

**NMB Meeting Minutes**  
**February 13, 2023 at 7:00 PM**

**OFFICERS PRESENT:**

President: Shelly McCartney (BOD member)  
Vice President 1: Carol Bushey  
Vice President 2: Steve Harriman  
Secretary: Jennifer Fetrow  
Assistant Secretary: Heather Waybright  
Treasurer: May Gallagher  
Assistant Treasurer: Danielle Harriman  
Ways & Means: Kale Stone  
Assistant Ways & Means: Jill Sprigg  
Publicity/Marketing: Heather Oyler

**BOARD OF DIRECTORS PRESENT:**

Kristine Garverick

**GENERAL MEMBERS PRESENT:**

Cheryl Shirk  
Brad Shirk

**DIRECTORS PRESENT:**

Mr. Andrew Sheffer  
Ms. Geneva Rowader

**CALL TO ORDER 7:09 pm**

**APPROVAL OF OLD MINUTES:** Approved with one correction made to the spelling of Laura Bissell's name under the Director's Report.

1<sup>st</sup> – Steve Harriman, 2<sup>nd</sup> – Carol Bushey

**DIRECTOR'S REPORTS:**

**Andrew Sheffer:**

- Eight students attended the PMEA District Band Festival and two students advanced to the PMEA Regional Festival.
- All contracts for the musicians playing in the pit for Northern's performance of Fiddler on the Roof were submitted to Shelly McCartney.
- For the upcoming Northern All District Band Concert on March 31<sup>st</sup>, Zach Cairns is writing a parade march for the school district and will be flying in on March 29<sup>th</sup> to work with the students that week before the performance. Kris Garverick will look into the possibility of housing availability for him.

**Jillian Szabo/Jessica Yohn:** Music stands and stand cart at South Mountain Elementary have been put to good use. They thanked the NMB for providing these resources.

**Allison Ometz, MS Chorus Director:**

- Six Northern students attended the York Honors Choir event on February 3<sup>rd</sup>. She said it was an amazing all-day experience with a concert held in the evening. Students who attended were Lee Snyder (9<sup>th</sup> grade), Caleb Greenawalt (7<sup>th</sup>), CJ Duncan (8<sup>th</sup>), Aliyah Melhorn (7<sup>th</sup>), Lily Hayes (8<sup>th</sup>), and Brylee Myers (8<sup>th</sup>). Ethan Saunders (8<sup>th</sup>) could not attend due to illness.

**Geneva Rowader, HS Orchestra Director:**

- Northern School District had one student attend PMEA District Orchestra.

**Sheri Henry:**

- Friends and Family night will be held Saturday, March 18<sup>th</sup> at 6:00.
- All 4 indoor performing groups are registered for Wildwood with \$15,000 due by March 10<sup>th</sup>. The next payment for parents will be March 1<sup>st</sup>.
- All uniforms are in except for HS guard. They are waiting on the gators and shoes for the percussion unit and shoes for HS guard. The shoes should be delivered on 02/15 and the gators on 2/22.
- February 4<sup>th</sup> was the preview show in Bellefonte for our dance and guard units. The show went well, and the kids had the opportunity to sit down with the judges to review their critiques. The students enjoyed this.
- On February 25<sup>th</sup>, all 4 teams will travel to Lower Dauphin for a competition. The schedule will be sent later this week or next week when Sheri gets the final schedule.
- It was discussed that Sheri is attempting to increase participation in the Polar Plunge.
- The Rutters coupon fundraiser will be starting February 13<sup>th</sup>. Information went home in the newsletter sent out to the teams.
- The indoor performance financial account is currently revolving due to the ordering of accessories and monies being collected for Wildwood.
- There will be two home shows for the indoor performance groups this Spring, and we will need all families to volunteer their time.

**TREASURER REPORT:**

The Treasurer's Report was made available to attendees for discussion and review. Taxes were filed for 2022 on January 31, 2023 including three 1099s.

- Reserve Acct. Beginning and Ending Balance = \$6,627.19
- Indoor Acct. Beginning Balance = \$11,277.44. Ending Balance = \$21,550.62
- Student Accts. Beginning Balance = \$14,344.33. Ending Balance = \$13,390.62
- Primary Acct. Beginning Balance = \$24,848.33. Ending Balance = \$29,497.07
- Scholarship Fund Balance = \$1374.00
- Credit Card Current Balance = \$214.93

**Approval of Treasurer's Report for February:** Approved with the exception of the correction of Valley Forge Banquet Deposit to Liberty Forge. Approved: 1<sup>st</sup> – Steve Harriman, 2<sup>nd</sup> Carol Bushey.

**PUBLICITY REPORT:****UPCOMING EVENTS:**

- All District Band Concert on 03/31: Heather Oyler working on securing food trucks for before the concert – no update at the current time.

#### **SCHOLARSHIP:**

- It was discussed that \$626 of the extra funds transferred to the NHS Primary Account from the Student Accounts will be transferred to the Scholarship Fund to ensure enough funds in the Scholarship Fund to provide the scholarship for 2023 and 2024. Approved: 1<sup>st</sup> – Steve Harriman, 2<sup>nd</sup> Heather Waybright.
- Shelly will be updating the requirements for the scholarship to include the following: “PA Department approved vocational technical school.” She will forward to the guidance department after this correction has been made.

#### **FUNDRAISERS:**

- Small game of chance: It was discussed that the Indoor Program would like to apply for a small game of chance license. The cost would be \$25 per month or \$125 for the year, and it was suggested that the NMB purchase the license for the year as it would provide more fundraising opportunities to the NMB beyond the indoor season. Steve Harriman will be filling out application.

#### **ONGOING BUSINESS:**

- UPMC granted \$250 to the Northern High School Musical.
- NMB were successful in their concession stand during the NMS production of Legally Blonde.
- It was discussed that the funds set aside for the memorial fund in honor of Mr. Ometz would be donated towards the park in Mechanicsburg where the Ometz family spent a great deal of time.
- Elementary music program had requested music stands a cart. They were successfully delivered and cost \$946.50 out of the budgeted \$1,000.
- Payment for marching band driver was built into the budget for this academic year at a cost of \$1,000.
- The discussion about officer nominations was tabled until next meeting.
- Shelly was approached by the Challengers about donating a tractor to their organization as they need one to drag the softball fields. It was discussed that perhaps one of the old tractors owned by NMB could be donated to their organization.
- Board of Directors met and discussed the following topics:
  - Indoor budget: After moving a few things around, the bottom line did not change, and the budget of \$15,200 was approved for the 2022-2023 academic year.
  - Purchase of a new trailer: Dan will be moving the trailer on the weekend of April and taking to auction the 2<sup>nd</sup> or 3<sup>rd</sup> weekend of April; however, the trailer needs to be emptied first. It was requested that another estimate be obtained for comparison purposes, and Sheri Henry’s brother provided an estimate of \$16,000 for a trailer of similar size. The estimate was for an untreated trailer with a side door that is 3 feet wide. Shelly stated that she will reach out to the BOD for a final decision on the trailer. It was also discussed that the deadline for a grant application through the Polar Bear Foundation is April 14<sup>th</sup>.

**MOTION TO ADJOURN:** 1<sup>st</sup> – Steve Harriman, 2<sup>nd</sup> – Kale Stone  
Meeting adjourned at 8:15 pm.

**UPCOMING MEETINGS: Monday, March 13, 2023**