**Granville Arts Boosters - March 20, 2019 Meeting Minutes**

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**Attendees:** Brookly Rosen, LuAnn Duffus, Andy Wildman, Don Charlton, Kris Whiting, Pam Hooker, Linda Habig, Andrew Krumm, Brad Betts

**Secretary’s Report:**

* January notes were reviewed (February meeting was cancelled due to weather). Motion carried to accept the January minutes.

**Treasurers report:**

* Reviewed old cleaning bills; Brookly to follow up regarding discrepancy; Cleaners claiming that bills were never paid
* Leftover funds from concessions to be distributed to Booster Groups
* Pam said she reached out to the Directors and reminded them that they had unclaimed funds ($5300 in total)
* Don to get a preliminary budget put together for our April meeting
* Treasurers report accepted.

**2019/2020 Officer Nominations**

* Don indicated that he would not like to continue as President, but would be happy to serve as Vice President with focus on OMEA, Lemon Shake Ups, Concessions Liaison, and will make the Announcements at Concerts.
* Don nominated Andy Wildman as President and Andy accepted the nomination.
* Kris Whiting won’t be continuing with the Executive Committee.
* Pam Hooker nominated Courtney Van Ostrem as co-Vice President
* Pam Hooker offered to continue as Treasurer unless there was interest from others.
* Dawn Egelston offered to continue as Secretary unless there was interest from others.
* There were no additional nominees noted.
* Slate of nominees passed.
  + Andy Wildman, President
  + Courtney Van Ostrem and Don Charlton – Co-VP
  + Pam Hooker – Treasurer
  + Dawn Egelston – Secretary

**Learns from OMEA Conference**

* Don attended the OMEA conference in February and shared a few key learns:
  + Directors should not be voting.
  + FBI checks on those interacting with students; checks are good for 5 years
  + Present to the Board of Education
  + We shouldn’t own anything
  + By Laws should be simple

**By Law Update**

* No Update; continue for next month’s agenda

**Melaleuca Presentation** (membership-based shopping club of wellness products, presented by LuAnn Duffus)

* We receive a check from Melaleuca every month (roughly $15)
* $600 received so far over a 3-year period
* The Arts Boosters receives 5% every month of what people spend on Melaleuca products
* Boosters were asked to try it for 5 months; enroll for $1 and get $100 of free product
* When you sign up under the Boosters Organization, 5% goes to the Boosters
* Follow up with LuAnn if interested.

**Wind and Wood Proposal**:

* Linda Habig presented a proposal for a gift of up to $1800 that she will pay to the Boosters to fund the Wind and Wood players ensemble to play for students.
* Jerod and Andrew are supportive of the proposal.
* The objective is to encourage long-term playing and to demonstrate creativity within the performances.
* No payment would come back to Linda (who is the founder)
* Only requirement is that she receive a receipt for her donation.
* Would cover 6 concerts (2 for HS, 2 for MS, 1 for Intermediate, 1 for Elementary); Held during class.
* More info available at WindandWoodPlayers.com
* Proposal Accepted
* Don signed a letter of agreement.

Large Group Competition Recap

* All went fine!

Andrew Krumm: Director report

* OMEA Large Group: Symphonic Band got a 1, Concert Band got a 2
* Jazz Band is doing a gig at Elements April 4
* Steel Drums has invited Victor Provost, the band will play a song that Victor wrote for them.

Truck Update

* Will likely need to raise $30K, after the school agrees to pay $50,000.
* Tiered levels of sponsorship being considered; can be personal or company
* Donations will be made through the Boosters so it is a write off
* Andy Wildman to bring a 1-pager to the next meeting that outlines the levels, etc.
* A grant request was submitted to the Granville Community Foundation for help with funding the truck ($10,000). (Two other grant requests were also submitted – one for microphones for $3200 and another for pianos for $15,000.)

Miscellaneous:

* There was a request to bring next year’s key dates to the April meeting
* Andy Wildman gave an update on the public/private partnership associated with the resolution that the school board entered into.
* Web Site Updates: Need to refresh for arts inclusion.

Motion adjourned at 8:40pm.

*Next Meeting: May 15, 7pm, GHS Library*