

## **NPMA General Membership Meeting 1/16/18**

Connie called the meeting to order at 6:35 p.m.

Stephen motioned to approve the minutes; 2nd by Anita ; motion carried; minutes approved.

### **Spiritwear - Laura**

Monday Jan. 22nd sale will run for 2 weeks; artwork has been received by Visual Ensemble; has heard from Mr. Haddad; Knight Vision's leader Miranda needs some help in getting this off the ground - Laura needs a roster and design for the show. Will sell sweatpants, sweatshirts, long-sleeved shirt, short-sleeved shirts, duffle bag, pajama pants; winter percussion jackets, zip hoodie, fitted shorts

### **Mr. Heller update**

Had the pleasure of going to District Band on Wednesday night. Thursday, spent the morning there to evaluate the conductor.

Bag Bingo was an awesome and successful event - Thank you Jen Logan!

Winter concerts went great; Brass Ensemble went out and performed a lot during the holiday season.

Have been meeting with a design team for next year's marching band season - will announce the show early instead of waiting until May. Student leader and drum major training will also be early.

This Thursday will receive proclamations and the Choral festival is occurring. Wind Ensemble concert is Jan.29th - will be bringing in the 8th grade bands to perform and the High School Wind Ensemble, faculty group and the 8th grade wind ensemble members will perform.

Jan. 27th Con Selmer Institute - run by Zeswitz, Wind Ensemble will be featured with the guest conductor - for music educators conference.

Ted met with Athletic Director and the Principal about scheduling venue space - turf field, stadium.

### **Indoor Percussion - Sean Haddad**

Instructors are having fun and are enjoying the season so far - Save Cameron is the title of the show.

1st movement has been put on the floor; 2nd movement will be getting tonight. Home show is the last week in February, then in March all competitions will get started.

Friday, January 26th Pasta and Percussion - fundraiser; 10.00 dinner and performance.

### **Executive Officer Summary Reports**

**Fundraising-** Anita- Pasta Percussion - need to sell tickets; no Dine Arounds scheduled right now for Indoor Groups. Pour House for Jazz Band; if anyone has ideas, submit them.

**Publicity** - Carole - Student Financials needs someone to run it since Alicia is leaving with her senior graduating; please talk to people to have them volunteer asap. Looking for pictures from any of the Indoor programs, including Jazz Bands, send pictures to Carole.

**Treasurer** - Jen - money gets moved from money market to the checking to pay our bills quarterly. Was done on December 12th, 2017. Working on the Website and PayPal account; indoor techs for budget, Indoor Guard and Percussion budgets are done.

## ***NPMA Treasurer's Report***

***January 2018***

**Accounts have been reconciled thru the month of December**

**Checking= Dec Closing Balance \$77,694.38**

**\$44,724.23 Opening Balance from Nov closing**

**Money Market= \$15,575.81**

**12/12/17 \$24,242.82 transferred into checking acct using Nov month end Student Credit Report**

**Income for December**

**Scrip, Participation Fees for NPMK, Props Sale, Charity Mania, Community Knight Program, United Way (\$88.97), Alumni Donations, Bag Bingo, Coach Buses (NPSD 2K)**

**Expenses for December**

**Scrip, Salaries, Tools, Spiritwear, Charity Mania, Driver Tips, Competition Tickets, Bag Bingo**

**In progress**

**Looking into PayPal for possible 17-18 season- Eric Hunt transferring existing account NPMA has. (Still pending)**

**Website renovations underway- (Still pending)**

**Indoor Budgets**

***Dayton Budget***

**Completed**

**NPMA 17-18 Budget approved**

**Outside Audit 16-17 season**

***Taxes- 1099's mailed for 1/31/18 deadline***

**Elected Chairpersons Summary Reports**

**Student Financials - Alicia**

**Student Financials Report – January 4, 2017**

**STUDENT CREDIT as of 1/4/17**

GLScrip Profit earned: \$1,375.73

Flapjack Breakfast Profit earned: \$296.00

Wawa Profit earned: \$18.00

Mummer's Raffle \$650.00

\$1,004.00 was received from Student Credit and checks to pay NPMK Fees & accessories.

**FUND BALANCES as of 1/4/17**

All Student Credit : \$2,339.73

Director's Fund : \$ 841.20; \$16.50 in scrip donations

Instrument Replacement Funds : \$ 4,418.08

Knights in Need Fund: \$3081.62 : incorrectly paid off 8 payments last month, added back into KIN fund. \$29.95 in scrip donations.

**FEES as of 1/4/17**

We have collected all but \$140.00 from 2016-17 season.

We are continuing to collect and process fees for the 2017-2018 season.

2 students have not paid MK fee for August (amount \$120.00)

3 students have not paid MK fee for September (amount \$120.00)

3 students have not paid MK fees for October (amount \$120.00)

**Quartermaster - John**

Making props for indoor guard; recruiting for help on Wednesday and Friday nights. Will be handing out sheets for drivers for Indoor Percussion and working on what props they need.

**Uniforms - Rose (absent)**

Fitted people for District Band

**Sewing - Katy**

Flags are being printed, so they will not need to be made; uniforms have been ordered.

### **Concessions - Stephen**

Gearing up for Knight of Jazz and Indoor Percussion shows - will have a Sign Up Genius for moving goods from the outdoor snack stand to the garage for these events. Clean up for the Spring, need to have soon since they will shut off the water. Will be recruiting Doug to be co-chair for Concessions next year.

### **Unfinished Business**

NPMK Proclamation by School Board on 1/18

NPMA Executive Board positions for next season - past officers should try to recruit someone to take their positions, as well as advertising in the bulletin.

### **Upcoming Events**

1/18 - NPMK Proclamation by School Board -ESC

1/26 - Pasta and Percussion NPHS Cafe 6-9 p.m.

2/9 - Knight of Jazz

2/24 - Indoor Percussion Show

For MayFair, looking for donations for the silent auction prizes, if you have anything to offer, let Jen know; will be looking for volunteers to help out. Alumni group will be handling 50/50 and silent auction; dunk tank has been rented, directors will be going in! Logistics are still being worked out.

Stephen motioned to adjourn; Dave 2nd the motion; motion carried; meeting adjourned 7:40 p.m.

Minutes recorded and submitted by Michaeline Neu, Recording Secretary