**10/5/22, Granville Arts Boosters - Meeting Minutes (Zoom Meeting)**

**Call to Order:**

**Attendance/Roll Call**:

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

**Review of June Meeting Minutes**

Approval Motioned by Courtney seconded by: Shelley Carr

**Treasurer’s Report**

* Sept Treasurer Report - Shelley reviewed the Treasurer’s report.

**VP Report**

1. Membership Update: $8500 –in membership. Shelley and Courtney will meet before the next meeting to reconcile membership #’s.
2. Need to recruit someone to help record membership information.

**Director’s Report**

* Budget for 2022/23 School Year, Andy moved to approve the budget and Courtney seconded the motion. With increase to Choral Accompanist budget if needed.
  + Andy reviewed the budget for the school year.
  + Andy discussed talking to the school district about their part in supporting transportation costs and the increased accompanist cost.
    - Jessica shared that Brennan’s accompanist cost the last few years is not reflective of actual cost due to decrease in performances during covid. As well Dee was also playing on her teacher’s time when she was still here. Last year they exhausted the budget for accompanist by January.
    - Andy to talk with Jeff and Brittany re: long term plans for increase accompanist cost.
    - Shelley suggested we make the increased accompanist budget as an auxiliary item.

**Old Business**

* **Mattress Sale/ Craft Sale – November 5th** 
  + Meeting set up at the schools with instructors and teachers. Katie to meet with Courtney to help with marketing and social meeting. Andy to pass off Kevin’s information to Katie and Courtney.
  + Space is secured.
* **Craft show is November 20th** 
  + Shelli needs to get in Saturday night to set up. Andy will make that request.
  + Verify doors will be open at 7 am on Sunday.
  + Could HS or MS band or choir perform? Andy will communicate with directors and see if they have any kids perform a piece.
  + Does Andrew have any kids/volunteers to help with set-up
  + Concession stands? Shelli will coordinate
  + Donuts and Coffee for vendors?
  + Janitor – is available for Sunday.
  + Send communication to the Visual Arts teachers to see if they want to display any artwork?

**New Business:**

**Motion to Adjourn:**

Courtney motioned to adjourn; Katie seconded– all in favor.

**Next Meeting:**

October 19th, 7:00 PM – GHS Band Room

**Meeting Action Items**

|  |  |  |
| --- | --- | --- |
| **Owner** | **Item** | **Date to be complete** |
| **Andy** | **Talk to School District about supporting transportation and increased accompanist cost** |  |
| **Courtney/Shelley** | **Reconcile membership numbers** |  |
| **Andy** | **Share Mattress Sale details with Courtney and Katie so they can help support** |  |
| **Shelli** | **Coordinate concessions, donuts & coffee, send communication to visual arts teachers to see if they want to display their art - for Craft Show – 11/20** |  |
| **Andrew/Jerod** | **Do you know of any kids/volunteers that can help with Craft Show set up?** |  |
|  |  |  |