**Arts Boosters Executive Committee Meeting**

July 9, 2019, 7pm

**Agenda**

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Review of Agenda Dawn

Review of May Minutes Dawn

Lemon Shakeup Results Don

Fall Fundraiser Support Brad

Truck Update Andy

Band Camp Lodging Request Andy

Role Transition Courtney

Web site, Social Media, General Marketing Courtney

Membership Push Courtney

Hindsight the year/ideas for next year All

Next Meeting: August 14th, 7pm, GHS Library

**Granville Arts Boosters – July 9, 2019 Executive Session Minutes**

Attendees: Don Charlton, Kris Whiting, Pam Hooker, Dawn Egelston, Andy Wildman, Courtney Van Ostran

Secretary’s Report: May meeting notes were approved.

**Lemon Shakeup**:

Don gave an update on the 4th of July Lemon Shakeup Stand.

We made $10,116 with $7565 in operating income. The group also talked about the possibility of reducing the amount of ice in the shakeup which will enable more water to be added.

A few minor items broke this year, but Don recommended not budgeting for these items since they are small.

The Recreation District has a storage unit that we can use to store the lemon shake up equipment.

**Mattress Sale**

The mattress sale will be held September 7.

Promote at the PTO Back to School Event; pass out flyers (WHO WAS GOING TO DO THIS?)

The group decided to create a Facebook Event so that Boosters and students can start sharing out the information.

Courtney offered to contact Kathy Frank at the school about sharing the date in the school newsletters.

Andy will coordinate announcements at the Football game. Courtney offered to get Andy the details.

Will ask students to put signs out on Broadway after the school year starts.

Coordinate with Arts students after school starts to see if they are interested in displaying their art

**Craft Show**

Shelli is informed of November 9 date (Dawn reached out); make sure that she knows to keep charging the higher price.

**Booster Memberships**

Courtney volunteered to update the paper form and online.

Get it into the school newsletters and to the Directors and on Social Media once it’s updated.

Courtney will request to local businesses for sponsorships; will forward to Dawn to use Mail Chimp.

**Athletic Complex Commitment**

Andy gave an update on the Booster’s commitment. There is a tailgate kick off event planned August 9. Dawn to email the Parent Group on MailChimp.

**Truck campaign**

Andy gave an update on the truck campaign. Quote for the truck should be available on Monday. He also said that they have a list of high-potential donors to talk to.

**Housing Cost**

Two instructors who help with the Band Camp need housing. Lodging has been donated, but Boosters are being asked to pay the $100 for cleaning service. Andy will talk to Jerod about some of the designated funds.

**Role Transition/Web Site/Social Media**

Courtney will call and transition the facebook account to her using the Booster credit card.

Kris will google how to change admin rights for the facebook page.

Courtney will get checks from the PO Box and update paperwork. Key has been transitioned. Courtney will batch it and get it to Pam.

**Hindsight on the 2018-2019 school year; Ideas for 2019/2020**

Was great to work with drama and arts partners this year!

$250 scholarship for arts was not dispersed. Do the arts groups understand how to leverage the Booster organization? Perhaps we use a meeting early in the school year to educate on the role of Boosters and how we can help. We can invite teachers to the first meeting and talk about how we can support each other.

Orchestra doesn’t attend any meetings – how can we help?