

NMB Meeting Minutes
4/12/2021 at 7:00 PM

CALL TO ORDER at 7:00 PM

BOARD MEMBERS PRESENT:

President: Shelly McCartney (also BOD member)

Vice President 2: Brian Falck

Treasurer: May Gallagher

Assistant Treasurer: Danielle Harriman

Secretary: Michelle Singer

Publicity Director: Traci Keiffer

Excused: Jill Sprigg, Liz Kuzma, Steve Harriman

GENERAL MEMBERS PRESENT:

Carol Bushey (BOD member)

Beth McLean (BOD member)

Ted Singer

Kale Stone

Kris Garverick

DIRECTORS PRESENT:

Mrs. Sheri Henry (Indoor Program)

APPROVAL OF OLD MINUTES:

1st – Sheri Henry, 2nd – May Gallagher

DIRECTOR'S REPORTS:

- **Jessica Yohn (Elem. Band):**
 - Instead of our typical Spring concert, the Elementary Band is participating in a "Virtual Watch Party." The Band students are currently working hard to compose their own songs and will be creating videos of themselves performing their songs. During our Watch Party, all the Band students/families will be tuning in from the comfort of their own homes to watch everyone's videos. Just as our concerts are open to the public, anyone is welcome to tune in with us - it will likely be held over Zoom, and a link will be sent out in the coming weeks. The Virtual Watch Party will be held the evening of May 4th.
- **Sheri Henry (Indoor):**
 - Banquet Date: Sunday, May 23rd
 - 3 more weeks of competitions
 - Championships: May 1st
 - ?Flip floor to play to both sides of gymnasium to help keep social distancing
- **Andrew Sheffer (HS Band) & Chad McCarthy (MS Band):**
 - Spring Concert Schedule is out:
 - 5/11/21 – HS Band/WE
 - 5/13/21 – MS/HS Orchestra
 - 5/18/21 – MS Chorus

- 5/20/21 – HS Chorus
- 5/25/21 – MB Band
- 5/28/21 – MS/HS Jazz Band Outdoor
- Concerts will be Live Streamed. Senior Parents ARE able to attend in person
- ?Senior Night at Concerts
- Announce Scholarship Winners

TREASURER REPORT:

****Please select 'Friends and Family' option when using PayPal to make purchases to avoid fees!****

Student accounts are updated monthly. Student account information now available on Booster Website. Any questions contact May.

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

- Disney Acct. Beginning and Ending Balance = \$3,067.30
- Reserve Acct. Beginning and Ending Balance = \$7,515.39
- Indoor Acct. Beginning Balance = \$5835.74. Ending Balance = \$5,297.81
- Student Accts. Beginning Balance = \$13,728.28. Ending Balance = \$13,091.53
- Primary Acct. Beginning Balance = \$16,561.47. Ending Balance = \$14,946.59
- PayPal Acct. Current Balance = \$0.00
- Credit Card Current Balance = \$296.32

Approval of Treasurer's Report: 1st – Sheri Henry, 2nd – Brian Falck

- Discussed adding the Scholarship as a line item on the report. \$3,059.00 in Account w/ District.
- \$200.00 remains unspent from Elementary School.

UPCOMING ACTIVITIES:

- **Disney Update** : New Dates, April 27 – May 1, 2022
 - Student cost is \$1598 (quad occupancy) (increase of \$41.00) and the adult cost is \$1798 (double occupancy) plus the cost of the RGP (\$149) if desired, but highly encouraged.
 - Payment Schedule:
 - June 30 (deadline to sign up and 1st deposit--also deadline to purchase RGP)
 - August 21, October 21, December 21, February 19
- **Spring Concerts** : Live Stream Format; Schedule is finalized (as above in Director's Reports)
- **Senior Awards** : Will be done during concerts.
- **Marching Band Home Show** : October 2, 2021. 12 are signed up for the committee.

SCHOLARSHIP: All forms and accompanying materials due Thursday, April 15th. Beth McLean, Traci Keiffer, and Shelly McCartney will read all entries and select winners.

FUNDRAISERS:

- Fireworks Tent – confirmed to be held x 2 weeks. Information coming. Dates 6/20-7/4!
 - Have some volunteers to provide security overnight and into the morning to cut down on work with loading and unloading trailer.
- Fall Yard Sale being planned.

ONGOING BUSINESS:

- Elections: Booster Officer and Board of Directors nominations for elections will be finalized and sent for voting via Survey Monkey. Voting is anonymous. Elections will be finalized and announced at next meeting.
 - Bylaws:
 - BOD School Staff Positions will be separated by building, not specialty, with exception that Indoor Program will be separate. BOD positions currently are held by 2 staff (Instrumental and Choral). The staff will discuss and decide who will represent each school for the BODs.
 - Assistant Secretary will assist the Secretary and will assist with membership.
- **Motion made to accept changes and adopt new Bylaws. Motion passed unanimously. Copy will be forwarded to Steve Harriman to add changes into current Bylaws.

Next Meeting is 5/10/2021 at 7:00 PM in band room or chorus room (whichever is avail.).
 Election results for Booster Officers and General BODs will be announced at this meeting.

MOTION TO ADJOURN: 1st – Michelle Singer, 2nd – Traci Keiffer
 Meeting adjourned at 8:00 PM

Nominations:

Officers:

- Pres – Shelly McCartney
- VP 1 – Steve Harriman
- VP 2 – Brian Falck
- Secretary – Michelle Singer
- Assistant Secretary – Cheryl Shirk
 Heather Waybright
- Treasurer – May Gallagher
- Assistant Treasurer – Danielle Harriman
- Marketing Director – Carol Bushey
- Ways & Means – Liz Kuzma
- Assistant Ways & Means – Jill Sprigg

BOD General Members:

- Beth McLean
- Kris Garverick

DRAFT