**April 28, 2022, Granville Arts Boosters - Meeting Agenda**

**Call to Order: 7:00 PM**

**Attendance/Roll Call**:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| X | Katie Belt |  | Sandy Doty |  | Carol Koch-Worrell |  | Shelli Sheppard | X | Andy Wildman |
| X | Brad Betts |  | Dawn Egelston |  | Andrew Krumm |  | Samantha Schnabel |  | Courtney Van Ostran |
| X | Shelley Carr |  | Emily Hartman |  | Elizabeth Kowalczk |  | Jennifer Sherman |  | Jessica Zelenack |
|  | Don Charlton |  | K. Heffron |  | Vonda McDonald |  | Jerod Smith |  |  |
| X | Erin Cox |  | Pam Hooker |  | Sarah Noblett |  | Kristen Snyder |  |  |
|  | April Crum | X | Lisa Holtsberry |  | Drue Roberts |  | Stephanie Stanton |  |  |
|  | Michelle Dague | X | Kevin Holtsberry |  | Sarah Sharp |  | Amanda Tucker |  |  |

**Review of March Meeting Minutes**

Approval Motioned by Andy seconded by: Shelley

**Treasurer’s Report**

1. March Budget Report
2. End of year expenses – Shelley needs directors to submit the end of year expenses ASAP
3. Scholarships – Please submit your scholarship awards to Shelley within the next week.
4. Dry cleaning - clarify what account is charged. – Shelley needs to reconcile the uniform dry-cleaning charges.
5. There was some discussion around planning for Tech Day expenses via planned budget for 2022/23 school year, Katie and Lisa will discuss with Sara and Tim.
6. School district has agreed to fund ½ of Tim Stanton’s request for lighting. Up to $30K

Andy motioned to approve the treasurer’s report, Lisa Holtsberry 2nd the motion. Motion Passed.

**VP Report**

1. **Requested a letter from Jeff** about the Boosters to file with State that will exempt us from Annual reporting Due 4/29 – Andy will stop in to see Jeff tomorrow and check on this.
2. **Final annual filing date is May 16th – according to Kevin Holtsberry**
3. **Name change updated with State** - had to bug them again because even though we filed everything they hadn't updated it.
4. Received **$350 in memberships**
5. **Updated the program and website with members** for Musical and upcoming concerts. Sent to Sara and Stephanie for musical.
6. **Wish list items from Samantha Schnabel** -Wenger Music Library extensions (asking for 2 not 4 as quoted), 2 lateral filing cabinets
7. **Wish List items from Kristen Snyder** - 4 Wireless microphones. They are somewhere around $900/ea.
8. **Wish List from Tim Stanton -** Lighting for stage - Will try and get the paperwork before the meeting.
9. **Band Observation Tower Update** - Jerod and I spoke with Jeremy at Robertson, and he is getting to work on the project. We clarified location, and some possibilities for design, materials that will dramatically reduce the cost. Jeremy mentioned he would get started on drawings, I have filled out the facility request form and attached location and similar photos.
10. **Band Camp Sign up form** - set up a new band camp sign up and upgraded our website subscription to be able to calculate totals and accept payments via our PayPal Fund. The form will populate a table that can be easily downloaded and marked paid. Jerod gets an email for each form submitted. Expense $25/mo. Paid monthly so we can cancel subscription when sign up is over.
    * **There was some discussion around the difficulty of using the signup form – difficult to navigate.**

**Director’s Repor**

* Project update – the school district will pay ½ of Time Stanton’s request for new lighting.

**Old Business**

**New Business**

* Arts Booster to fund subs for kids in between shows for the Spring Musical on May 7th – approximately $250.00
* Is there a cash bank the boosters provide for flower sales prior to Spring Musical shows? Need around $150 to make change for sales – Katie and Andy will meet to get the cash bank Wednesday.
* Tax exempt # is available – Andy will provide to Shinka’s for flower purchase.

**Other Updates:**

**Middle School Band Update:**

**HS Band:**

**Choir/Acapella Group Update:**

**Orchestra Update:**

**Drama Update:**

**Visual Arts Update:**

**Motion to Adjourn: 7:45 PM**

Andy motioned , Katie seconded– all in favor.

**Next Meeting:**

May 25, 2022, 7:00 PM – Admin Building

**Meeting Action Items**

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| --- | --- | --- |
| **Owner** | **Item** | **Date to be complete** |
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