**Granville Arts Boosters July 8, 2020 Meeting Minutes**

**Attendees:** Don Charlton, Courtney VanOstran, Shelly Carr, Pam Hooker, Andy Wildman, Dawn Egelston

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This Booster meeting was just for the Executive Committee to discuss budget and fundraising for the upcoming 2020-2021 school year.

**Budget:**

The meeting opened with Don Charlton reviewing 3 possible budget scenarios. Given the uncertainty of the Covid pandemic and its effect on return to school, each budget reflected a different approach and was based on different assumptions.

Andy proposed accepting all 3 budget scenarios with the understanding that at this point, our approach should be fluid until we have better visibility into what will happen this Fall.

The motion passed to accept all 3 budget scenarios.

**Fundraising:**

With the cancellation of the Kiwanis July 4th celebration, there was no Lemon Shake Up Stand.

Don will reach out to Kevin to understand what our options are relative to the Mattress Sale.

Currently the Fall Play is planned for November 6-7 and the Blue Review is planned for November 14. We will want to look at potential ways to have the Craft Show. Courtney will follow up with Shelli Shepherd as Shelli has ran the last several craft fairs.

The group also brainstormed other possible fundraisers including having an event at Bryn Du; selling Hot Air Balloon Rides; hosting a concert on the Bryn Du lawn.

**Sponsorships:**

Sponsorships will be carried over to 20/21. Those sponsorships include Susan Ginise, Thomas Miller and Park National Bank

**Finance Report**

The finance report was reviewed and approved.

**Misc: Name Change**

Document needs to be filed to change the name of the organization from Music to Arts, however, that document still hasn’t gone through. The name will change with the federal process to change the federal ID. The attorney James Cooper will handle and we Courtney will continue to follow up.