**NMB Meeting Minutes**

**02/14/2022 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

 Secretary: Michelle Singer

 Assistant Secretary: Heather Waybright

 Publicity Director: Carol Bushey

 Ways & Means: Liz Kuzma

 Assistant Ways & Means: Jill Sprigg

 Excused: Danielle Harriman

**BOARD OF DIRECTORS PRESENT:**

Kris Garverick

**GENERAL MEMBERS PRESENT:**

 Ted Singer

 Kale Stone

 Mike Henry

**DIRECTORS PRESENT:**

 Mrs. Sheri Henry (Indoor Program)

 Mrs. Laura Bissel (HS Chorus) – briefly, due to Musical Practice

**APPROVAL OF OLD MINUTES:**

1st – Sheri Henry, 2nd – Steve Harriman

**DIRECTOR’S REPORTS:**

**Mrs. Alison Ometz (MS Music and Choir) via email:**

* Inquired if Boosters will set up a table at the MS Musical? – Yes.
* Musical *School House Rock, Jr.* – will be live. Show nights are March 18th & 19th at 7pm. Ticket sales start 2/26/22 on showtix4u.com.

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

* Met with Steve (Lehman) about budget and here is the update from Jason Young. We asked for $15,000 for the district to pay for staff contracts and the boosters to pay $10,000 for the design of the show (as per the request of the district). The district approved $13,000 towards staff. Mr. S will check with other school organizations on how they are paid and how much they receive from school budget. Jason Young is asking if the Boosters would be able to pay the district the additional $2,000 so that the staff could receive their full pay. Mr. S did not agree to this and stated he would discuss options with the Booster and follow up after the meeting. This was the only real change to our budget request and everything else (except for some print music items) was approved.
* District and county band were a success and all students who participated did very well and seemed to have an enjoyable time.
* Pit is up and running for the musical and will be sending contracts to pay for the following musicians at $499 a piece:
	+ Chad McCartney
	+ Geneva Rowader
	+ Jillian Brennan
	+ Jess Yohn
	+ Michael Thomas
	+ Beth McLean
* $200 for two previous students who are coming back to help:
	+ Brianna Hertz
	+ Abby Hoffner

**Mrs. Laura Bissel (HS Chorus and Musical) via email:**

* PMEA festivals: Addy Lusk was a District Chorus as the only female Tenor - great concert with guest conductor, Brandon Williams who was the composer/arranger for two of the pieces they did.  Amazing director!  The kids loved him!
* Addy Lusk missed Regionals by 2 spots. Still a possibility she may go.  All State Auditions videos are due this week. We are going to make one just in case she gets called for Regionals which is March 25-a one-day festival.
* Harrisburg Senators Game - Bear Singers sing National Anthem and God Bless America - May 28th Need check for $100 to reserve tickets now.  It will be a total of $195 for the students ($15/ticket x 13 students).
* HS Musical - Tickets are on sale now at showtix4u.com

**Mrs. Sheri Henry (Indoor program):**

* Season is well underway. Guard units are doing extremely well in competition.  Have competed 3 times, past weekend both Varsity and JV won 1st place and JV had highest score of all the teams.
* Uniforms chosen for Percussion and being ordered.
* Props for guard units are 99% completed. Reusing blocks and treasure chest from prior show. Making a Barrel full of monkeys and an 8’x12’ Etch-a-Sketch.
* Percussion props are underway and should be ready when they go out for the first time on February 26.
* Change to show dates: 3/26/22 Red Land show is canceled, and teams will head to Penn Manor instead.
* Home Show 4/9. Time to sign up links are on website and were released today.

**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 and Ending Balance = $3,067.30
* Reserve Acct. Beginning and Ending Balance = $9,627.19 includes Credit Card rewards
* Indoor Acct. Beginning Balance = $5,785.69. Ending Balance = $4,693.13
* Student Accts. Beginning Balance = $13, 579.73. Ending Balance = $13,355.33
* Primary Acct. Beginning Balance = $19,495.01. Ending Balance = $23,622.95
* Scholarship Fund Balance = $1,059.00
* PayPal Acct. Current Balance = $447.00
* Credit Card Current Balance = $2,841.98

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

**PUBLICITY REPORT:**

* Created Northern Music Boosters Instagram Account: northernmusicboosters.
* Shelly was able to have gain Admin access to the Northern Music Boosters Facebook page for us.
* The Facebook page and Instagram page will be linked together on 2/16 (one week waiting period) and then we can proceed to post the Thank You posts for our sponsors.

**ONGOING BUSINESS:**

* BOD met 1/18 to discuss the signing of the Disney form for Brightspark. Form signed by Shelly as the NMB President 2/11/22. Shelly took notes at meeting and will post separately.
* Tractor is being held (older, but larger model discussed at January 2022 meeting). Asking $3,000.00. Mike Gallagher is getting a quote on ramps and new carts made from aluminum. Will have information within the next 1-2 weeks.

**UPCOMING EVENTS:**

* HS Musical 3/4/22-3/6/22
* MS Musical 3/18/22-3/19/22
* First EVER All District Orchestra Concert 3/31/22
* Concerts: Booster table in lobby? PowerPoint before concerts? Include Hershey Park fundraiser info.
* Disney Trip – all paperwork is due NOW. Will need to sign new liability form.
	+ To keep trip cost from increasing more, Mrs. Bissell and the travel agent made the decision to cut some of the included meal vouchers from the trip. She is now asking for help from the Boosters to cover some of this cost, in the form of a pizza party or in purchasing meal vouchers. Meal vouchers for Disney parks are $10, Universal Parks $15. The Boosters cannot feasibly cover the cost of $3900.00 for the three Disney meal vouchers that were cut but could possibly help another way. Could we let families know meal vouchers are available and have them order and pay for them themselves? Most of the members present would rather give the option to buy meal vouchers rather than to have the Boosters cover the cost, since the Boosters were not consulted prior to the decision being made. We will make trip goers aware that financial help can be made available if the extra cost presents a hardship. Student account monies can be used toward the purchase of vouchers (students and chaperones).
	+ T-shirts: Will cost about $650.00 to purchase shirts for the trip. Mike Gallagher with Thrivent offered to purchase student T-shirts. Adults can decide to purchase if they would like one.

**SCHOLARSHIP:**

* Deadline for applications?
* Will need volunteers to read applications and select a recipient.
* HS teachers will need to email their senior students to remind them to apply.
* Discussed changing inclusion for any post-secondary program, not limiting to AD or BS degrees.

**FUNDRAISERS:**

* Taylors Greenhouse – hanging baskets. Will sell tickets, but those who buy will need to pick up plants from Taylors, no delivery.
* No Spring Yard sale this year.
* ? Car Wash 5/14 or 5/14
* Liz Kuzma and Jill Sprigg announced that they will be stepping down from Ways and Means next year. They have offered to continue to head up the Snack Shack. Will need volunteers to run the Fireworks stand. Liz offered to continue being contact for Hershey Park fundraiser.

**MOTION TO ADJOURN:** 1st – Heather Waybright, 2nd – Michelle Singer

 Meeting adjourned at 8:28PM

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

3/14/22

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