

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

Welcome and Approval of August 2018 Meeting Minutes

Jen and called the meeting to order at 6:35 p.m. Stephen Hammond motioned to approve the minutes; 2nd by Katy Joyce; motioned carried; meeting minutes approved.

Executive Officer Summary Reports

1st Vice President / Fundraising – Anita Schwartz

- The Pour House raised \$221
- Football Mania sold 368 tickets - less tickets than last year.
- 70 tickets sold for Trivia Knight
- Dec. 8th Bag Bingo St. Maria Goretti Church. BYOB \$25.00 tickets. 6pm doors open; 7pm start. Will have raffles and concessions.
- Upcoming fundraisers:
 - North Penn car wash 9/17-9/25, 50 % donate
 - Zoe's Kitchen on 9/25, 5-9pm at Montgomery Mall - no flyer, just tell cashier.
 - Fun Pasta, 9/17-10/11, 40% raise for student credit
 - Chipotle on 10/14, 4-8pm
 - Chubby Chico bracelet fundraiser in October
 - Thank-Scrip-ing Day
 - Lottery tickets \$5.00 each selling now until Nov. 30th.

2nd Vice President / Publicity – Carole Stoler

- Reminder - if you video the performance, they cannot be posted anywhere on social media. Share with family and friends privately, not through any social media platform.
- Pictures - sign on to Flickr for pictures to use for any Champs Dinner projects; if you take pictures at any competitions, you can upload them to the account for others to use.

Treasurer – Tyler Bland

NPMA Treasurer's Report

Sept 2018

- **Accounts have been reconciled thru the month of Aug**
- **Checking= Aug Closing Balance \$70,641.08**

- § **\$61,948.49 Opening Balance from June closing**
- **Money Market= \$24,996.37**
- **Income for Aug**
- **Scrip, Participation Fees for NPMK, NPSP Donation (\$10K), concessions**
- **Expenses for Aug**
- **Scrip, Salaries, Props, band camp meals, Bag Bingo Bags, concessions**
- **In progress**
- **Submitted 18-19 budget**
- **Outside Audit 17-18 season**
- **Website renovations underway- (Still pending)**
- **Completed**
- **Inventory completed 7/11/18**

Unfinished Business

- Season update (Mr. Heller / Mr. Haddad)

Shout out to Jen Logan for Trivia Knight! This week starts competitions - will be going to Spring Ford this Saturday. Hope to put props out on the field. Have a lot of 9th and 10th graders that are new this year - want everyone to settle in. Put a fantastic show on Friday evening at the football game.

Fighting for rehearsal space in spite of the rain. We need to be outside as much as possible this week. No turf field this week until Saturday a.m. if at all possible.

Field trip forms will be distributed soon; Quartermasters have rented a truck for the Boston trip; looking for rehearsal site up there; hotel is set; rooming is set. Saturday will be rehearsal, meal, rehearsal, meal. Sunday will be get up, have breakfast, visit downtown Boston til 2 p.m. Then, on buses and home hopefully by 8 p.m.

Will be going to Bangor, PA US Band Show on October 13th instead of Souderton, which was cancelled. 1 hour 15 minutes ride on school buses.

Final decision will be made tomorrow at 2 p.m regarding our Knight of Sound. Will be officially canceled. Will we do another show? Even if it's Exhibition, we'd like to perform.

This Friday, kids are out of 8th period, will be in rah rah gear for the assembly to the gymnasium for a pep rally. Drumline is doing a feature performance. After dinner break, get dressed, march to stadium, watch CB East for pre-game; stand in arch and play for Homecoming Court ceremony; 4th quarter will get ready for post game performance.

- Chris has been working on getting the website up and running. Have a home page and a dropdown menu. Developing it through Wordpress.
- 2018-19 Budget Approval - Connie made a motion to approve the budget; motion carried; motion approved.
- Boston Trip - Thursday, Oct. 4th, luggage and uniform must be brought to school by the end of the school day - security has to go through their baggage. Kids will be dismissed on Friday, Oct. 5th to the auditorium with their backpacks.

Lori Vinitzki is the nurse going on the trip; will distribute any of their medications that are needed on the trip. Prescription medications should be turned in to Lori, in the original packaging with instructions on when meds should be taken, in a ziploc bag. Any additional information she needs to know, should be communicated to her before the trip.

Chaperones will have picture attendance sheets to check on rooms each night; tape will be put on the door after room has been checked and must stay in their room until the morning for breakfast.

Will have dinner Saturday before or after the show; lunch & dinner will be provided on Sunday. Sightseeing from 9 to 2 p.m. in Quincy Market. Will be home between 8 and 10 p.m. All NPSD rules apply while on the trip.

Make sure you have joined Remind. Great for getting notifications about return times, etc. Text to 81010 Code is @efe67e

New Business

- CHAMPS Planning - Event is Saturday, October 27th (tentative) Section Leader parents will have individual meetings to give discuss with their parents about decorations, gifts, etc. for that event.
- Trunk or Treat will be Tuesday, October 30th. Julie Kratz, band President, will be having the band party on Sunday, Nov. 4th.
- Guard pictures and retakes will be scheduled after Guard uniforms come in.
- In Bulletin, will be soliciting for things to put into a program, which is like a mini yearbook, for Community Knight.
- Spirit Wear is in. Please pick items up.

Upcoming Events

- 9/21 – Home FB Game
- 9/22 - Spring-Ford Competition
- 9/28 - Away FB Game
- 10/5 - Boston Trip

Next General Meeting - Monday, October 15th at 6:30 pm

Elected Chairpersons Summary Reports (As Applicable)

Quartermaster – John Stoler / Rob Johannesen (absent) Dave Uhrich reported.

- making the wheat props, bases are done and painted.

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

- Have lost a lot of money because of the weather; hopefully we'll get a few home playoff games; thanks to everyone who have been working; special thanks to those who bailed the snack stands; sold food on Saturday when game was rescheduled.

Sewing / Uniforms – Katy Joyce / Rose Durkin

- Personal thank you to those who came out and sewed flags. 2 set are done and on the field tonight! Hopefully color guard uniforms will be on the field for Boyertown Competition.
White uniform pants; white socks; make sure bib is adjusted and the cuff is at the top of their dinkles. Make sure dinkles are cleaned up.

Student Financials – Jenny Platt

Student Financials Report – September 3, 2018

STUDENT CREDIT as of 8/31/18

- GLScrip Profit earned: \$692.05
- WAWA Profit earned: \$54.00
- \$2880.00 was received from Student Credit and checks to pay NPMK Fees
- \$143.00 was received from Student Credit and checks to pay NPMK Accessories

FUND BALANCES as of 9/3/18

- All Student Credit : \$ 746.05
- Director's Fund : \$ 936.70
- Instrument Replacement Funds : \$ 4,418.08
- Knights in Need Fund: \$ 4896.77
- Trophy Fund: \$60

FEES as of 9/3/18



1340 Valley Forge Road, Lansdale, PA 19446

- We are continuing to collect and process fees for the 2018-2019 season.
 - 6 students have not paid for a dot book (amount \$7.00-total \$42.00)
 - 1 student has not paid for gloves (amount \$7.00)
 - 1 student has not paid for a Uniform Tee (amount \$7.00)
 - 1 student has not paid for Dinkles (\$37.00)
 - 6 students have not paid MK fee for July (amount \$120.00 – total \$720.00)
 - 22 students have not paid MK fee for August (amount \$120.00 – total \$2640)

Boston Trip Payment is due Sept. 25th. Football Mania has been put into Charms student credit, so it is available for use.

Stephen Hammond motioned to adjourn; Anita Schwartz seconded. Motion carried; meeting adjourned. 8:10 p.m.

Minutes taken and submitted by Michaeline Neu, Recording Secretary