NMB Meeting Minutes March 13, 2023 at 7:00 PM

OFFICERS PRESENT:

President: Shelly McCartney (BOD member) Vice President 1: Carol Haney Bushey Vice President 2: Steve Harriman

Secretary: Jennifer Fetrow

Assistant Secretary: Heather Waybright

Treasurer: May Gallagher

Assistant Treasurer: Danielle Harriman

Ways & Means: Kale Stone

Assistant Ways & Means: Jill Sprigg Publicity/Marketing: Heather Oyler

BOARD OF DIRECTORS PRESENT:

Kristine Garverick Michelle Singer

GENERAL MEMBERS PRESENT:

Cheryl Shirk Brad Shirk

DIRECTORS PRESENT:

Andrew Sheffer Laura Bissell Sheri Henry

CALL TO ORDER 7:00 pm

APPROVAL OF OLD MINUTES: Approved by 1st – Steve Harriman, 2nd – Sheri Henry

DIRECTOR'S REPORTS:

Andrew Sheffer, High School Band:

- Two students (Liam McCartney and Mackenzie Golden) attended the Regional Band Festival.
- Details were discussed regarding the completion of the march written for Northern by Zach Cairns.
 Arrangements have been made for Mr. Cairns' stay, and the march will be presented at the 2023 All District Northern Band Festival.

Laura Bissell, High School Chorus:

• Plans were discussed for the upcoming performances of Northern's National Anthem Project singers including their performance of the National Anthem at the Harrisburg Senator's game.

Jessica Yohn, Elementary Band:

• In order to motivate students during this final push to our All-District Band Concert (and then even further to our Spring Concert), we are having a Practice Competition. If you are interested in the details of the competition, they can be found at https://www.smore.com/e6zsb.

Sheri Henry, Indoor Performance Groups:

- It was discussed that sign-ups for our April 1st home show (volunteers and food/monetary items) are on the Time To Sign Up Page.
- As well, it was discussed that sign-ups for the April 29th show will be posted in the next week or so.
- Northern York is officially registered for Atlantic Coast Championships. They have received our 50% payment. We will have our hotel assignments by April 1st.
- The indoor performance group end of season banquet will be held May 10th at Liberty Forge.
- The remainder of the indoor competition schedule was discussed in detail including dates of preliminary and final performances for Atlantic Coast Championships in Wildwood, NJ. It was discussed that no AP exams would be missed due to the competition.
- Next meeting is Tuesday, April 4th.

TREASURER REPORT:

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

- Reserve Acct. Beginning and Ending Balance = \$6,627.19
- Indoor Acct. Beginning Balance = \$21,550.62. Ending Balance = \$19,435.82
- Student Accts. Beginning Balance = \$13,390.62. Ending Balance = \$11,610.12
- Primary Acct. Beginning Balance = \$29,49707. Ending Balance = \$25,188.90
- Scholarship Fund Balance = \$2,000
- Credit Card Current Balance = \$0

Approval of Treasurer's Report for February: Approved by 1st – Michelle Singer, 2nd Sheri Henry.

PUBLICITY REPORT:

UPCOMING EVENTS:

• All District Band Concert on 03/31: Heather Oyler has secured 3 food trucks for this event and will be advertising through Facebook. It was discussed that tables will be set up in the commons area for guests to sit while eating.

FUNDRAISERS:

• Small game of chance: Application submitted March 3rd by Steve Harriman. The Northern Music Boosters will continue to renew this license on a yearly basis, and Steve will ensure that new officers have all the necessary contact information. Suggestions of utilizing this license included 50/50, raffles, and Steve has all the rules/regulations regarding these.

ONGOING BUSINESS:

- The Northern Music Boosters were offered \$1,000 to buy the old trailer, and the Board of Directors approved this sale. Shelly will provide the title for the trailer. The trailer would need to be cleaned out this week. It was discussed that the new trailer would be purchased from May and Mike Gallagher as was approved by the Board of Directors.
- It was approved the Northern Music Boosters own a tractor that would be donated as is to the Challengers. It would require some work, and Shelly would be reaching out to the Challengers to see if they would still be interested.
- A check will be sent by the NMB treasurer, May Gallagher, to Trails and Trees in the amount of \$420 in memory of Mr. Ometz.
- A check will be provided to Mr. Sheffer in the amount of \$1,000 to give to our driver for the marching band season.
- The process of office nominations for the upcoming academic year starting June 1, 2023 will begin within the next few weeks by NMB secretary, Jen Fetrow. A survey will be created and sent to current NMB members to being the process. After nominations are received and accepted, the voting process will be held in April.
- The deadline for students to apply for the NMB scholarship is April 17, 2023.

MOTION TO ADJOURN: 1st – Heather Waybright, 2nd – Steve Harriman Meeting adjourned at 7:46 pm.

UPCOMING MEETINGS:

- Northern Music Boosters: Monday, March 13, 2023
- Norther Indoor Performance: Tuesday, April 14th.