

NMB General Meeting Minutes

1/13/2020 at 7:34 PM

CALL TO ORDER

BOARD MEMBERS PRESENT:

President: Carrie Allen
Vice President: Traci Keiffer
Treasurer: Jamie Markle
Secretary: Michelle Singer
Fundraising Co-Chairs: Liz Kuzma & Shelly McCartney

GENERAL MEMBERS PRESENT: Kim Barton, Brian Faulk

DIRECTORS PRESENT: Mr. Sheffer, Ms. Rowader, Mrs. Bissell

APPROVAL OF OLD MINUTES: The minutes were approved. Traci Keiffer 1st, Jamie Markle 2nd

DIRECTOR'S REPORTS:

Mr. Sheffer (HS Band):

- Concert season is over – went well.
- Planning has begun for next years' show.
- Jazz Band: festival 4/3 at Hempfield. 1st week in May – Spring Grove, Filey's Nursery School concert, Friday before Memorial Day – MS Café, Hershey Park.

Mrs. Bissel (HS Chorus):

- Chorus – PMEA District 7 Chorus – Jan 16-18th – Mia Miller, Alto 2
- NAP-Singers at PIAA events in February
- Musical-March 6-8th: Could Boosters sell flowers and non-perishable grams?
- March 28-NAPsinger sing at Hershey Bears game
- All District Chorus – April 2nd – not sure what Music Booster involvement will be needed yet.
- Spring HS chorus Concert is Thursday, May 21st at 7:00 PM
- May 24th – Bear Singers sing at Harrisburg Senators game.

Ms. Rowader (Orchestra):

- Elementary concert 5/5/2020
- MS/HS concert 5/7/2020. Will have 2 pieces combined with wind ensemble.
- Successful concert 12/5

Mr. McCartney (MS Band) – via email:

- Faculty recital tomorrow at MS 7:00 PM

Mrs. Ometz (MS Chorus) – via email:

- Giving choir out for events before Christmas.
- Casted musical, rehearsals started 1/6/2020.

*****Music Department Calendar dates are now correct!*****

Mrs. Henry (New Indoor Director):

- Percussion participating in TIA. Will be going to Wildwood (cost is \$495/student). Will miss championships due to Disney trip.
- Guard participating in KIDA and not going to Wildwood.
- Home show: 3/14/2020

TREASURER REPORT:

- Indoor program is in full swing with payments coming in/out for accessories, WW, fees for TIA and WW deposits.
- 1099's needs to be filled out and mailed by January 31, 2020. 1099's will be given to anyone paid \$500.00 or more.
- Budget time is around the corner. Trying to figure out what is needed from me for budget time.
- Balances of as 01/13/2020:
 - Primary Acct
 - \$12,139.03 – Misc checks are outstanding.
 - Indoor Acct
 - \$9607.15 – Will start to see this acct fluctuate due to the season starting. Accessory and WW will start to come in and out.
 - Student Acct
 - \$17,722.95 – As it draws closer to the final Disney payment due date of Feb 28 will we see this acct decrease.
 - Reserve Acct
 - \$7015.39
 - Disney
 - \$3067.30

SCHOLARSHIP FUND:

- Indoor home show 3/14/2020 – should we do a 50/50 raffle?
 - Need to apply for game of chance license. Liz has paperwork (may need people who run 50/50 to supply information). Cost of license is \$125.00/year.
- Other ideas to raise money for scholarship – Amazon Smile?
- Applications soon available for scholarship candidates.

FUNDRAISERS:

- Joe Corbi just finished up - \$2000.00 worth sold. Pick up is 1/30.
- Gift Cards - \$508.00
- Coffee sales - \$730.00; \$318.00 applied to student accounts.
- Dillsburg Lions Club will have a Showcase Night on 5/2/2020 and are asking Boosters to help sell tickets; will give a portion of proceeds to Boosters if 50 or more tickets sold (25% of sales~\$250.00).
- Freckled Moose: \$1196.00 sold, \$713.00 earned-\$483.00 went to student accounts.
- Dave and Busters GC - \$2.00 per \$20 GC, \$1.00 per \$10 GC to student accounts (only 3 people sold GC).
- Giant GC
- Any ideas??? Fundraising meeting suggested.

CONCESSION STAND:

- Cleaned out Snack Shack and SLC closet and organized closet the Friday before Christmas.
- ?new shelving in SLC closet
- Need rid of freezer.
- ?further cleanout in the Summer

ONGOING BUSINESS:

- Sponsors missed on concert programs. Anything with music department should include a list of Booster sponsors.
- Disney Trip:
 - Chaperone Meeting: 1/29/2020 at 6:30 PM
 - Adult rooming list done
 - Student rooming sign ups soon
 - End of January – I.D.'s to be collected for flight (Driver's License if 16yr or older; Birth Certificate if under 16yo). Passport okay too. Carrie will check if student I.D.'s will be accepted.
 - Flight information shared via Remind.
- Student Accounts: will be updated soon. Forms requesting to use funds are due by Jan. 31st.

Next Meeting is Monday, 2/10/2020 at 7:30 PM in band room or chorus room (whichever is avail.)

MOTION TO ADJOURN: Liz 1st, Jamie 2nd
Meeting adjourned at 8:30 PM