



General Membership Meeting

December 18, 2024

7:30 pm

Instrument Music Room

DATE:

TIME:

LOCATION:

MEETING MINUTES

I. CALL TO ORDER

A. The meeting was called to order by Laura Strattan, Vice President, at 7:32pm.

II. ROLL CALL

A. Present: Vice President, Laura Strattan. Treasurer, Shawntay Sabetti. Assistant Treasurer, Ellie Kapsalis. Band Director, Daniel Zettlemoyer. Color Guard Advisor, Sarah Hriniak.

B. Absent: President, Honorée Kerrigan. Secretary, Lisa Bolash.

III. APPROVAL OF AGENDA

A. Vice President, Laura Strattan, asked for members to review the agenda for tonight's meeting, asked if there were any questions or items to be added and called for a motion to approve. See XI MOTIONS

IV. APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETING

A. Vice President, Laura Strattan, asked for members to review the previous meeting minutes, asked if there were any corrections and called for a motion to approve. See XI MOTIONS

V. OFFICER'S REPORTS

A. President's Report

1. The President's report is being combined with the Vice President's report for tonight's meeting.

B. Vice President's Report

1. Thank you to all volunteers, teachers and students for a great winter concert production.

a. recordings of the concert are available NMSIM.org under "photos and videos", also as a link in the recent Weekly News of Note and on BASD's YouTube page.

2. Call for Volunteers: Jazz Festival on March 21, 2025 & Spring Bingo on April 11, 2025.

a. Contact Laura Strattan or Rob Kucsan about the Jazz Festival

b. Contact Honorée Kerrigan about Spring Bingo

3. Remember to subscribe to the NIMAS calendar.

4. Call for Volunteers: Music in the Parks to be held May 9th, 23rd, 30th and 31st.

C. Treasurer's Report

1. Checking account balance as of 11/30/24 was \$36,565.52

a. Expenses included checks written that totaled \$14,677 for the 8th grade trip, Bingo night, Music, Mums, Matey's Pizza and the Jazz Trip. Debit card purchases totaled \$2,000 for Staples (copies), Krispy Kreme and other Bingo expenses.

b. Income from Matey's Pizza, Krispy Kreme, Mums and trip payments resulted in deposits totaling \$26,172.69.

2. Savings account balance as of 11/30/24 was \$11,510.37

3. Winter Concert ticket sales were \$1,115. We also took in \$611 in candy gram sales. The cost of the candy was \$273 for a net total of \$1,520 which will be shared with Chorus as it was a joint concert.

4. Pat's Bistro Dine to Donate is on 12/27. You can NOT use the gift cards we are selling at the Dine to Donate event.
5. Announcement: Shawanty Sabetti is stepping down as Treasurer due to personal obligations.

D. Assistant Treasurer's Report

1. Fundraiser Updates
 - a. Restaurant Gift Cards: Ongoing
 - Tapas on Main, Cachette Bistro & Creperie, Retro Burger, Urbano Mexican Kitchen & Bar, and The Flying Egg- we have sold 2 Urbano gift cards
 - Pat's Pizza & Bistro- we have sold 4 Pat's Bistro gift cards
 - b. Salsa de Jorge: Due January 9th. Direct ship orders indicate NIMAS and the child's name who sold to you at checkout.

E. Committee Reports

1. Grocery Gift Cards: Peggy Fueher, Chairperson reported 3 Giant gift cards sold.
2. WaWa Shorti Hoagie Coupons: Peggy Fueher, Chairperson no new sales reported.
3. Gertrude Hawk: Nicole Burkhardt, Chairperson: Shawntay Sabetti, Treasurer reported that 3 new boxes of candy were sold and we are running low. Suggested a discussion at the next meeting about purchasing more.
4. Matey's Pizza – Rob Kucsan, Chairperson reported that the next Matey's sale begins 1/6/25 and orders are due 1/22 for delivery on 2/1.

VI. COLOR GUARD ADVISOR'S REPORT

A. Reminders

1. Color Guard is working on winter routines and enjoying the addition of winter equipment, especially the ribbon sticks, in preparation for their winter performance on 3/19/25.
2. The Liberty 1st Company joint performance that usually takes place in January has not been scheduled.
3. Secret Santa is tomorrow during rehearsal. See Mrs. Hriniaik if you have not secured a gift for your child's secret santa.
 - Peggy Fueher suggested WaWa gift certificates if you still need a gift.

VII. DIRECTOR'S REPORT

A. Recap of Performances

1. Wind Creek, Hanover Tree Lighting, Winter Concert and the Field Trip to Liberty's Winter Concert were all very successful.

B. Event Information Updates

1. 10 students have been selected to perform at PMEA Intermediate Band & Orchestra Festival on 1/24/24.
2. Band and Chorus Phantoms on Ice Performance on 1/25/25.
 - (a) Chorus will perform The Star Spangled Banner
 - (b) Band will perform God Bless America
3. Liberty High School Auditions for 8th grade students will occur after 1/16/25
4. 42 students have been selected to perform in the All City Orchestra on 2/5/25.
5. Middle School Jazz Festivals to be held 3/7 at Northeast, 3/14 at Broughel and 3/21 at Nitschmann.
 - (a) All Jazz students are expected to perform at all events. One missing instrument has a negative impact on the entire jazz band due to size.

C. Trip Updates

1. Jazz Band Trip to NY for Big Band Holidays at Lincoln Center is this Saturday and the show is SOLD OUT.
 - (a) Bus will drive us from the venue to Hard Rock Cafe for dinner
 - (b) Free time after dinner
 - (c) Bus will pick us up at Bryant Park where there is a Christmas Village with shops, food and ice skating.
 - (d) Dress is casual (no sweatpants) and you can leave things on the bus while you walk around.
2. Upcoming trip financial obligations:
 - (a) If you are missing payments or obligations in CutTime, reach out to Mr. Zettlemoyer to correct.
 - (b) Both your child and parent financial obligations are in your child's profile.
 - (c) Fair Share funds can only be applied to a student's financial obligation and can NOT be used for parent financial obligations..

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Call for Treasurer nominees

1. No nominees were presented at this time however, Jessica Kucsan is taking it under consideration.
2. The following question was posed to the board:
 - (a) What is the time commitment for the Treasurer position?
 - (i) Answer: approximately 1-2 hours per week, a little more at the end of the statement cycle to reconcile the books.

X. ACTION ITEMS

XI. MOTION(S)

- A. Heidi Shalanskas made a motion to approve the agenda for tonight's meeting with no question or additions noted. Peggy Fueher seconded the motion. The motion passed with all in favor and zero votes opposed.
- B. Peggy Fueher made a motion to approve the previous meeting minutes with no questions or corrections noted. Heidi Shalanskas seconded the motion. The motion passed with all in favor and zero votes opposed.

XII. ANNOUNCEMENTS

- A. Pat's Bistro Dine to Donate 12/27/24
- B. Reach out to Laura Strattan or Rob Kucsan about volunteering for the Jazz Festivals
- C. Reach out to Honorée Kerrigan to volunteer for Spring Bingo
- D. Honorée Kerrigan, President, sends her regrets that she could not attend tonight's meeting due to the loss of a family member.
- E. Holiday Gifts were presented to Mr. Zettlemoyer and Mrs. Hriniaik. They each received a box of gourmet cookies and a gift card.
- F. Next Meeting: **January 15, 2025 at 7:30 pm**

XIII. ADJOURNMENT

- A. Meeting was adjourned by Vice President, Laura Strattan at 8:10PM.**

NIMAS CALENDAR

Wed. 18	7:30p	NIMAS General Membership Meeting
Fri. 20	--	½ Day School (In-Service)
Sat. 21	10:45a-10:30p	Big Band Holidays trip to NYC (depart Nitschmann at 11am)
Mon. 23	--	Winter Break Begins
Fri. 27	11a-9p	Pat's Pizza & Bistro Dine to Donate

HAPPY NEW YEAR!

January	Mon. 6	--	Return to School
	Wed. 15	7:30p	NIMAS General Membership Meeting
	Sat. 25		Band and Chorus Phantoms on Ice Performance

Tue. 4	11:30a	All – City Orchestra
Wed. 5	10:30a	All – City Orchestra
Wed. 5	?	
Thu. 6	8:30p	