**Granville Arts Boosters – Meeting Minutes October 16, 2019**

**Attendees:** Jennifer Sherman, Brookly Rosen, Pam Hooker, Courtney Van Ostran, Andy Wildman, Don Charlton, Dawn Egelston, Andrew Krumm, Jerod Smith

**September Minutes**:

Pam corrected the detail around how to allocate the $10,000 commitment for the Game On Campaign. One attendee at September’s meeting was added to the notes while another name was not captured and therefore would not be added. Minutes were accepted with the changes as discussed.

**Treasurer’s Report:**

Jennifer presented a bill for the dry-cleaner bags. The bill will be paid for out of the marching band account. The group discussed how we might handle go forward and whether the Arts Boosters should cover the expense if/when it becomes mandatory. More discussion to be had on this topic.

**Membership Update**:

Courtney said that we haven’t gotten a lot of new members since the last meeting, but there are a total of 51 net new members since last year.

**PayPal Update:**

Pam expressed concern over the mobile Pay Pal application as it’s not intuitive to use and it’s difficult to work with different categories of payments. Courtney said she would work with Pamela to figure it out.

Motion to approve the Treasurer’s Report.

**Stadium Capital Campaign Update**

Andy provided additional context on the capital campaign. The school district is taking out a loan for the $250,000 while we continue to raise the money for our commitment. Boosters will NOT be responsible for carrying the interest on the loan. We are at $185K of the $250K commitment but the loan will need to be signed for by the Booster presidents. We discussed the possibility of the initial $10,000 loan not being repaid if we are unable to raise the full amount. Jerod called out the support that the District has provided the Arts Program and the fact that the program can be less reliant on Booster funds for instrument replacement etc., than in previous years due to the District’s support which would free up some of the dollars currently earmarked for that kind of need in the Boosters budget. Additionally, given that the Marching Band uses the field as its “stage”, Jerod felt that the right thing to do was to allocate some of the funds for Marching Band to support the Game On Campaign. Based on that, Andy made a motion to cut a check for the Game On Campaign with a split of $8000 to come from the general fund and $2000 to come from the Marching Band fund. Motion carried.

**Craft Show Update**

We have 2/3 of our vendor spots full.

Shelli asked if Boosters wanted to have table at the Craft Show to be available to answer questions, etc. Dawn offered to send out a sign-up so there was coverage at the show.

Shelli asked about getting the signs replaced because they’ve started to show wear and tear and because they say “music boosters” and need to be corrected to say “Arts Boosters”. Jerod mentioned that several ensembles, the drum line and electric strings will perform.

Dawn will contact the arts directors at the other schools and ask if they could each fill 15 minutes of time.

**Directors Update**

Lots going on with Band, including being filmed today by NBC4. We all need to vote for Band of the Week.

**Meeting ended at 8:30pm**.

**Action Items**:

Dawn to follow up with all Arts Directors at all schools about participating in the Holiday Craft Show November 9.

Dawn to circulate a sign up to make sure the Boosters has a presence at the Craft Show.

Pam will cut a check from the Boosters for the Game On Campaign with a split of $8000 to come from the general fund and the remaining $2000 to come from the Marching Band Fund.

Shelli to move forward with security the necessary signs for the craft show as discussed.

Vote for GHS Marching Band of the Week!