**February 16, 2022, Granville Arts Boosters - Meeting Minutes**

**Call to Order:** 7:00 PM

**Attendance/Roll Call**:

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

**Review of January Meeting Minutes**

Approval Motioned by Courtney Van Ostran seconded by: Don Charlton

**Treasurer’s Report**

* Booster balance at $58, 240
* Band Balance is at $24,213
* Mattress Sale check deposited approximately $7,440.00
* $1,100 in individual memberships
* A few OMEA payments, not reflected on the report.
* Choir checks for Nordonia festival, that was reimbursed.
* Approx. $5,800 in concession check coming to Music Boosters today

Courtney asked when we do taxes and annual reporting are the designated funds for band included under the same account. If yes, this puts us in a different category? $50K is the magic # that changes our tax status. Andy is inquiring with Justin Lodge re: could we put money aside for a project to offset this #.

Courtney prepared all the tax forms, printed them and sent them to Shelly, so she sent them out.

Shelly shared that we had two receipts for OMEA taking out of the band account, and Shelly will reimburse to the band account.

Jared asked about the band card and there was discussion about reinforcing the sign out process for the card.

There is a pending $1250 donation in our account that will need to be transferred.

Don Charlton motioned to approve the treasurer’s report, Courtney Van Ostran 2nd the motion. Motion Passed.

**Old Business**

* Concession issue has been resolved. Another discussion will happen at the end of the year.
* Andy to send an email to the chairperson of the concession group and they will meet offline.
* Per our community, Jeff Brown and the Board of Education, the concessions are to be split between athletics/arts boosters and education foundation. There has been discussion about how it should be split. Andy is in the process of gather information regarding how volunteers could be split between arts and sports.
* Courtney added that she would like to put it on record that the Music Boosters recommend that there is a memorandum of agreement and that all parties have to agree on any changes of portions, (how the money is divided) in the future if it should need to change.
* Andy to suggest that there is bylaws and minutes kept by the body deemed to oversee concessions in the future.

**New Business**

**Upcoming OMEA Events**

* Looking for help with signups for upcoming OMEA events. State orchestra 2/25 & 2/26 and the following weekend is Large Group Band and Choir.
* Don offered to help with anything outside of scheduling – Jared mentioned the need for a Welcome Table at the OMEA events.
* A request was made for a list of Granville only OMEA events to be emailed to parents/arts boosters.

**Wish Lists from Music Department**

* Courtney expressed that request get stated in a wish list each year and try to give it to the boosters when we do the budgeting.

**Requests for funding**

* **Middle School Request**: Andrew requested to have a Steel Band performer (name??) come $2500 for clinic + air fare and hotel. Same price as before. For May of 2023. In the past, they used the Steele account. In theory the Steele account could pay for it again, but it would probably drain the account.
* **HS Band Request**: Request for an observation tower to stand and instruct the band during practice/performances.
  + Jarod has inquired with a colleague at Licking Heights and described their structure setup. Their structure was roughly $27K. Jared got a few other quotes at approx. $46K.
  + Don shared an idea about connecting with a local contractor to give us a quote and potentially sponsor the project.
  + Jarod expressed that some of the $$ in the marching band account should be used towards the project. They have not connected with anyone at the school yet to start the ball rolling, but that’s next.
  + Courtney shared that the next step would be to explore the relationships with local contractors, she can connect with Robertson, and it may be a good idea to apply for a grant from the education foundation.
  + Jarod shared pictures of the shipping container model from Licking Heights.
  + Courtney suggested starting conversations with Robertson and GHS/GMS regarding approving the structure/getting the ball rolling.

**Other Updates:**

**Middle School Band Update:**

* 6th grade is “kicking butt” according to Andrew. 😊
* 7th grade is taking off, and finally hitting their stride.
* Steel Band is doing well. Booked up through March of 2023.

**HS Band:**

* Jared shared his appreciation for the Clavi nova purchase. This had been ordered with school PI money.
* Band contest had been bumped up a bit. There is an upcoming contest concert next Wednesday.
* Jazz band is starting to hit its stride.
* They have a student teacher in the music department and hoping he will make the next meeting.
* Thankful things are feeling better and more normal.
* There was some discussion about inquiring about drones to record performances.

**Choir/Acapella Group Update:**

**Orchestra Update:** State orchestra contest is last week in Feb (25 & 26)

**Drama Update:**

**Visual Arts Update:**

**Motion to Adjourn: 8:00 PM**

Courtney motioned to adjourn – Don seconded the motion, all were in favor.

**Next Meeting:**

March 23, 2022, 7:00 PM – Admin Building

**Meeting Action Items**

|  |  |  |
| --- | --- | --- |
| **Owner** | **Item** | **Date to be complete** |
| **Andy** | **Send an email to the concession group re: meeting offline** | **3/25/22** |
| **Courtney/Jarod** | **RE: Band Observation Tower Project**   * **explore the relationships with local contractors, such as Robertson – Courtney to reach out to Christian** * **Explore grant from the education foundation - Jarod** | **3/25/22** |
| **Jarod** | * **Start conversations with GHS/GMS regarding approving the structure/getting the ball rolling - Jarod** | **3/25/22** |