**June 30, 2021, Granville Arts Boosters Meeting Minutes**

**Attendees:** Andy Wildman, Don Charlton, Courtney Van Ostran, Shelley Carr, Katie Belt

Andy called the meeting to order at 7:05pm

**Review of May Meeting Minutes:**

Minutes were reviewed and approved.

**Election of New Officers**

**Secretary –** Katie Belt was elected as Secretary of Arts Booster

Don Charlton motioned, and Courtney Van Ostran seconded the motion. The motion passed.

**Treasurer’s Report**

TBD

Don Charlton motioned to approve the treasurer’s report. Courtney Van Ostran seconded the motion. The motion passed.

**Membership Update**

1. Katie Belt was elected as the 2021/2022 Arts Boosters Secretary
2. There was discussion around how we can continue to involve the arts and theater groups in the Arts Boosters. We will continue to include them in all communications and share budget information.

**Director’s Report**

No report.

**Old Business**

**GEF Artisan Scholarship**

The current funding source for the Granville Education Foundation Artisan Scholarship has agreed to continue to fund the scholarship fi the Arts Boosters will manage the scholarship.

Discussion took place around whether the Arts Boosters should manage the GEF Artisan Scholarship. The group decided to decline managing the scholarship. Courtney will tell them we would like to pass on the GEF Artisan scholarship oversight.

**Grants**

Courtney has only heard back from Park National Bank regarding grants. Waiting to hear from other resources.

**Name change to Arts Boosters:**

Courtney is still waiting on paperwork to officially change name from Granville Music Boosters to Granville Arts Boosters.

Shelly to stop payment on checks (need more info here pls)

**Mattress Sale**

* No date set for Mattress Sale
* Kevin Crimiski(sp?) still wants to do the mattress sale.
* Need Jared and Kristin to share information re: Fall performances so we could potentially coordinate date/time for mattress sale.
* We will need help marketing the mattress sale for it to be successful.
* Andy will email Kristin and Jared regarding calendars and when we might be able to coordinate mattress sale performances.

**New Business**

**Lemonade Shake-Up (LSU) Booth Update**

Don Charlton & Brad Betts met with a group to help manage the Lemon Shake-Up booth in future years: Thank you to the following members:

* Sandy Doty
* Erin Cox
* Drew?
* Andy shared that he was packing up Lemonade Shake-Up supplies and will meet Don downtown.
* Don is working with the fair to figure out a gray water dumping solution.
* Time slots for LSU Booth were reviewed and filled.
* Don reviewed supplies purchased for LSU Booth

**Upcoming Meetings:**

Next meeting: August 11, 2021, 7:00 PM – District Building

Motion to adjourn the meeting at 8:30 pm.

**Next Steps/Action Items:**

* Andy to email Kristin and Jared regarding calendars and when we might be able to coordinate mattress sale performances.
* Andy - collect feedback on Mattress Sale dates/time of year.
* Courtney to continue working on name change and get appropriate documents to do so.
* Dawn and Katie will connect to transition Secretary role.