NMB Meeting Minutes 01/10/2022 at 7:00 PM

CALL TO ORDER at 7:02 PM

OFFICERS PRESENT:

President: Shelly McCartney (also BOD member)

Vice President 1: Steve Harriman

Treasurer: May Gallagher

Assistant Treasurer: Danielle Harriman

Secretary: Michelle Singer Publicity Director: Carol Bushey Ways & Means: Liz Kuzma

Assistant Ways & Means: Jill Sprigg Excused: Brian Falck, Heather Waybright

BOARD OF DIRECTORS PRESENT:

Kris Garverick

GENERAL MEMBERS PRESENT:

Ted Singer Kale Stone Mike Gallagher

DIRECTORS PRESENT:

Mrs. Sheri Henry (Indoor Program)
Mr. Andrew Sheffer (HS Band)

APPROVAL OF OLD MINUTES:

1st – Steve Harriman, 2nd – Sheri Henry

DIRECTOR'S REPORTS:

Mrs. Alison Ometz (MS Music and Choir):

- Musical Rehearsals for 'Schoolhouse Rock Live Jr.' is underway. 90% of dialogue is singing, so most of January will be spent on harmonies.
- Musical Parent Meeting on Wednesday at 6:30 in the NMS auditorium.
- Select Choir will be singing at Hershey Bears game at 7:00 PM on January 29th. They are very excited for the opportunity.
- Money is being collected for shirts and tickets this week and thank you to the Boosters in advance for helping with the final costs.
- New Messiah full time student teacher, Ms. Miller, will be starting end of the month.

Mrs. Karla Silbaugh (Elem. Music and Chorus):

• Wants to recognize and thank Shelly McCartney for speaking at the Elem. concert. Emphasized the importance of early parent involvement.

Mrs. Laura Bissel (HS Chorus and Musical): HS Chorus

- National Anthem Project singers sang at Hershey Bears game Jan. 8th
- Musical rehearsals are underway. Sets are coming along. Feb. 18th is a Musical Showcase at Mech BIC.
 Many area schools will be featuring a few songs from their musicals including Northern.
 ? Ticket/Stream performances
- PMEA District Chorus is Feb. 11-12th at a Chambersburg HS. Addy Lusk is going as Tenor 1
- Spring Choral Concert is May 19th; changed due to prom.
- Bear singers are singing at Hbg Senators game May 28th

Mrs. Sheri Henry (Indoor program):

- Indoor Guard/Percussion: Groups are in full swing with practices.
- Guard Units will go to Central Dauphin on 1/22 for a preview show. Will include a Judges only critique.
- Shows are being finalized; schedule will go out in the indoor newsletter on 1/10.
- Uniforms, flags, and equipment have been or are being ordered and props are beginning to be made.
- Home show (TIA) is on April 9th Counting Northern's 3 teams, we have 34 units coming. Registration is capped with a Waitlist. We have units competing in winds, dance, twirling, guard, and percussion.
- Indoor Committee meeting the 1st and 3rd Tuesdays of the month.
- April 23rd TIA Championships Northern may host.
- KIDA Championships is weekend before our home show
- Indoor Schedule:
 - 1/22 CD Preview Show (Guards only)
 - 1/29 Greencastle Antrim KIDA (Guard only)
 - 2/12 Hershey TIA (Guard only)
 - 2/19 Lower Dauphin KIDA (Guard only)
 - 2/26 Lower Dauphin TIA (All Teams)
 - 3/12 Mechanicsburg KIDA (All Teams)
 - 3/19 Hempfield KIDA (Varsity Guard & Percussion)
 - 3/26 Red Land KIDA (All Teams)
 - 4/2 Chambersburg KIDA Championships (Guards only)
 - 4/3 Chambersburg KIDA Championships (Percussion only)
 - \circ 4/9 Home show TIA
 - 4/23 TIA Championships

Mr. Andrew Sheffer (HS Band):

- Chad and Andy met with Mr. Lehman re: budget. Asked for \$80,000, which was same amount from 3 years ago. HS MB staff will now contract with District for staff contracts. Boosters will cover drill, etc.; end budgetary amount will be about an even swap.
- District Band 1/28 & 1/29 2 students participating.
- Honors Band 2/4 & 2/5 6 students for band, 1 for jazz band. Will rehearse Friday prior. Must wear masks and bell covers.
- States level students are required to be vaccinated to participate.
- Musical Pit mostly in-house with 4 music faculty, Michael Thomas, Beth McLean, and students.
- Jazz Band up and running. Looking for Festivals to perform. Spring Grove Festival in April.

Concert Band and Wind Ensemble – gearing up for Spring performances. Wind Ensemble students
chose music; many good songs picked. May consider doing a separate concert in late Spring.

INDOOR BUDGET:

- Salaries covered with money in District Budget. 3 guard instructors, 5 percussion instructors and a drill writer. Michael & Shawn writing music. Guard instructors writing show – have not charged for service in the past 3 years.
- Rental fees go over \$2,000 budget every year. Get \$2,000 from district. Must gas up rentals w/ Indoor Acct.
- Supplies PO with district approved for \$500 at Home Depot.
- Requesting Budget \$4,800.
 - Motion to approve made by Steve Harriman
 - Motion approved by majority vote.

TREASURER REPORT:

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

Student accounts are up to date 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
- o Reserve Acct. Beginning and Ending Balance = \$9,627.19 includes Credit Card rewards
- o Indoor Acct. Beginning Balance = \$5,834.07. Ending Balance = \$5,785.69
- Student Accts. Beginning Balance = \$13, 946.58. Ending Balance = \$13,579.73
- o Primary Acct. Beginning Balance = \$34,838.92. Ending Balance = \$19,495.01
- Scholarship Fund Balance = \$1,059.00
- PayPal Acct. Current Balance = \$447.00
- Credit Card Current Balance = \$0.00

Approval of Treasurer's Report: 1st – Carol Bushey, 2nd Steve Harriman

• Donations received during the Winter concerts will be transferred to the Scholarship account.

MARKETING REPORT:

- Publicity: Graphic with concert dates posted to Facebook. Positive feedback received, will do again in Spring for all concerts.
- Booster table at winter concerts: Success. Ornaments sold at several concerts. Poster with current NMB activities displayed. Donation jar set out. Flowers/candy grams sold at Elem. concert; flowers sold at MS Chorus concert. Candy and flower sales at least \$90. Suggestion to pre-sell bouquets for spring concerts.
- Beginning mid-January or early February, NMB Sponsors will be recognized daily.
- Marching Band Update: Championships 11/13/21 at Hershey Park Stadium. High Music Award and 3rd place overall. Band Banquet held 11/19/21 at Liberty Forge.
- Centralize Facebook groups? Need to learn who is admin for each group.

UPCOMING EVENTS:

- Disney Trip: Form received from Travel agent with COVID policy. Andy will discuss w/ District regarding response if a student is ill on trip.
 - Steve Harriman suggested a BOD meeting to review form and consider signing.

- Medical and Permission forms due.
- Travel agency working up options for re-pricing due to decreased participation since original trip was booked.

SCHOLARSHIP: Donations from concerts - \$164.00.

FUNDRAISERS:

- Holiday gift card sale raised approx. \$345.00.
- Jeff's Jams and Jellies few student participants. Was a student acct. event.
- No January fundraisers.
- ? Hanging basket Fundraiser w/ Taylors in the Spring.
- Ornaments being sold at 6ixNorth.

ONGOING BUSINESS:

- Mike Gallagher researched tractor/UTV expense.
 - 1 John Deere tractor was donated. It is a smaller tractor and will not be able to handle a large load, but he believes it will run well and we are very appreciative of the gift.
 - o UTV ramp to trailer is too narrow, would need to rebuild wider ramp.
 - New larger tractor will run \$6,000-\$8,000, will pull more carts.
 - 1st option Used tractor, 20 years old John Deere for \$3,000 will not fit ramp
 - 2nd option 2009 model, \$3,000
 - Thrivent will donate \$1,000 toward purchase, asking to have tractor wrapped w/ advertisement.
 - Will need more time to figure out ramp.
- Positive feedback received on Booster Facebook page from a spectator (Northern Band alum.) who was at Hershey Bears game Saturday. Complimented the students who sang the National Anthem at the hockey game.
- Successful in-person holiday concert season!
- Website: recent error message fixed; should we consider hiring a "webmaster" for a yearly overhaul/picture update/help alleviate strain on volunteer webmaster? Shelly asked Jessica (current website designer) for a fee to upkeep the website.

MOTION TO ADJOURN: 1st – Carol Bushey, 2nd – Michelle Singer Meeting adjourned at 8:54PM

UPCOMING MEETINGS: MEETINGS HELD 2ND MONDAY OF THE MONTH

2/14/22
3/14/22
4/11/22 (Election of Officers)
5/9/22
6/13/22 (End of year meeting)
No July meeting
August 2022 – date TBD – will start 2022-2023 year

*****Order of discussion during meeting not reflected in minutes.

DRAF