**Pre-Booster meeting Fine Arts Booster Meeting**

**April 18, 2018**

Don Charleton (presiding), Pam Hooker, Renee Guerin, Kristen Snyder, Jerod Smith, Sarah Noblett, Marla Krak (recording)

Motion to incorporate arts and theatre made by Renee. Pam seconded. Motion approved

What to call the new booster group?

Granville Arts Boosters

Visual Arts/Art Club come up with logos for the boosters to look at.

Pam motion to approve, Marla seconded. Motion approved

**Music Booster Meeting Minutes**

**April 18, 201**

In attendance: Don Charlton (presiding), Pam Hooker, Kris Whiting, Jerod Smith, Kristin Snyder, Renee Guerin Marla Krak (recording)

**Director Report**

Kristen Snyder

-Women’s Chorus Ohio Choral Directors conference in June

Contemporary Acapella sound – trend is subwoofers to use with travel system and be used here. Estimate was sent to Don. $1100 each for 2. A couple of additional incidental cost would total about $3000.

Motion to approve - Renee, Pam seconded. Motion Carried.

Jerod Smith

-Dee Saunders has a friend who wants to donate a piano to us.

-Jerod wants to move here, have piano tuner evaluate old piano and this new donated one and see what the repair is.

-Possibly get moving trucks to make pianos easily portable.

-Take apart pianos and make art.

-Take bad piano and at “gala” take donations to hit with sledge hammer.

-$500 can be given from the boosters.

Move, evaluate, and begin repairs. Marla motion to approve, Pam seconded. Motion Carried.

-DVD’s for OMEA state are not available, even though students have paid for them. Instead of refunding money to each student Jerod will spend the money on a fun meal to get the money back from the boosters.

-Wants Jazz Band account like the marching band under the boosters. Andrew would probably want the same thing for Steel Drum. Could it be all under the same account but just have different spreadsheets? Is Dawn willing to do that? Pam would like under one account with an expanded spreadsheet. Jerod would need to get the treasurer’s approval for this.

Motion to approve Marla, Renee seconded. Motion Carried.

**Secretary Report**

-Motion to approve Pam, Renee seconded, Motion carried.

**Financials**

-Motion to approve Marla, Renee seconded. Motion carried.

**Old Business**

-Debit Cards

-we need 4 active cards and Don closed the rest with PNB

-4 cards, 3 for boosters, 1 for marching band

-discussed stickers on the card with instructions on what to do if someone uses the card. We have sign out sheets as well that will be kept in the safe. Pam will send an electronic version to Jerod.

-Steel Drum Request – hold off for 1 month and reevaluate on the whole amount after looking more at numbers.

**New Business**

-2018 Budget

-may have underestimated uniform replacement needs.

Motion to adjourn, Pam, seconded by Renee. Motion Carried.