**NMB Meeting Minutes**

**April 10, 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

**GENERAL MEMBERS PRESENT:**

 Cheryl Shirk

 Brad Shirk

 Carrie Romano

**DIRECTORS PRESENT:**

 Sheri Henry

**CALL TO ORDER 7:05 pm**

**APPROVAL OF OLD MINUTES:** Approved by 1st – Heather Waybright, 2nd – Heather Oyler – with the following correction to be made: Change the date of the next indoor meeting from April 14th to April 4th.

**DIRECTOR’S REPORTS:**

**Sheri Henry, Indoor Performance Groups:**

* Northern’s home show was a success. Sheri received many complements from other units. Northern made close to $7,000 from the show (compared to the $6,000 from the previous year). The revenue budgeted for the home show was only $4,000.
* Northern will be hosting Region VI Chapters on Saturday, April 29th. The cost for admission will be $15 at the door and $12 if purchased online. There are TTSU sheets posted asking for assistance with donations for Chapters.
* The indoor performance groups have 4 more shows left this season including Chapters to be hosted by Northern and Championships at Wildwood.
* Championships at Wildwood: Food assignments have been rearranged for this year’s trip. There are TTSU sheets posted asking for assistance with donations as well as volunteers to serve/clean up meals. All unit members as well as their families (unless otherwise arranged) will be staying at the same hotel.
* Indoor Performance end of season banquet will be Wednesday, May 10th at Liberty Forge.
* **Mandatory parent meeting for Wildwood will be April 18th.**

**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 = $19,435.82. Ending Balance = $28,250.70
* Student Accts. Beginning Balance = $11,610.12. Ending Balance = $11,106.82
* Primary Acct. Beginning Balance = $25,188.90. Ending Balance = $24,600.62
* Scholarship Fund Balance = $2,000
* Credit Card Current Balance = $0

**Approval of Treasurer’s Report for February**: Approved by 1st – Sheri Henry, 2nd Steve Harriman.

**UPCOMING EVENTS:**

* Marching band reveal night will be Friday, May 12th at 7:00. Information about the Northern Music Boosters will be presented.
* Spring Concerts:
	+ April 20th: Elementary Band/Chorus/Orchestra
	+ April 25th: MS Band
	+ May 2nd: HS Band
	+ May 4th: MS/HS Orchestra
	+ May 16th: MS Chorus
	+ May 18th: HS Chorus
	+ May 26th: HS/MS Jazz Band

**SCHOLARSHIP:**

* The scholarship application deadline is April 18th. No applications have been received to date.

**FUNDRAISERS:**

**ONGOING BUSINESS:**

* All-District Concert was a huge success.
	+ Thank you to everyone who came out to support us at the food trucks and in the auditorium to listen. Thank you to the Polar Bear Foundation for the grant which funded the writing of the “Polar Bear March” which was performed for the first time ever at the concert!
	+ Inviting the food trucks to the event was a success! It was stated that the NMB earned approximately $170 from Kennedy’s, $50 from Rita’s Italian Ice, and Heather was still waiting on numbers from the third truck. It was discussed that the NMB may continue to invite the food trucks to more concerts in the future. Some additional suggestions were Sara’s Creamery and Candy Mountain Creamery.
* Trailer Update: Purchase of the old trailer is complete. Shelly is currently working on obtaining a copy of the title for the buyer. Mike Gallagher will be recommending someone to complete the artwork for the new trailer. Sponsorships will be needed for this, and Shelly is looking for a volunteer to lead this project. Mike will be working with Andy in regards to the delivery of the trailer.
* Student participation: Different ideas were discussed on how to increase student involvement in the indoor performance programs. One suggestion was to hold a performance of our teams’ shows for the middle school students (possibly utilizing the flex period).
* Elections:
	+ Nominations were collected and accepted/denied for upcoming academic year. Voting will be taking place beginning of next week.
	+ Current officers are asked to type up a synopsis of their tasks to pass along to the new members who will be attending their first meeting in June.

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

 Meeting adjourned at 7:45 pm.

**UPCOMING MEETINGS:**

* **Northern Music Boosters: Monday, June 12, 2023**