

Northwood Band Boosters (NHSBB) Executive Committee Meeting Sept. 21, 2021 - Minutes

Executive Committee (EC) board members present: Felicia Gilmore, Lisa Holder, Pam Mattocks, Jamie Palmer, Nan Pardington, Bonnie Parsons.

EC President Felicia Gilmore reminded EC that this is an unusual year due to COVID and we as well as all band parents need to remain flexible.

Communication with Mr. Freeman (JF): what is the best way? First 15 minutes of a meeting? Email or Google Doc of questions one time a week? Add/submit questions by 6pm Thursdays, Felicia emails to JF Friday mornings, asks for response by Tuesday.

Possibility of additional competitions being cancelled / question of monetary refunds. Current answer is "we are discussing it." Money has already been expended on shoes, show shirts, competition fees and supplies.

Treasurer's Report

(See separate documents prepared by Lisa)

Actual = spent so far. Budget = budgeted. Net revenue / we are expected to be short \$3,321.40

A good Public Address (PA) system is being considered at a cost of \$50,000.00 which include a microphone, PA and a covering for the system. NCHSBBs are separate from Athletics which allows us to have a loan. JF is talking to Carolina Gold, Amy, alum working in sound and will bring recommendations to the EC.

Vice-President's Report

Jamie is currently working on props and transportation (3 trailers which WILL be serviced by the first competition). Props: colorguard has provided idea of flowers growing in a garden. Regina Bridgeman has volunteered to help with fundraising AND props.

Trailer 2 (1953 Freuhauf stainless steel trailer) at the Field of Dreams needs to be cleaned out. Paying for a junk removal service may be worthwhile.

Show shirts have been ordered. Design team will show a sketch to JF for his ok. Oct 1 due date will incur a rush fee and a shipping fee.

Fundraising

Shawn Atkins is giving a % of profits on her website (hoodies etc) to NHSBB through Dec 31.

Other fundraisers: Coffee (October) \$12 cost, \$5 profit (\$2/bag towards Fair Share)

Apples (November, but with a 4 week turnaround) (\$1/ea towards Fair Share)

Thrift Shop hours (\$3.50/hour) can be put into the general fund and used for scholarships instead of applied to individual Fair Share accounts.

NHSBB must invoice the PTSA for Thrift Shop hours. EC proposes to get PTA to reimburse NHSBB for bills ASAP since there is a concern about our current \$16K not carrying over if PTSA officers change. Lisa will start invoicing PTA for reimbursement for invoices already paid.

Other business

We need snacks for Saturday. Bonnie will buy snacks and be reimbursed.

Do we need hand sanitizer/wipes/masks for buses (3)? No, we have plenty.

Are buses sanitized? Yes.