**10/19/22, Granville Arts Boosters - Meeting Minutes**

**Call to Order: 7:05 PM**

**Attendance/Roll Call**:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| x | Katie Belt |  | Sandy Doty |  | Carol Koch-Worrell |  | Shelli Sheppard | x | Andy Wildman |
| x | Brad Betts |  | Emily Hartman | x | Andrew Krumm |  | Samantha Schnabel | x | Courtney Van Ostran |
| x | Shelley Carr |  | K. Heffron |  | Elizabeth Kowalczk |  | Jennifer Sherman |  | Jessica Zelenack |
|  | April Crum |  | Pam Hooker |  | Vonda McDonald | x | Jerod Smith | x | Jennifer Hunkins |
|  | Michelle Dague | x | Lisa Holtsberry |  | Sarah Noblett |  | Kristen Snyder | x | Becky Van Winkle |
|  |  |  | Kevin Holtsberry |  | Drue Roberts |  | Stephanie Stanton | x | Cecelia Baker |
|  |  |  |  |  | Sarah Sharp |  | Amanda Tucker | x | Ashley McCraken |

**Mattress Sale:** Kevin Krinsky, CFS – Kevin and Andy shared information about the Mattress Sale fundraiser to take place on 11/5/22. There will be another zoom meeting next Wednesday 10/26/22 to raise awareness with community.

**Review of October 5th Meeting Minutes:**  Correction – Craft Sale is on 11/20/22 not 11/5/22 – Katie amended the minutes.

* Approval Motioned by: Courtney seconded by: Andy

**Treasurer’s Report**

1. **Treasurer Report** – Shelley reviewed Oct Treasurer’s report.
2. **Other Updates**:
	* Shelley Corrected a donation amount from Energy Co-Op
	* Jared asked about Marching Band account balance. Felt low – it was discussed that the event for the Marching 110 this Fall contributed to the balance deduction.
	* Andy to reach out toe Scott at DeFelice re: an invoice for pizza for OU Marching 10 night. Andy will also deliver the check to Day Y Noche.
3. **Theatre Director Funds for Fall Play** – Arts Boosters agreed to supply the bank for the flower/candy sale before the Fall Play - $200. Katie will meet Andy at the bank to get the bank.

Treasurer’s report was reviewed and approved.

**VP Report**

1. **Membership Update**: $400 deposited for membership. 58 families have joined the Arts Boosters.
	* $10K from Energy Co-Op.
2. **Other Updates:**
	* Andy shared that approximately $2500 going into the Marching Band account for Donuts and 50/50.
	* Jerod shared how Johnstown does corporate sponsorships by advertising on the side of their band truck.
3. **Craft Sale**: Some vendors have committed to craft sale. 11/20 is the projected date. Shelli Sheppard to coordinate
4. **Need help with memberships** – if anyone is interested, please see Courtney. Thanks!

**Director’s Report**

* Andy thanked everyone for their support while his wife, Dallas, underwent surgery earlier in the month.
* Andy had a meeting with the district treasurer – he is setting up a meeting with Brittany and Jeff Brown to discuss how the district supports transportation and accompanist.
* Shared an auction opportunity for fundraiser for the Arts Boosters. A parent offered a vacation rental in Orlando Florida. The group discussed ways to advertise the give aways. Courtney looking into ways we can auction off the vacation rental.

**Old Business**

* Mattress Sale/ Craft Sale
* Jerod – Would like to discuss band rehearsal tower - With new discoveries it is becoming more important for future years, and we need to add the ability to include flood lighting for rehearsals in the dark as needed.

**New Business:**

**Middle School/HS Band Update:**

* Jerod would like to get some traction on the band tower project.
* The band will need to add electricity and LED flood lights to tower request as they are often practicing in the dark – they do not always get access to the main stadium as promised.
* Jerod to reach out to parents to see if there is a group of people who would be willing to help head up the band tower project. He will share information with the boosters as he learns more.

**HS Choir/Acapella Group Update:** The Indian Students Kristen worked with over the summer have finally received their visas and will be visiting GHS next week. She may still need a few host families, so please reach out to Kristen if you are able to help host.

**MS Choir:** No update

**Orchestra Update:** Samantha shared her parent email list with Katie today. Katie will work with Courtney to update our mailing list on MailChimp.

**Drama/Theatre Update:** We are having a blast working on Puffs.  Puffs opens Friday, November 4th.   Tickets on sale at [www.showtix4u.com](http://www.showtix4u.com).   We open in two weeks!!!

**Visual Arts:** No update

**Motion to Adjourn:** 8:30 PM

Katie motioned to adjourn; Courtney seconded– all were in favor.

**Next Meeting:**

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