**August 11, 2021, Granville Arts Boosters - Meeting Minutes**

**Attendance**: Andy Wildman, Katie Belt, Shelley Carr, Courtney Van Ostran, Don Charlton Brad Betts, Erin Cox, Drue Roberts, Andrew Krumm, Jerod, Dawn Egelston, Shelli Sheppard, Pam Hooker, Kristin Snyder, Vonda McDonald

**Call to Order: 7:05**

**Review of May Meeting Minutes: Motioned by Courtney, Don Charlton seconded.**

**Treasurer’s Report**

**July 2021 Report** – 2 reports shared. The 2021 & 2020/2021 treasurers report.

* Lemon Shake-Up – $17,300.00, less expenses, we netted $13,000.00
* Acapella Performance – made $250 at street fair. This $$ will go back into their budget.
* $7,200 –approved for truck painting & updates.

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

Dishonesty Bond with CNA Surety – resolved and bond is in place.

**Proposed 2022 Budget – Don Charlton**

* Don thanked Brad Betts, Drue Roberts and Erin Cox and Sandy Doty for their help with the lemon shake up booth. Thank you so much!!
* Don reviewed the 2021/22 proposed budget.
  + Jerod shared that he felt there shouldn’t be a lot needed for uniform expenses this year.
  + Krumm requested a budget for Steel Drum Aux. Don asked for a rough estimate -Krumm asked for $2K - $3K. Don agreed to put $500 and fundraising may make up the difference.
  + Krumm requested a budget for tuning instruments and is getting estimates. – Courtney added that this may go under equipment maintenance. And Don answered that it may fit into the school budget. Don will add in estimates for tuning and steel drum aux.
  + Jerod mentioned a potential request for transportation for events since the school transportation is under constraints. -Andy will check in with Jeff Brown about transportation, Courtney will check on the Ski Bus Charter prices.
  + Shelley had a question about awards budget.
  + Courtney commented that membership was down around $12,000 from the previous year. Probably due to no forms at meetings and no Fall concerts.
  + Don commented on the floating account, which is essentially a “wish list”.
  + Shelley commented that a director’s fund is missing for Matt Opachick – Don will add.
  + The board will think about how the budgets are separated out for marching, steel, acapella designated funds.
  + Don will make changes and send the budget out to the board for approval.

**VP Report**

Business filings and name changes for the Arts Boosters – overview and officer signatures

* Courtney has all signatures collected and will turn in forms to process the name change to Arts Boosters. We will then need to ensure all our accounts are updated to Arts Boosters. She estimated $150 for the filings to change the name.
* Don commented that we will need new sales tax forms and other items. We will address as they arise.

**Director’s Report**

Transportation issues for Fall

* Andy and Courtney will follow up.

**Old Business**

GEF Artisan Scholarship update

* Met with them last night, and she let them know we want to wait until funding from others are up.

Grants update

* Did not get Energy Co-Op for box truck.

Craft Show & Mattress Sale update

* Andy received some feedback via email about this fundraiser.
* Consensus was to combine the craft show and mattress sale a weekend in November. This would drive the traffic for each.
* Dates Kevin has available are:
  + Nov 6th, 13th, or 20th
* Andy has an email in to Josh Devoll about dates
  + Jerod commented that the 20th may work, Kristin said the 13th is out. Kristin said the 20th may not work every other year due to NY trip.
  + The 6th may work even though it runs into the Fall play.
  + Suggestions were made about set up to drive traffic.
  + Jerod requesting GMS gym for 7-6PM on Nov 6th.
  + Andy to talk with Josh about needs for set up request.
* Are there events where Kevin can come and speak about the mattress sale.
  + Email Andy any dates Kevin could speak.
  + Jerod and Kristen will send dates to Andy about Kevin talking to students. Jerod suggested October 8th
  + Put up signs at football game and around school.

**New Business**

Marketing/Membership -

* Thinking about reaching people in other ways re: booster membership
* Could we add a calendar of events on the back of the forms to highlight bigger events.
  + Share the google calendar
* There is a printing budget
* If there are needs to market events or needs please share them with Dawn.

**Drama Update:**

* Drama Club Informational meeting – Tuesday, September 7th
* Fall play – November 5th and 6th
* Winter Play – February 4th and 5th
* Spring Musical – May 6th and 7th

**Kristin –**

* Acapella camp happened this week. All is good.

**Jerod –**

* All good and lots of fun with the Band. Camp was good.

**Andrew**

* 6th grade band may have 104 members.

**Motion to Adjourn:**

Don motioned – all in favor.

**Next Meeting:**

September 15th, 2021, 7:00 PM – Admin Building

**Meeting Action Items**

|  |  |  |
| --- | --- | --- |
| **Owner** | **Item** | **Date to be complete** |
|  | Andy will check in with Jeff Brown, Courtney will check on the Ski Bus Charter prices. |  |