**March 23, 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 | X | Courtney Van Ostran |
| X | Shelley Carr |  | Emily Hartman |  | Elizabeth Kowalczk |  | Jennifer Sherman |  | Jessica Zelenack |
| X | Don Charlton |  | K. Heffron |  | Vonda McDonald |  | Jerod Smith | X | Drew Koziel |
| X | Erin Cox |  | Pam Hooker |  | Sarah Noblett |  | Kristen Snyder | X | Carl Covey (7:30) |
|  | April Crum | X | Lisa Holtsberry |  | Drue Roberts |  | Stephanie Stanton |  |  |
|  | Michelle Dague |  | Kevin Holtsberry |  | Sarah Sharp |  | Amanda Tucker |  |  |

**Review of February Meeting Minutes**

Approval motioned by Courtney; seconded by Don Charlton

**Review of February Treasurer’s Report**

* Deposited the Concession $$ - approximately $5K
* We had about $3K more in memberships
* Had an $86.67 from Amazon
* $500 for Orchestra Auxiliary
* Blue Notes, due to Nordonia trip is over by $574
* Disney snacks $$ came out of *Other Expenses*
* $58K in Checking, $5200 in Savings
* Andy shared that he is waiting on another check for concessions.

Don Charlton motioned to approve the treasurer’s report, Courtney Van Ostran 2nd the motion. Motion Passed.

**VP Report**

* We had some additional new members. Our total for membership is at approx.: $17K trending significantly higher than last year which was around $11K.
* Courtney, Shelley, and Don met about the taxes and figured them out – it won’t be as hectic as we thought 😊

**Director’s Report**

* Andy shared that he spoke with both the Superintendent and Assistant Superintendent about how great the trip to Disney was and how supportive and helpful the GHS staff was during the trip. He shared that everything went well and he commended their dedication and hard work.

**New Business:**

* Band truck needs to get into the mechanic for tuned up/Aligned. Andy emailed GHS regarding the repairs. Andy will get back to the boosters re: next steps.
* Choir wish list – 4 new wireless microphones – around $900 each
* Stage lights that will be used by all the groups - $6,200
* Observation tower for the HS Band.
* Potential request for new stands for the Marching Band – looking into different groups who may be willing to support this request.
* Think about officers for next year.

**Old Business**

* Carol will send Shelley receipts for Band dry cleaning fees.

**Update on Observation tower:**

* Courtney spoke with Jeremy Johnson at Robertson, and they are willing to assist in the plans.
* Jerod spoke with the school, and he feels the school would be in support.
* Lisa spoke with the container company about parts and pricing of containers. She also spoke to a company in Newark about putting in the stairs – around $1500.
* It was shared that we need to meet with Robertson and other parties to discuss construction/design.
* Courtney will reach out to Robertson to set up a meeting.

**Hot Water Tank for Lemonade Shake Up**

* Andy – hot water tank for $600 for Brad Betts for Lemonade Shake Up booth.
  + With gray water it will be closer to $1,000.
  + Andy shared he was okay with the purchase of these materials to support the lemonade stand.
  + Brad will look at our current supplies to verify what we need and follow up to let us know what parts we need.

**Other Updates:**

**Middle School Band Update:**

* All going well. Have created a “made-up solo and ensemble” for the band since they were not sure they would have it b/c of Covid.
* A small handful of will go to Solo and Ensemble on their own. – April 8th
* 7th grade band next year will be close to 80 kids.
* The week after Spring Break is recruitment week for 5th graders.

**HS Band:**

* Getting an all-new drum line next year – it will be a custom Granville Blue.
* State contest coming up.
* Jazz band is back on its feet again and they have some gigs coming up.
* Looking to find time for a Marching Band meeting for next year.
* Steel band looking forward to a festival at the Capital’s Conservatory on April 9th
* Steel’s Spring concert is May 14th 7pm

**Choir/Acapella Group Update:**

* All is going well! Nordonia was a blast, thank you for helping with the registration fees!
* All choirs made it to States – still waiting on more details.
* Starting to make plans for Spring performances.

**Orchestra Update:**

**Drama Update:**

* Cinderella rehearsals are in progress! Cinderella will be on May 6th and 7th
* Disney was a blast – thanks to the boosters for providing snacks.

**Visual Arts Update:**

**Motion to Adjourn: 8:11 PM**

Don motioned to adjourn; Courtney seconded the motion. All were in favor.

**Next Meeting:**

April 20, 2022, 7:00 PM – Admin Building

**Meeting Action Items**

|  |  |  |
| --- | --- | --- |
| **Owner** | **Item** | **Date to be complete** |
| **Andy** | * Band truck needs to get into the mechanic for tuned up/Aligned. Andy emailed GHS regarding the repairs. Andy will get back to the boosters re: next steps. | **4/1/22** |
| **Courtney** | **Updated program for the musical** | **4/22/22** |
| **Don** | **Start working on the budget and how to incorporate the wish list items.** | **4/29/22** |
| **Brad Betts** | **Look at our current lemon shake up booth supplies and let us know if there is anything else that needs to be ordered along with the hot water tank.** | **4/20/22** |
| **Jerod** | **Schedule Marching Band Meeting to discuss next year’s activities/needs** | **4/20/22** |
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