**Granville Arts Boosters – May 15, 2019 Meeting Minutes**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attendees:** Brookly Rosen, Andy Wildman, Don Charlton, Kris Whiting, Pam Hooker, Kristen Snyder, Stephanie Stanton, Dawn Egelston

Don opened the meeting and asked about getting recognized for the scholarships that the Boosters award. The arts scholarships have been referred to as the Grace Dils memorial scholarship but those scholarships are only funded through the Boosters. Pam suggested creating a certificate for the scholarship to accompany the check. Starting in March, we need to start capturing names across all scholarship winners.

Don spoke to the budget for a few minutes which was ccepted for the following year.

Secretary’s report:

March and April Minutes were approved.

Treasurer’s Report:

Courtney suggested designating $5000 within the current budget to live in a separate account that earns interest.

Pam will reach out to Directors to ensure all expenses have been submitted.

Truck Update

Andy provided an update on purchasing the truck. A Ford F650 costs roughly $59,000 without the customizations that need to happen. The school can only purchase up to $50,000 without bidding it out. Andy will reach back out to Coughlin and ask them to bring the cost down to $50,000 or we will have to bid it out. The box itself will be sourced from another company and it will be custom made. It is expected to be $30,000. Andy will be reaching out to folks who may be not be getting solicited from other fundraising efforts that are currently happening. Recognition for donations/sponsorships includes logos on the truck and placement in programs. Andy is working on a solicitation letter. Besides the larger donations, the community will have the opportunity to donate at levels such as the following:

$1000 Spark Plug

$500 Steer Us Home

$100 Hit the Gas

Public/Private Partnership w/the stadium

Andy gave a summary of the stadium campaign. The Arts Boosters will join forces with the Athletic Boosters to raise a designated amount of money over a 5-year period. Motion carried to sign the agreement. Don will sign the agreement.

Dates

Fine Arts group will be able to provide dates soon for next year’s key events, etc.

Courtney offered to speak at events if we need someone.

Director’s Report

Stephanie Stanton and Kristen Snyder were in attendance and expressed satisfaction with how Arts has been integrated into the larger Booster organization.

Conclusion of Meeting

Motion to adjourn – 8:40pm

First Meeting Next Year: August 14, 2019. However, the executive committee will likely meet over the summer months to plan for the next school year. Date/time TBD.