**Granville Arts Boosters Meeting Minutes**

**January 15, 2020**

**Attendees:** Andy Wildman, Courtney Van Ostram, Dawn Egelston, Pam Hooker, Don Charlton, Andrew Krumm, Jerod Smith, Tyler (OU Student Teacher)

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**Meeting Minutes**

President’s Report:

* Truck is here, but some of the customization is still happening

Secretary’s Report:

* Meeting Minutes were reviewed and approved

Treasurer’s Report:

* The treasurer’s report was reviewed and approved.

Directors’ Reports:

* Jerod introduced Tyler an OU student, who is student teaching
* Jerod explained the Arts Awards Banquet which is being held May 14. The point system was explained and he described how the arts department aligned on a system that would be fair to every arts student. First year in the system the student will get a pennant and then students will earn pins for their activities (jazz band, acapella, etc.). All music groups will perform and be recognized. Awards will recognize total participation and will include a requirement for volunteering.
* Jerod indicated the potential need to grow to 3 bands – Concert, Symphonic and Wind Ensemble
* We will have the commissioned piece in 3 months. The total cost of the commissioned piece is $3600. Of that we’ve raised $1756. A grant request has been made to the Granville Arts Commission to cover the remaining portion. Andy made a motion to cover the balance of the commissioned piece, in the event that the Arts Commission does not approve the request.
* Andrew spoke to the solo and ensemble contest, saying there are more than 100 performances by Granville Students (over 1200 in total).
* Steel band will be doing a recording session in June.
* Stephanie Stanton emailed a request to have someone from Boosters speak at the play. Andy agreed to do that.
* Upcoming Dates:

State Orchestra Contest – February 28 – 29

Band and Choir contest – March 6-7

OMEA Small Group Contest – February 8.

* + Don walked through plans for OMEA set up. Don expressed concern over making sure that we have enough volunteers. Coordinator for the runners is a good service opportunity. Andrew asked if the OMEA could have parent volunteers to monitor the warm-up rooms.

Don motioned to adjourn the meeting. Pam second. Meeting ended at 8:00pm