

Granville Arts Boosters May 19, 2021 Meeting Minutes

Attendees: Andy Wildman, Don Charlton, Courtney Van Ostran, Shelley Carr, Pam Hooker, Kevin Holtsberry, Lisa Holtsberry, Kristen Snyder, Jerod Smith, Andrew Krumm, Carol Koch-Worrell, Drew Roberts, Erica (last name?) Dawn Egelston, Katie Belt; Sandra Doty, Kat Hefron, Michael Corzonic

The Meeting started at 7:05pm.

Secretary's Report

Dawn presented the minutes from the April meeting. Motion to approve the minutes was made by Don Charlton; 2nd – Courtney Van Ostran.

Treasurer's Report

Shelly Carr presented the Treasurer's report. She shared that bills had come in recently for awards that needed to be reconciled and that two additional credit card bills were received but no receipts were submitted to account for the expenses. Shelly requested that receipts be submitted for any outstanding bills.

Also, two checks were written to the auditor to pay for changing the name of the Booster organization from Granville Music Boosters to Granville Arts Boosters but the checks were never cashed. Kevin Holtsberry knows the auditor and volunteered to talk to him in an effort to move things forward.

Lastly, Shelly indicated that a new credit card was received to replace Don Charlton's old card.

Next steps:

- *Shelly will follow up with Directors to get the receipts for the credit card expenses and any other outstanding bills.*
- *Courtney, Shelly and Pam will follow up with Shelly with information on the name change and the process to change it.*
- *Kevin Holtsberry will reach out to the auditor*

Don motioned to approve the Treasurer's Report. Pam – 2nd.

GEF Artisan scholarship Update

The GEF Artisan scholarship was discussed in the April meeting and brought up again for further discussion. It is a \$500 scholarship that GEF currently manages but GEF is interested in turning over the management of the scholarship to the Arts Boosters. The group discussed whether the scholarship could be in conflict with the mission of the Arts Boosters given that currently a student could apply for the scholarship but not necessarily be participating in Arts programs that are run by Granville Schools. Another point brought up is that unlike the other scholarships that are managed by the Directors, this one would need to be administered by the Arts Boosters which would require additional volunteer resources. GEF is meeting with Jeff Brown to talk about the split of the concessions and if ownership of the scholarship would shift from GEF to the Arts Boosters, to request that the funds shift with it.

- *Next Steps: The group decided to continue to discuss as part of the 2021/2022 school year planning session.*

Grant Update

Courtney updated everyone on grant applications. Courtney applied to the Energy Co-op requesting a 50/50 grant (\$5,000) for the box truck beautification. She also applied to the Granville Rotary Grant (\$5,800) for the garment racks for the truck.

Next Steps:

- *Courtney will explore grant funding through the Granville Community Foundation, pending their funding cycles.*
- *Courtney will provide an update as she hears on awards*

Box Truck

Jerod asked about how to move forward with purchasing the items needed to finish the build out of the truck, given that we had not yet received decisions from the grant requests. Courtney asked for a complete list of expenses for the truck.

Jerod provided the following:

- Truck logos - \$4400
- 3 Garment racks and 100 hat boxes: \$5400
- Shelf Construction - \$1-\$2K
- Grand Total: \$10,800 - \$11,800

It was suggested that if the grants don't come through, we do separate fundraisers to cover the costs or we could adjust the budget for next year. Don made a motion to fund the truck if grants don't come through. 2nd - Sandra Doty. Motion passed

Next Steps:

- *Jerod to proceed with purchasing the logos, garment racks, hat boxes, and in having the shelves built, per the breakdown above.*
- *Courtney to communicate grant awards to the committee.*
 - *Update: Park National Bank donated \$500 on May 24 toward the truck project*

(Break for shaved ice from Mike Carnahan)

Volunteer Opportunities

The group reviewed all volunteer opportunities available in the Arts Boosters. An email will be coming out with a link to sign up to chair, organize, or volunteer any of the areas.

Summer Planning Session Dates

Tentatively planned for June 16 and August 11. June 16 will be a planning meeting and will conduct elections. Please note that the August meeting is the 2nd Wednesday.

Note that the first summer planning meeting was rescheduled to June 30 at the School Administration Building.

Directors Report

Jerod Smith: Marching Band starts Friday! 103 students are signed up for the Marching Band. As a point of comparison, 107 students in the 6th grade have signed up for band.

Andrew Krumm: Steel Band is back and booked up through March of 2022.

Kristen Snyder

- Accapella auditions are tomorrow
- Pennies for Patients raised \$4000.