NMB Meeting Minutes August 2022 at 7:00 PM

OFFICERS PRESENT:

President: Shelly McCartney (BOD member)

Vice President 1: Steve Harriman Vice President 2: Carol Bushey Treasurer: May Gallagher

Assistant Transport Basis III III

Assistant Treasurer: Danielle Harriman

Secretary: Jennifer Fetrow

Assistant Secretary: Heather Waybright Publicity/Marketing: Heather Oyler

Ways & Means: Kale Stone

Assistant Ways & Means: Jill Sprigg

BOARD OF DIRECTORS PRESENT:

Michelle Singer Kristine Garverick

GENERAL MEMBERS PRESENT:

Samuel Fetrow Mike Henry

DIRECTORS PRESENT:

Mr. Andrew Sheffer Mrs. Sheri Henry

CALL TO ORDER

- NMB meeting schedule discussed. It was decided that meetings held on Mondays where there will be no school in attendance (09/12, 10/10, 04/10) will be held as usual.
- Shelly reviewed the role/responsibilities of the Northern Music Boosters and reviewed the Mission Statement.

APPROVAL OF OLD MINUTES:

1st – Steve Harriman, 2nd - Sheri Henry

DIRECTOR'S REPORTS:

Mr. Sheffer:

- Opener will be finished and ready to be presented on Friends and Family Night!
- Mr. Sheffer thanked all volunteers for a successful Carnival Night during band camp.
- Schedule change for football game against Waynesboro. Game will now be played on Saturday, 09/24 instead of Friday, 09/23. The marching band will participate in both the football game and the Big Spring Band Competition on 09/24.
- Marching Unit practice will be held from 6 to 8:30 once school starts please try to have students there by 5:45.

Sheri Henry:

- Uniforms for the guard will be here in time for pictures!
- Silks will be ordered in the near future vendor to be determined.

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. Ending Balance = \$0 (Account closed?)
- Reserve Acct. Beginning and Ending Balance = \$6,627.19
- o Indoor Acct. Beginning Balance = \$11,382.44. Ending Balance = \$11,382.44
- Student Accts. Beginning Balance = \$12,211.08. Ending Balance = \$11,498.83
- o Primary Acct. Beginning Balance = \$17,108.45. Ending Balance = \$18,481.09
- Scholarship Fund Balance = \$1681.00
- PayPal Acct. Current Balance = \$447.00
- Credit Card Current Balance = \$1,074.02

Approval of Treasurer's Report for June and July: 1st – Steve Harriman, 2nd Kale Stone

PUBLICITY REPORT:

ONGOING BUSINESS:

- Our budget for 2022-2023 has been approved including Mr. Sheffer's request for an additional \$1500 to be used for the musical pit orchestra. Total Budget for 2022-2023 school year is \$33,500.00 for expected expenses.
- The NMB approved the appointment of Heather Oyler to fill the empty position of Publicity/Marketing.
- Macri Construction donated their time to paint the Northern Middle School parking lot.
- Sportswear sale: Shelly working on designs currently. Ideas suggested to offer stadium seats/cushions, blankets. Link will be made available to members in the near future.
- Ideas discussed on how to improve the involvement of the Music Boosters:
 - Provide movie night for students: Outdoor movie, snacks discussed (Dairy Queen and/or Golden Rentals for donated snack items)
 - Support fellow members in DCI by holding a watch party for DCI on FloMarching and/or arranging for trip next season
 - In an effort to increase parent involvement in the music program, it was discussed that we each time slot/donation a parent signs up for, they will be entered into a drawing. Gifts to be offered include Giant gift card or possibly a season sports pass to Northern Athletics.

UPCOMING EVENTS:

- Band Camp: Kona Ice on 08/09, Taco Night on 08/10 (see TTSU), Pictures and Friends and Family Night 09/12. This will be held on the band field as the football field will not be ready in time. Membership tent to be set up. Yard signs will be sold.
- Membership tent will be set up before/after rehearsals on 08/16 and 08/18.

SCHOLARSHIP:

FUNDRAISERS:

- Sponsorship letters were mailed out the first week of September. Donation drive letters will be coming soon for students to mail to family/friends. Emails will contain PDF file for parents/students to print out.
- Money has been set aside for memorial fund for Mr. Ometz. The NMB would like to plant a tree in his
 honor at NMS for Mrs. Ometz to reflect upon each day. We are currently looking for a volunteer to
 head this project.
- Car wash to be held on 09/10. Please see TTSU sheets to help.
- Snack Shack: Jill and Kale will be cleaning out Snack Shack on 08/11. Please stop by to help if available. Donation items will be collected before/after rehearsals on 08/16 and 08/18. It was suggested that money be offered toward student accounts for students who sign up to work a shift. Another suggestion was paying parents' entrance to football games if working in Snack Shack.
- Chicken BBQ: Discussed having a dessert/ice cream truck available during the BBQ. Options discussed.
- NMB will be holding an R & K sub sale in November. More information will be forthcoming.
- Giant gift cards is an ongoing fundraiser but not advertised well. Discussed advertising more towards holidays for parents to use for their own personal shopping.
- Optional fundraisers suggested:
 - Coffee fundraiser towards Christmas.
 - Additional gift cards around holidays.
 - Farmers Fair: Space bought by NMB and rented out to vendor for portion of the profits.
 Suggested SweeTreats due to space size.

MOTION TO ADJOURN: 1st – Heather Waybright, 2nd – Carol Bushey Meeting adjourned at 8:30 pm.

UPCOMING MEETINGS: Monday, October 10, 2022