**January 19, 2022, Granville Arts Boosters - Meeting Minutes**

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

**Attendance/Roll Call**:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| X | Katie Belt |  | Sandy Doty |  | Carol Koch-Worrell |  | Shelli Sheppard |  | 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 |
| X | Don Charlton |  | K. Heffron |  | Vonda McDonald |  | Jerod Smith |  |  |
|  | Erin Cox |  | Pam Hooker |  | Sarah Noblett |  | Kristen Snyder |  |  |
| X | April Crum |  | Lisa Holtsberry |  | Drue Roberts |  | Stephanie Stanton |  |  |
|  | Michelle Dague |  | Kevin Holtsberry |  | Sarah Sharp |  | Amanda Tucker |  |  |

**Review of December Meeting Minutes**

Approval Motioned by Don Charlton seconded by: Courtney Van Ostran

**Treasurer’s Report**

* Memberships went up to 13,600, 15,000 total with corporate sponsorship
* **Note**: Check from mattress sales is not reflected in this report $7,440.00
* Also getting checks signed this week– reflected in treasurers report.
* Waiting to get check from concessions. Should know more after next Monday’s meeting.
* With all deposits coming our way, our checking account will be approximately $59,000.00
* Brad mentioned we should budget $700 for Lemon Shake Up booth as we need some new supplies.

It was noted that we will need to spend some money by the end of the year, as it’s not good to have that much money in our budget at the end of the physical year.

Don Charlton motioned to approve the treasurer’s report, Andy Wildman 2nd the motion. Motion Passed.

**VP Report**

* Membership is going well.
* Shelley and Courtney to get together and do mail merge for tax letters to people who donated over $100.
* Courtney will touch base with Don about the Annual Report, after OMEAs

**Director’s Report**

* Concession meeting this upcoming Monday. Focusing on overlap of all concessions all our student body participates in.
* Andy followed up with Jared re: Clavi nova and discussed directors making up a wish list for items they need for upcoming year.

**Old Business**

* Andy to check the safe in the band room for any cash needs to be deposited.

**New Business**

**OMEA**

* First performance is at 8 AM, last at 5 PM
* Audience will be about ½ from previous years. Just a decrease in participants this year.
* Food – Mike Carnahan cooking for the judges and directors.
  + - Not doing donuts this year
    - Pizza, Hot dogs, brats, will be available. Had to cut back on things that are perishable.
    - We will still give the kids working – a hot dog, drinks, and chips for free.
    - We will have biscuits and gravy.
* Volunteers are in good shape.
* Score sheets, maps, stickers – prints are being done at staples. Don picking up tomorrow.
* Don will pick up cash for change. ($100-$150 at each welcome table)
* Don/April/Andy to get to school around 6:45 to set up.
* Katie/Andy/Don to stay and help cleanup and count money.

**Other Updates:**

**Middle School Band Update:**

**HS Band:** Large group band and choir is March 4 & 5

**Choir/Acapella Group Update:** Nordonia Acapella trip Presidents’ Day weekend**.**

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

**Drama Update:** Drama club’s winter play is in full swing, last week in Feb is when it’s scheduled.

**Visual Arts Update:**

**Motion to Adjourn: 7:40 PM**

April Crum motioned to adjourn – all were in favor.

**Next Meeting:**

February 16th, 2022, 7:00 PM – Admin Building

**Meeting Action Items**

|  |  |  |
| --- | --- | --- |
| **Owner** | **Item** | **Date to be complete** |
| **Shelley/Courtney** | Shelley and Courtney to get together and do mail merge for tax letters to people who donated over $100. | **2/16/22** |
| **Courtney/Don** | Courtney will touch base with Don about the Annual Report, after OMEAs | **2/16/22** |
| **Andy** | Andy to check the safe in the band room for any cash needs to be deposited. | **1/22/22** |
|  | **OMEA** |  |
| **Don** | Don will pick up cash for change. ($100-$150 at each welcome table) | **1/22/22** |
| **Don** | Score sheets, maps, stickers – prints are being done at staples. Don picking up tomorrow. | **1/22/22** |
| Katie/Andy/Don | Katie/Andy/Don to stay and help cleanup and count money | **1/22/22** |
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