

**NPMA General Meeting Agenda
Monday, December 17th, 2018
6:30 – 8:30 pm – A033**

Welcome and Approval of October 2018 Meeting Minutes

Connie called the meeting to order at 6:40 p.m. Beth Faia made a motion to approve; 2nd by Karen Diehl. Motion carried. Minutes approved.

Executive Officer Summary Reports

1st Vice President / Fundraising – Anita Schwartz (absent)

- Thirty-One bag raised \$300 (\$180 student credit, \$120 general)
Not many kids/parents participated
- December Mattress fundraiser to end of the month
- Chico Charms still have problem to receive their products - problems have been resolved. Complete order is in.
- Bag Bingo was a huge success! \$9963.38. Jen Logan will be looking into a bigger hall for next year. We had to turn away 50 to 75 people. Thanks to Jen and her team for a well-run event!
- Knight of Jazz (Feb. 8th) and Knight of Percussion/Guard (Feb. 23rd) are the next fundraising events. Chairs are needed for both events.

2nd Vice President / Publicity – Carole Stoler

- Looking for candidates for board positions. Need to find people to take over. February is a deadline, because March is when candidates will be presented at the General Meeting.
- NPMK will be recognized for their State Championship. Look for letters in the mail for the ceremony announcement.

Treasurer – Tyler Bland

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Unfinished Business

- Website Development progress update
- Website is looking beautiful! Would like feedback to know if any changes or adjustments need to be made. Thanks to Christine Bland and Christy Johansson for all of their hard work!

- By-law review - any additions for this year?
Need to address money being dispersed back from a graduating Senior from 15 months to 24 months.

New Business

- No new business

Upcoming Events

- NPHS Winter Concert – Dec. 18th 7:00 p.m.

Next General Meeting – TUESDAY, Jan. 22nd at 6:30 pm

Elected Chairpersons Summary Reports (As Applicable)

Quartermaster – John Stoler / Rob Johannesson

Truck is empty and ready for use with the indoor groups. John has a meeting scheduled with Steve Skrocki tomorrow at 3 p.m. at the bus garage about getting a new truck. Ted, NPMA and administrators needs to be involved, so this meeting should not be taking place.

Refreshments (Concessions) – Stephen Hammond (absent) / Doug Waldman (absent)

- no report

Sewing / Uniforms – Katy Joyce (absent) / Rose Durkin (absent)

- December lottery sales are complete. I believe we sold 367 tickets = \$1835. We have had a few winners each week, so far!
- I have been in contact with Ted for the list of students who made district band, and will be contacting them soon to schedule fittings for those who need it.

Student Financials – Jenny Platt

STUDENT CREDIT as of 11/30/18

- GLScrip Profit earned: \$1040.87
- WAWA Profit earned: \$121.00
- Fun Pasta Profit earned: \$398.60
- \$1560.00 was received from Student Credit and checks to pay NPMK Fees
- \$14.00 was received from Student Credit checks to pay for MK Accessories

FUND BALANCES as of 11/30/18

- All Student Credit : \$ 13390.50
- Director's Fund : \$ 936.70
- Instrument Replacement Funds : \$ 4,418.08
- Knights in Need Fund: \$ 3883.73
- Trophy Fund: \$60

FEES as of 11/30/18

- We are continuing to collect and process fees for the 2018-2019 season.
- 3 students have not paid for a dot book (amount \$7.00-total \$21.00)
- 2 students have not paid MK fee for July (amount \$120.00 – total \$240.00)
- 5 students have not paid MK fee for August (amount \$120.00 – total \$600.00)
- 8 students have not paid MK fee for September (Amount \$120.00 - total \$960.00)
- 10 students have not paid MK fee for October (Amount \$120.00 - total \$1200)
- **Indoor guard/percussion:**
Have list of those participating in percussion, but not guard. Still need fees for both before entering into charms.

Dave Uhrich motioned to adjourn the meeting; 2nd by Hope Heck. Motion carried. Meeting adjourned at 7:40 p.m.

Minutes taken and submitted by Michaeline Neu, Recording Secretary