

NMB Meeting Minutes
1/11/2021 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

Assistant Treasurer: Danielle Harriman

Secretary: Michelle Singer

Publicity Director: Traci Keiffer

Excused: May Gallagher, 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

DIRECTORS PRESENT:

Sheri Henry (Indoor)

Allison Ometz (MS Chorus)

APPROVAL OF OLD MINUTES: The minutes were approved pending amendment.

Steve Harriman 1st, Brian Falck 2nd

DIRECTOR'S REPORTS:

Sheri Henry (Indoor Program):

- Indoor programs in full swing
 - TIA beginning in March and will run for 8 weeks – all virtual
 - KIDA starting virtually and still hoping to go to live performances
- Percussion uniforms purchased on guard online site. Saved \$2200, cost \$850.00. Need fitting – Sheri checking on status of parent help. Percussion to start drill this week. Floor needs painted – again, need to clarify parent help.
- HS Guard uniforms are ordered, not in.
- MS Guard using old uniforms. Need to purchase and alter a pair of pants for 1 student. Floor needs painted. Flags ordered.

- Staff contracts went out last week. Staff at \$10,000 for salaries. May lose Bei due to work conflict.
- Fundraiser at Texas Roadhouse scheduled 1/25/2021. Flyers went out today. Copy of flyers to go to Beth McLean to put on NMB website.

Allison Ometz (MS Chorus):

- Working on editing of recordings for Christmas Chorus performance
- Concerts dates in May - ?may need to record again
- Select choir is rehearsing and hoping for a concert

Mr. McCartney (MS Band): Not present, information received via email

- Link to the middle school Christmas video: <https://youtu.be/Dnutvphy0c0>
- MS band concert scheduled for April 20 (you know, the day before we are supposed to leave for Disney). As of now, planning for a F2F concert, or recording of each group in the AUD and live stream (everything is tentative, for now).
- Wind Ensemble is rehearsing Monday/Tuesdays, Jazz band is rehearsing Monday evenings. No performances scheduled for either group at this point- looking for some end-of-the-year performance. The Drum Club has been canceled for this year.
- Budgets for the music department have been submitted- when do you want our requests? Have we successfully ordered/used funds from the 20/21 school year?

Mrs. Laura Bissell (HS Chorus): Not present, information received via email

- HS Chorus is working on making a recording of their holiday 'album'.
- Addy Lusk qualified for All State chorus.
- HS Musical rehearsals are underway.
- HS stage is completed.

Mr. Andrew Sheffer (HS Band): Not present, information received from Shelly

- MB uniforms to be sent to dry cleaners within next week
- 2 students made District Band: Jace Graybill (Tuba) & Liam McCartney (Euphonium)
- Jazz band is rehearsing, no performance scheduled at this time

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. Beth McLean working on 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 = \$3067.30
- Reserve Acct. Beginning and Ending Balance = \$7515.39
- Indoor Acct. Beginning Balance = \$5,845.43. Ending Balance = \$6073.18
- Student Accts. Beginning Balance = \$14,911.34 Ending Balance = \$15,498.74
- Primary Acct. Beginning Balance = \$23,588.50. Ending Balance = \$15,623.32
- PayPal Acct. Current Balance = \$826.99

- Credit Card Current Balance = \$7,220.00

Approval of Treasurer's Report: Michelle Singer 1st, Traci Keiffer 2nd

SCHOLARSHIP:

- Traci & Shelly to lead this. Forward form to Mr. Reeder or Mrs. Gunning.
- Need to assure paperwork, etc. are up to date and posted on website.
- Communicate with seniors – open to any senior who has participated in at least 1 Music Dept. activity (including guard/dance) for at least 2 years and who meet other set criteria.

DISNEY 2021:

- Meeting between Mrs. Bissell, Mr. Sheffer, Mrs. Rowader, and Shelly McCartney was held prior to Booster meeting to discuss fate of the trip. Details not shared, will be broadcast next week.

FUNDRAISERS:

- Gift Card sales - \$85.00 in Giant GC, \$250-300.00 in other GC from fundraiser
- Freckled Moose finished up – no data available at time of meeting
- Yard Sale scheduled for April 17th at Calvary UMC
- ? Other ideas: car wash, outdoor BINGO, Coffee
- Polar Bear ornaments – 80 purchased at \$5.00 each and all were sold at \$12.00 each for a profit of \$560.00.

UPCOMING ACTIVITIES:

- ?Home Competition in Fall for MB – decision made to proceed from a Booster standpoint. Shelly will discuss with Mr. Sheffer. Discussed pre-sale of tickets and some other items in terms of need for volunteers and what a typical home competition looks like.
- Spring concerts – can Boosters help make these happen? Drive thru style? Schedule small groups at different times during the Yard Sale?
- Booster Officers to write up information for a Mid-Year wrap-up. Will be sent to all directors to get to students/parents.
- Officer nominations coming soon. Any members willing to assist? Any ideas how to proceed with this?

Discussed options to provide support and help to a music program student and family. Student currently in the hospital.

Next Meeting is 2/8/2021 at 7:00 PM in band room or chorus room (whichever is avail.)

MOTION TO ADJOURN: Michelle Singer 1st, Carol Bushey 2nd

Meeting adjourned at 8:08 PM