**Granville Arts Boosters : August 19, 2020 Meeting Minutes**

**Attendees**: Andy Wildman, Dawn Egelston, Courtney Van Ostran, Kristen Snyder, Jerod Smith, Kevin Klinskey

Fundraisers

Kevin Klinskey was in attendance and is our point of contact for our annual mattress sale. Kevin presented a few options to us to consider in lieu of our traditional mattress sale. Kevin spoke of how Lancaster modified their mattress sale to be held at a fairgrounds given Covid concerns. He also spoke of other fundraising opportunities (catalog sales; students going door to door). We also brainstormed other possible contact-less fundraisers. We determined that we needed more guidance relative to school board safety guidelines before we could make a decision on the mattress sale or any other fundraising event.

Next Steps: Andy will talk to Jeff Brown to understand what we are allowed to do.

*Update: Andy let the committee know that Jeff said that the school does not want students going door to door to fundraise on behalf of the Boosters. We still need clarity on whether we can proceed with some version of the mattress sale or other fundraiser.*

Budget Review

The group discussed the budget options that Don had presented in July. Given that there are still a variety of unknowns, option C was chosen. It was the “middle” option in terms of expenses and income and assumed some activities and fundraising would continue, but not all. Additionally, the group elected to divert more funds into scholarships given our healthy balance sheet and available cash.

Band Truck Painting

Jerod reviewed the progress of painting the box truck. The group agreed to pay up to $6000 to have the truck painted.

Next Step: Jerod will reach out to the vendor for an estimate.

*Update: The vendor provided an estimate of $4633 to paint the truck which was approved*

Game On Plague Invoice

The Arts and Athletic Boosters were each given a bill of $2555 to cover the Granville Grand Plaque that will contain all of the names of the community members who donated $1000+. Given that the Boosters already made its donation to the campaign this bill was unexpected. Andy committed to reaching out to Janell Rogers (Athletic Boosters President) to discuss.

*Update: Andy and Janell agreed to revisit the invoice when the project nears completion as the invoice was a surprise to the Athletic Boosters as well.*

Directors Reports

Kristin and Jerod both provided updates on how their groups were moving forward in new safe ways. Kristin also spoke of the Acapella Camp which was held outside and Jerod shared that marching band leaders were filmed for an intro segment for virtual NBC4 Football Friday Nights.