**Minutes, Arts Booster February 15, 2023**

**Call to Order: 7:05**

**Attendance/Roll Call**:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| x | Katie Belt |  | Sandy Doty |  | Carol Koch-Worrell |  | Shelli Sheppard | x | Andy Wildman |
| x | Brad Betts |  | Dawn Egelston | x | Andrew Krumm |  | Samantha Schnabel | x | Courtney Van Ostran |
| x | Shelley Carr |  | Emily Hartman |  | Elizabeth Kowalczk |  | Jennifer Sherman |  | Jessica Zelenack |
|  |  |  | K. Heffron |  | Vonda McDonald | x | Jerod Smith | x | Jennifer Hunkins |
| x | Claudio Crestale |  | Pam Hooker |  | Sarah Noblett | x | Kristen Snyder | x | Ashley McCracken |
|  | April Crum | x | Lisa Holtsberry |  | Drue Roberts |  | Stephanie Stanton | x | Becky VanWinkle |
|  | Michelle Dague |  | Kevin Holtsberry |  | Sarah Rodocker |  | Amanda Tucker |  | Seth Asman |
| x | Brad Bevier | x | Harold Silverman | x | Jen Silverman | x | Andy Shinka | x | Anna Manai |
| x | Melinda Miller | x | Tim O’Connor-Fraser |  |  |  |  |  |  |

**Review of January Meeting Minutes**

Approval Motioned by Courtney seconded by: Shelley Carr

**Treasurer’s Report:** See attached – Licking County players donation will be reflected in next month’s report. Courtney motioned to approve the treasurer’s report, and Katie seconded the motion. There were no questions about the February Report.

**VP Report**

1. **Band Tower Update** – Owens Corning is supplying materials to construct the band tower. The committee is waiting on contractor bids to build the tower. Seth has a verbal commitment from a local contractor to manage the project. We will seek other donations as necessary. Facilities Enhancement Request will be submitted to the School District. We have a proposed location map and a materials list too.
2. **Membership Update** – Kevin Holtsberry - shared that there were two new members. $22,000 this year, we continue to get donations through PayPal that charges us a fee vs. the free donation link.
3. **Tax Letters –** sent out letters to people who have donated over $100 so they have records for tax purposes.
4. **Kroger Community Rewards** - $251.17 – we may want to send out a reminder to parents re: how to sign up for Kroger rewards.

**Director’s Report**

1. Tim would like to purchase two iPad for the theater. Andy shared the quote with the meeting participants. They are running a new sound program that allows them to play music and sound effects digitally instead of from CD.  They love the program, but it is only available on IOS. They do not make it for windows.  They have been using Tim’s personal iPad to test the program. – Quote is $399/each.
	1. Courtney motioned to approve the iPad purchase; Katie seconded the motion.
2. Additional aux. funds for Steele drums; Andy will confirm the amount with Andrew.
3. Music Department/Theatre requesting funds for Trumpet and Banjo at approximately $500 each for the Spring Musical – Chicago.
	1. Katie motioned to approve $1000 for this theatre/music expense. Courtney seconded the motion.
4. Steel Band’s original auxiliary funds were $0, they would like to have a few local artists come in and work with the steel band, the money currently in their fund will go towards the auxiliary instruction at the end of the year that is already scheduled. Steel Band is asking for an additional $500,
	1. Katie motioned to approve $500 for this Steel Band expense, Shelley seconded the motion.

**Old Business:**

File Cabinets Purchase for Samantha Schnabel – need a new quote with the actual installation and delivery – need to confirm what she needs and final cost. Shelley is going to let us know what was purchased last year, if it was purchased. We need to follow up with Schnabel to confirm exact cost with shipping.

**January OMEA** results – Results/Feedback – Brad Betts – Brad said it was great and very successful. He and Andrew discussed a few tweaks for next year. It was also discussed to have the parents be the runners vs. the kids. And possibly adding another collection point in GMS.

**New Business:**

OMEA:

* February OMEA State Orchestra Concession Volunteer Needs - still need a few concessions volunteers.

**Theatre Reimbursements:**

* Reimbursement for Amazon orders for supplies for winter show - $203.54 made payable to Tim Stanton.  Can be put in mailbox at the school or given to him directly.
* Alternate instruction for Makeup - $100 made payable to Wally Spence.  Mail to Wally Spence at 173 Moull St Newark, Ohio 43055
* Donation to Licking County Players for costumes and furniture use - $250 made payable to Licking County Players.  Mailed to Licking County Players 131 W Main St Newark, Ohio 43055

**Middle School/HS Band Update:**

GHS – Band/Parent meeting took place tonight prior to tonight’s meeting. This will be a monthly meeting prior to Arts Boosters Meeting.

Lock-In next Friday, just signed up for a jazz festival at OU on 4/25, and looking into which bowl game they will play at next year. Solo and Ensemble is different this year. GHS is going with March 18th. Some Orchestra and Band will go on April 15th.

5th grade instrument fittings completed. 206 kids in current 5th grade – we will fit 150 kids for instruments. Estimating a band size of 120-130.

**HS Choir/Acapella Group:** Heading to Nordonia for Acapella Festival this weekend in Nordonia. Working on Large Group too! Blue Notes gets to perform at the festival.

**Theatre**:

A HUGE thank you to the boosters for all that they have done for us recently.  The boosters support for Little Women was felt.  Thanks for helping with expenses.  With Little Women being a period piece, it was not an inexpensive show.  We also appreciate the upcoming support for other items needed in the theatre.

Next up in the theatre – in conjunction with the music department – Chicago the musical!  We have auditions on Tuesday and will start work immediately after.  The show is May 5th and 6th.

We did some introductions for the new attendees and shared volunteer opportunities.

**New Attendees Welcomed:**

We had several new parents/volunteers attend the Arts Boosters Meeting. Katie thanked them for attending and the board introduced themselves and shared where there were volunteer opportunities.

New attendees introduced themselves as well. Great fun was had by all! 😊

**Motion to Adjourn:** Courtney motioned to adjourn, and Shelley seconded. All were in favor.

**Next Meeting:**

March 22nd at 7:00 PM – Granville School District Offices