

**NMB Meeting Minutes**  
**6/13/2022 at 7:00 PM**

**CALL TO ORDER at 7:03 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  
Assistant Ways & Means: Jill Sprigg  
Not present: Ways & Means: Liz Kuzma  
Publicity Director: Carol Bushey

**BOARD OF DIRECTORS PRESENT:** Kris Garverick  
Beth McLean

**GENERAL MEMBERS PRESENT:**

Kale Stone  
Heather Oyler

**DIRECTORS PRESENT:**

Mr. Chad McCartney (MS Band)  
Mrs. Sheri Henry (Indoor programs)

**APPROVAL OF OLD MINUTES:**

1<sup>st</sup> – Sheri Henry, 2<sup>nd</sup> – Steve Harriman

**MEET & GREET: New and Prior Booster Officers**

- Publicity Director position was not filled. Booster President may select candidate per Bylaws. Candidate nominated is Heather Oyler. Needs to be approved by Board of Directors.
- Kelly Faulk will take over the Booster Website.

**DIRECTORS REPORTS:**

- **Mr. McCartney:**
  - Summer lessons are underway. Payment will be to Yohn & Rowader; they will submit an invoice to be paid. Checks should be incoming. Mr. McC is teaching but is not charging for services.
    - Increased to \$75 for 5 lessons.
  - Marching Band: Schoology link for parents, calendar (Code = 7F4W-5F5C-BMJ2K)
    - Attendance up to band camp will be loose.
    - Starts 6/21. Tues/Thurs for winds; Mon/Thurs for guard. No practice week of 7/4/22.
    - Goals: Movement basics, music, Guard stretches/warm-ups/spinning basics.

- 1<sup>st</sup> week of Band Camp – Friday will be Carnival night.
- MB members will be > 80 → puts us in Yankee group.
- Show music composer will write a new parade march; will premiere at All District Band Concert.

#### **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 = \$0.00. Ending Balance = \$0.00
- Reserve Acct. Beginning Balance = \$6,627.19. Ending Balance = \$6,627.19
- Indoor Acct. Beginning Balance = \$9,956.94. Ending Balance = \$11,382.44
- Student Accts. Beginning Balance = \$12,205.08. Ending Balance = \$12,211.08
- Primary Acct. Beginning Balance = \$15,577.41. Ending Balance = \$17,108.45
- Scholarship Fund Balance = \$1,370.00.
- PayPal Acct. Current Balance = \$447.00
- Credit Card Current Balance = \$139.99

Needs corrections to Scholarship Fund and need to move graduated student account balances to scholarship fund.

**Approval of Treasurer's Report: \*\*\*Held for corrections. \*\*\***

#### **UPCOMING ACTIVITIES:**

- New committees:
  - Trip reflection: Create a place (Mr. McC can create a survey) for people to provide feedback on the Disney trip. Outline/play-by-play on daily events. Include a section for comments.
    - Need volunteer to distribute and manage the data. Need to be proficient in MS Forms. Will need to report results to Boosters.
  - Band Camp committee:
    - Meals – burgers and hot dogs on 1<sup>st</sup> Friday. Taco night 2<sup>nd</sup> Thursday.
    - Carnival – Steve H. will contact Golden Rentals for games.
      - Check on outside outlets.
      - Check w/ Kona Ice.
  - Band Camp Parent Meeting 7/14/22
    - Accessory forms: Sauv e – N shirts, Dinkles, Sportswear, show shirts (being designed)
    - Guard will use N shirts.

**SCHOLARSHIP:** Winner for 2022: Mary Wells. Award presented at Senior Night by Carol Bushey.

#### **FUNDRAISERS:**

- Sarah's Creamery – can earn 10% of sales. Maybe have there for Friends & Family Night?
- R&K Subs
- Concert at Quay House?

#### **ONGOING BUSINESS:**

- Music Faculty – Budget approved items – send link to items to be ordered to Treasurer and they will be ordered using credit card and take the money out of the account to pay card.

- Status of ramp for trailer?
- Officer and BOD voting is completed.

- Officers:

- President: Shelly McCartney
- VP 1: Steve Harriman
- VP 2: Carol Bushey
- Treasurer: May Gallagher
- Assist. Treasurer: Danielle Harriman
- Secretary: Jennifer Fetrow
- Assist. Secretary: Heather Waybright
- Publicity/Marketing: Heather Oyler (\*\*proposed/pending BOD approval)
- Ways & Means: Kale Stone
- Assist. Ways & Means: Jill Sprigg

Board of Directors (Gen. Members):

Shelly McCartney  
Kris Garverick  
Michelle Singer

**MOTION TO ADJOURN:** 1<sup>st</sup> – Brian Faulk, 2<sup>nd</sup> – Beth McLean  
Meeting adjourned at 8:31 PM

**UPCOMING MEETINGS: MEETINGS HELD 2<sup>ND</sup> MONDAY OF THE MONTH**  
August 8, 2022 – will start 2022-2023 year