday night!
	+ Tickets available at [www.showtix4u.com](http://www.showtix4u.com)
* All District Orchestra Concert: Will have Candy Gram and flower table. Concert is 3/31/22. TTSU page will be posted soon.
* Booster Officers and BOD nominations will be taken at next meeting. Talk to your friends and fellow Boosters about who might be willing to step in and help! Ways & Means, Assistant Ways & Means will be vacant. Secretary will most likely be vacant.
* Memorial ideas for music family member.

**SCHOLARSHIP:**

* Need 3 readers – Kris G., Brian F., and Steve H. volunteered.
* Application updated.
* Deadline 4/15/22.
* 1 award of $1,000.00.
* Eligibility will include any accredited post-secondary should/program.
* Send to Andrew Sneeringer.

**FUNDRAISERS:**

* Other ideas to replace Fireworks tent:
	+ Mailer – Sheri H. will get a sample letter to use as a guide. Can hand them out at concerts.
	+ Food Truck Night?
	+ Band Showcase 9/10?

**MOTION TO ADJOURN:** 1st – Heather Waybright, 2nd – Liz Kuzma

 Meeting adjourned at 8:50PM

**UPCOMING MEETINGS: MEETINGS HELD 2ND MONDAY OF THE MONTH**

4/11/22 (Election of Officers)

5/9/22

6/13/22 (End of year meeting)

No July meeting

August 2022 – date TBD – will start 2022-2023 year