**June 15, 2022, Granville Arts Boosters - Meeting Minutes**

**Call to Order: 7:04 PM**

**Attendance/Roll Call**:

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

**Review of March Meeting Minutes**

Approval Motioned by Don Charlton seconded by: Shelley – motion passed

**Treasurer’s Report**

1. May Treasurer Report – see attached
2. Booster Account missing receipts:
   * 5/30 debit GFS - $576.77 -
   * 5/31 debit Wix.com $26.65 and $72.00 – Courtney has the receipts for this purchase.
3. Band Account missing receipts: Shelley is going to work with Jared to get a note on each of the below purchases to keep for our records
   * 9/4 - Debit Krispy Kreme $390
   * 9/25 - Debit IGA $120
   * 11/1 - Raising Kane’s $831.06

New Arts Booster check cards were distributed.

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

**VP Report**

1. **Membership Update** – we’ve been receiving memberships – some through band camp signup. Noting that there have been band camp signups for next fiscal year b/c of band camp signup. So, we will end that sign-up when camp starts and then start new membership signups afterwards to start a new sign up for booster sign up. Both groups will be included in the 2022/23 school year.
   * **There are $18,000 in memberships for this past year**.
2. **Band Observation Tower Update** – estimate in separate attachment. Roberson construction is working with the Arts Boosters to provide an estimate. Estimate was much more than we expected. Both Andy and Jeremy are working to get some donated materials. And Straight and Lamp may donate towards the cost. We are suggesting starting advertising that we are looking to build the tower, the lights, and the cabinets for Orchestra and ask for donations. Licking County Foundation, the Granville Community Foundation could be options for grants.
3. **Lemonade Shake Up Sign up Genius is out and sent to email lists**. We need emails for current/band sign -up to add to the list. – Went out and it was put on Facebook. We would like to add any current parents/new parents to the list.
4. **Mail Chimp Cleanup –** took off old email addresses. And updated new addresses.

**Director’s Report**

* New Lighting for theatre donation was determined today. We need to cut a check for our portion of the project. If you have any questions – please ask Andy. – Quotes available in a separate document.
  + Jeff Brown committed to help pay for the new theatre lights. The total estimate is $33K and the school will pay ½ if the Arts Boosters will pay the other half for $16,694.50.
  + Don motioned that be contribute 50% of lighting cost for school theater and Courtney 2nd the motion. Motion passed.
* We have another check for concessions $$ as well. - $1,594.42. We are still in discussion about how concession money is divided.

**Old Business**

**Lemonade Shake Up Booth – need to coordinate the following:**

* Don will get our application from the health department this week.
* Courtney will take care of borrowing a tank and a pump for the gray water.
* Don will get with premier about lemons for shake up booth.
* Brad will work with Andy to get supplies out of the shed:
  + Tables
  + Canopy and sidewalls
  + Signage
  + 6 cinder blocks
  + 2 pallets
  + Coolers
  + Misc. towels, knives, presses, etc.

**New Business:**

* Wenger Music Library – Samantha Schnabel’s request - Samantha is going to check on shipping cost for music library and will share with us.

**Other Updates:**

**Middle School Band Update:**

**HS Band:**

**Choir/Acapella Group Update:** All seems to have closed well with the choirs! A cappella will perform on July 1 uptown and for the fireworks. We auditioned new a cappella groups for next year, should be good!

**Orchestra Update:** They are doing electric ensembles next week and performing on July 1st too.

**Drama Update:**

**Theatre update:**

* Shelley, Katie, Kathy Frank, Stef, and I plan to meet to discuss finances and others booster-theatre connections support.
* Talked about having a designated fund line item for all directors accounts to help with in/out money needed for events.
* Check to Schnabel from Auxiliary funds for Guitar Aux. Instruction.

**Visual Arts Update:**

**Motion to Adjourn: 8:05 PM**

Don motioned , Courtney seconded– all in favor.

**Next Meeting:**

August 17, 2022, 7:00 PM – Admin Building

**Meeting Action Items**

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