**11/16/22, Granville Arts Boosters - Meeting Minutes**

**Call to Order: 7:10**

**Attendance/Roll Call**:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| x | Katie Belt |  | Sandy Doty |  | Carol Koch-Worrell |  | Shelli Sheppard | x | Andy Wildman |
| x | Brad Betts |  | Dawn Egelston |  | Andrew Krumm |  | Samantha Schnabel | x | Courtney Van Ostran |
| x | Shelley Carr |  | Emily Hartman |  | Elizabeth Kowalczk |  | Jennifer Sherman |  | Jessica Zelenack |
|  | Don Charlton |  | K. Heffron |  | Vonda McDonald |  | Jerod Smith | x | Jennifer Hunkins |
|  |  |  | Pam Hooker |  | Sarah Noblett |  | Kristen Snyder | x | Ashley McCracken |
|  | April Crum | x | Lisa Holtsberry |  | Drue Roberts |  | Stephanie Stanton | x | Becky VanWinkle |
|  | Michelle Dague | x | Kevin Holtsberry |  | Sarah Sharp |  | Amanda Tucker | X | Seth Asman |
| X | Claudio Crestale |  |  |  |  |  |  |  |  |

**Review of October 19th Meeting Minutes**

Approval Motioned by Andy seconded by: Courtney

**Arts Booster’s Volunteers Needed:**

**Concessions Support:** April Crum said we don’t need concession help for the Craft Show.

**OMEA Support:** Working with Andrew leading up to Solo and Ensemble. Friday night before set up and get school ready. Set up room for scoring (End of Jan/First of February), Jennifer and Courtney will help with OMEA support.

**Membership Chair/Support:** Speakers at concerts/events is one of the only membership drive activities. Also need help managing online memberships, cross referencing old/new membership. Also need help with communications/getting the word out. Kevin Holtsberry willing to research a system that can help manage membership. As well, we could possibly use a QR Code to help connect members. Seth Asman suggested CRM Active Campaign – to help with managing membership. It also connects to social media. Potentially utilize social media. Kevin will work with Courtney to help corral the membership.

Kevin needs to understand all the pieces and parts for membership/and marketing. – Katie and Courtney will help.

**Lemonade Shake Up Chair – 4th of July Week -**

**Treasurer’s Report**

1. Treasurer Report: Shelley shared the November Report. We also received a concession check approx. $8,000. That is not included in this month’s report. Shelley shared that a check she mailed out to pay for awards from last year for $3100.00 had not been cashed, so she is going to stop payment on that payment and cut a new check and deliver.
2. Andy shared that we are in a very good place with concession – even without OMEA.
   * Approval Motioned by Courtney seconded by: Katie

**VP Report**

1. **Membership Update**: membership and donations have surpassed expectations. Courtney would like to get the Wenger Library ordered for Orchestra
2. **Band Tower Committee Update**: first meeting was held to discuss the band tower; Seth Asman has volunteered to head up the committee. Thank you, Seth!
3. Katie and Courtney to work on updating emails for sign up genius.
4. We received a $5K donation from a trust (from a Granville family) Courtney to send a thank you to the donor.

**Director’s Report**

* Andy spoke with Jay Snyder regarding how the Granville Community Foundation could help support the Arts Boosters.

**Old Business:**

**Craft Sale:** This Sunday 9 – 3 PM on 11/20/22 – We have filled all vendor spots. We have a grilled cheese truck. Art will be displayed in the Sr. Lounge. Andy can do a membership table for the Arts Boosters. Shelli shared checks from vendors with Shelley Carr. Setup will be on Saturday, 11/19/22. Courtney can help provide a QR Code to pay for the raffle.

**New Business:**

**Middle School/HS Band Update: TBD**

**HS Choir/Acapella Group/Theatre Update:**

* Choir and Drama students are eagerly packing for the NYC trip- leaving tomorrow!  Chamber Singers will perform at the Radio City Music Hall and do a workshop with a choreographer from Hamilton.  Tech students will go touring behind the Broadway scene! We will see 3 shows including the Music Man Revival with Sutton Foster and Hugh Jackman!
* Choir - Holiday concert with band, orchestra and choir will be on Dec. **7th and 8th.**
* Theatre program would like to send a huge thank you to the arts boosters and all they did to support PUFFS!  Thank you!
* Theatre will have a read through of Little Woman the week after Thanksgiving and start regular rehearsals after the holiday break.

**MS Choir:** Holiday season prep is in full swing! The choirs are hard at work and the directors are planning the many logistics of bringing back the combined winter concert- schedule adjustments, extra rehearsals and all that fun. We plan to use Minuteman Press for donated programs again this year. Also, ACE Choir is looking forward to performing around the community for various holiday events and our caroling field trip.

**Orchestra Update:** TBD

**Visual Arts Update:** TBD

**Motion to Adjourn: 8:17**

Andy motioned to adjourn, Courtney seconded– all in favor.

**Next Meeting:**

December 21st, 2022, 7:00 PM – Admin Building