

SPRING GROVE MUSIC BOOSTER MEETING MINUTES
Zoom meeting
April 10, 2023

IN ATTENDANCE: Jerry Mascaro, Theresa Kramer, Autumn Tyson, Rhonda Wastler, Tracey Glace, Barb Brenneman, Lucas Buhrman, Tim Bupp, Kyle Showalter, Amy Buhrman

WELCOME / CALL TO ORDER / INTRODUCTIONS (Jerry Mascaro):

The meeting was called to order at 7:02pm, and meeting participant introductions were completed. Meeting agenda topics and timeframes were reviewed.

SECRETARY'S REPORT (Amy Buhrman):

Minutes from the March 6, 2023 meeting were reviewed with several changes noted. A motion to approve the amended minutes was made by Barb Brenneman and seconded by Rhonda Wastler. Motion carried.

TREASURER'S REPORT (Autumn Tyson):

SGMB Balance sheet was presented with the following balances:

	As of 3/28/2023
Checking Account	\$103,239.51
Capital Fund	\$24,298.16
Scholarship Fund	\$51,427.52
Student Fund	\$17,807.86
Total	\$196,773.05

A motion to approve the treasurer's report was offered by Theresa Kramer and seconded by Rhonda Wastler. Motion carried.

DIRECTOR'S REPORTS:

Kyle Showalter: Thank you to SGMB and all who made the Disney trip possible. The group had an outstanding time. The workshops offered an excellent opportunity. There was a roughly \$800 deficit for the trip, in part related to a few single rooms for directors and school nurse, as well as a few students who paid ahead (resulting in fewer students making the full final payment. Additional funds will come from the General Fund. In the future, directors will leave a bit more of a buffer for trip costs. Information about all upcoming performances were shared. The official invitation will go out this week for the next Marching Spectacular.

Tim Bupp: Spring Grove was awarded a \$6,000 for the 50th Anniversary Strings event. The Diversity Festival will take place on Thursday, 4/13/2023. SGI/SGAMS will perform at 5:30, and Expressions will perform at 5:50. The SGI trip is scheduled for 4/21/2023.

UPCOMING EVENTS/PERFORMANCES:

- 2023 Concert Performance Dates – <https://www.sgasd.org/Page/7128>
- Indoor Guard Competitions - <https://www.sgasd.org/Page/7367>
- Diversity Festival – 4/13
- SGI trip to DC – 4/21
- Jazz weekend – Evening of Jazz, 5/5, 7pm; JITJ, 5/6, 2pm; SITS, 5/6, 7pm
- Knoebel's trip – 5/19
- 50th Anniversary of String Program at SGASD – 5/20/23 at SGMS
- Tri-M Showcase – 5/26 – Glatfelter Library (outside, at the gazebo; SGMS is reserved in the event of inclement weather)
- Marching Spectacular – 9/30/2023

The Modern Band festival is this weekend, 4/15, at 3pm.

SGMB will be selling concessions at the upcoming jazz festival (5/6). Please consider signing up to volunteer for concessions through the SignupGenius that will be released.

WAYS & MEANS (Tracey Glace/Barb Brenneman):

There are 110 meat sticks still in stock to be sold, as well as 259 Gertrude Hawk candy bars. Pick-up for Sunrise Soaps is scheduled for 5/9/2023 (4pm-7pm).

Grocery Cards: A determination needs to be made about how to sell the remaining grocery cards. Kennie's cards, totaling \$600, are still available. A Remind message can also be sent out with remaining amounts. Barb will send this information to Autumn.

PUBLICITY/COMMUNICATIONS/CORRESPONDENCE (Jerry Mascaro):

There is no correspondence to report at this time.

STUDENT ACCOUNTS (Theresa Kramer):

There was significant student account activity in March. Funds were added to accounts through R&K (\$469), Sunrise Soaps (\$214), Gertrude Hawk (\$402) and RaiseRight (\$221.18). In addition, transfer requests were processed for the final Disney payment (\$2,848.51) and a senior account reimbursement was processed. In total, \$9,378.85 in Student Account funds were used to offset the cost of the Disney trip with several students having over 50% of their trip paid for through fundraiser participation.

There are currently 22 seniors with balances in their accounts. The current balance for all accounts is \$1,166.95 which is far less than in previous years. No later than April 18, letters and reimbursement forms will be given to high school directors to hand out to current music students and either Mrs. Erich or high school building secretaries will assist with distributing letters to students no longer in the music program. We do have 3 students who have moved and are no longer in the school district.

For the 2023-2024 school year, the Financial Transaction Form will be slightly updated to remove the PO Box and Communications e-mail from the letterhead in an effort to avoid confusion on where completed forms should be submitted.

SCHOLARSHIP COMMITTEE (Amy Buhrman/Jerry Mascaro)

High School Scholarship: There were 16 applicants for this year's SGMB High School Scholarships. Applications were scored, and the names of 10 scholarship recipients have been shared with SGASF for announcement at the upcoming SGASF Banquet (scheduled for 5/16/2023). Thank you to Autumn, Theresa, Rhonda, Jerry, and Kyle for assistance with scoring.

Middle School Scholarship: Application information has been shared for scoring; these should be completed by 4/21.

SGASF Awards Banquet (5/16/2023): SGMB has purchased two table sponsorships (four seats). The banquet will once again be held at the high school. Amy will follow up on the deadline to RSVP for the banquet.

PROCEDURES/BY-LAWS (Jerry Mascaro / Rhonda Wastler / Dan Brenner):

There is nothing to report at this time.

WEBSITE (Kristen Henning):

There is nothing to report at this time.

UNFINISHED BUSINESS (Jerry Mascaro):

Music Department "Spirit Store": There may be some remaining items to be cleaned out from the spirit store; work on this will likely be completed over the summer. As well, some clean-up is needed for the ticket booth. Rhonda will follow up with Jessica Staub to determine next steps for the ticket booth.

Donation to SGASD for High School Music Department display case: Bill Stiles is currently obtaining estimates from local contractors.

Indoor Guard fundraising: A Mod Pizza (Hanover) night has been approved for 4/18/2023. Funds from this event will be deposited into the General fund.

NEW BUSINESS (Jerry Mascaro)

2023-2024 Budget Review: Autumn will be sending out an email to directors and officers for any budget needs or changes for next year. Please send any known needs or recommendations to Autumn. A draft budget will be prepared for initial review during the May meeting.

By-Laws Review: Any recommended changes to By-Laws should be shared ahead of the May meeting for review, with approval in June.

Officer nominations: Please let Jerry know if current officers are not planning to retain seats. For those desiring to step down, please share recommendations for other candidates. Jerry will be stepping down as president at the end of this school year.

ADJOURNMENT (Jerry Mascaro):

The next membership meeting is scheduled for May 1, 2023, at 7:00pm. This meeting will be held in Room 51 at SGAHS; a Zoom link will also be available. A motion to close the meeting was made by Tracey Glace and seconded by Barb Brenneman at 7:57pm. Motion carried.