

NMB Meeting Minutes
2/8/2021 at 7:00 PM

CALL TO ORDER at 6:58 PM

BOARD MEMBERS PRESENT:

President: Shelly McCartney (also BOD member)

Vice President 1: Steve Harriman

Vice President 2: Brian Falck

Treasurer: May Gallagher

Assistant Treasurer: Danielle Harriman

Secretary: Michelle Singer

Publicity Director: Traci Keiffer

Excused: Liz Kuzma, Jill Sprigg

GENERAL MEMBERS PRESENT:

Carol Bushey (BOD member)

Beth McLean (BOD member)

Duane Keiffer

Ted Singer

Kale Stone

James Nick

Mandy Nick

Kris Garverick

Heather Waybright

DIRECTORS PRESENT:

Mr. Andrew Sheffer (HS Band)

APPROVAL OF OLD MINUTES:

Steve Harriman 1st, May Gallagher 2nd

DIRECTOR'S REPORTS:

- **Mrs. Jessica Yohn (Elem. Band) – received from email** – nothing to report per email received. Business as “usual” at this time.
- **Mrs. Allison Ometz (MS Chorus) – received from email** – NMS Musical: students have an opportunity to be a part of a Virtual Musical; they are making a movie! It is called “Super Happy Awesome News” and was inspired by John Krasinski’s “Some Good News” shows that were produced and shared during quarantine. Audition materials were posted last week in a special Schoology classroom.
 - Musical meetings are taking place on TEAMS this Wednesday and Thursday (2/10 & 2/11). Auditions are to be recorded and submitted to Mrs. Ometz by the end of day Saturday (2/13).

- Rehearsals will be in very small groups in person or in a TEAMS meeting with the end result recorded and shared with families by end of March (hopefully).
- Needed! Someone who is very good at audio and video editing to work on final product. Please contact her if you or someone you know may be interested.
**Discussed in meeting and question raised if any HS AV students may be able to help?*
- **Music Dept. Chair (Mr. Chad McCartney) – Information provided by Shelly via email from Chad** – Where are the items requested by music staff instructors? Approved in budget. Misunderstanding that items were to be ordered by Boosters. Funding already approved and in the 2020-2021 Budget. Will be remedied by Shelly.
- **Mrs. Sheri Henry (Indoor Program) – Information provided by Steve Harriman via email from Sheri** – Indoor committee met last week.
 - Competition season has begun. Guard had mock show last week and used a “golden ticket” for judges to be present to provide feedback, but no scoring.
 - 1st recorded competition this Saturday (2/13) for HS/MS Guard
 - 2/20 – Percussion will have 1st recorded show
 - Uniforms in for all 3 units. Fitting for percussion set for 2/20.
 - Painting floor for Percussion set for 2/20 after practice at SLC. No students may be present.
 - Props are limited this year.
 - Family Night was held for Guard units 2/6.
 - Programs are well under budget at this time.
 - Banquet - ? 2nd weekend in May
 - Fundraiser - ? Car Wash
 - Texas Roadhouse Fundraiser had \$195.71 profit.
- **Mr. Andrew Sheffer (HS Band) - present** – District Band students sent videos in for review for States.
 - Jazz Band up and running. Looking for performance opportunities.
 - Pit has started for musical. 6 adults/recent graduates participating.
 - Planning for next years’ marching season.
 - Student teacher this year – Alyssa Carter
 - Musical all virtual. Ticket sales for parents. Will be pre-recorded stream.
- **Mrs. Laura Bissell (HS Chorus) – received following meeting via email** - Do the Boosters want to put an ad in the musical program? Typically, they put a full-page ad in.
 - Musical - Shows will be schedule streamed March 12th and 13th at 7 p.m. and March 14th at 3 p.m. on showtix4u.com but are being recorded March 5-7.
 - Stage is not fixed. We haven't been able to put anything on it yet. Waiting for approval from Matt Johnston to start using sets for musical.

TREASURER REPORT:

****Please select 'Friends and Family' option when using PayPal to make purchases to avoid fees!****
 Student accounts are updated monthly. Still need to get onto the Booster Website. Any questions contact May for your student’s balance.

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 = \$6,073.18. Ending Balance = \$6,028.20
- Student Accts. Beginning Balance = \$15,498.74. Ending Balance = \$15,633.74
- Primary Acct. Beginning Balance = \$15,623,32. Ending Balance = \$15,522.77
- PayPal Acct. Current Balance = \$1,001,99
- Credit Card Current Balance = \$4,687.85

Approval of Treasurer's Report: Michelle Singer 1st, Steve Harriman 2nd

- Discussed adding the Scholarship as a line item on the report.
- Rough Draft provided with line items to include Anticipated Earnings with Budget vs. Actual Earnings, Anticipated Expenses vs. Actual Expenses and additional items.

SCHOLARSHIP:

- There is \$1,365.00 in excess funds from old student accounts from students from whom have graduated.
- \$560.00 earned with profit from Polar bear Ornaments.
- Motion made to transfer all excess funds from old student accounts to scholarship by Steve Harriman. Motion passed by majority.
- James Nick suggested increasing number of scholarships to 2.
- Brian Falck made a motion to increase the amount from \$500.00 to \$1,000.00 and to have 2 recipients. James 2nd the motion. Motion approved by majority.
- Will be on website. Due date is April 15th.

FUNDRAISERS:

- Common Grounds Coffee Fundraiser beginning this week. Form available on website. Potential of earning \$5.00 per bag sold.
- Yard Sale at Calvary UM Church scheduled for April 17th.

ONGOING BUSINESS:

- 17 Marching Band seniors – dated ornaments ordered and ready for pick up. Steve asking if we would consider an approval to purchase the remaining available dated ornaments (total of 44) at \$6.00 each to provide to all seniors in all music programs. Count taken and approximated to be 43 seniors.
 - Motion made to purchase all 44 dated ornaments by Steve Harriman. Motion approved by majority vote.
- Traci requesting to provide Teacher appreciation gifts. Can use the \$400.00 from the 8th grade band night that did not occur. Motion made by Traci, 2nd by Steve. Motion passed by majority vote. 8 teachers total.
- Traci suggested recognizing the students who made District Band and All State Chorus. Discussion to have their pictures taken and submitted to Evangeline to get to Banner for printing.
- Disney Trip is postponed to 2022. No graduated or past students approved to attend.

- Home competition – Cavalcade information reviewed; \$2,400.00 PLUS whatever we pay bands to attend. Additional \$450.00 charged for guard/percussion judges. TOB – no information available online yet. Need to budget for this.
- Braden Fleagle – 1st rounds of chemo last week. In good spirits and tolerated treatment well. Oncology check-up today (2/8). Donations still being accepted.

Next Meeting is 3/8/2021 at 7:00 PM in band room or chorus room (whichever is avail.).
Nominations for next years' officers will occur at this meeting.

MOTION TO ADJOURN: Shelly 1st, Steve 2nd
Meeting adjourned at 8:32 PM