

Drama Booster Meeting Date: September 11, 2023

Location: Tech Room, Lavilla School of the Arts

Meeting Attendees:

Carrin Simmons, Co-President	\boxtimes	Rachel Heiser-Layton, Co-President	\boxtimes
Dan Hedrick, Co-Treasurer	\boxtimes	Faye Hedrick, Co-Treasurer	
Melissa Kolterjohn, Secretary and Patrons		Emily Carpenter, VP, Communications (social media) and Banquet Committee	×
Courtney Burch, Communications (Newsletter & Volunteer Coordinator)		Amanda Ferrelle, Communications (Website)	×
Romecca Terrones, VP Patrons and Thespians Chair	\boxtimes	Rachel Gunter-Shapard, VP Concessions and Banquet Committee	×
Angela Turk, VP Fundraising and Banquet Committee		Keri Rogers, VP Show Support	
Rebekah Hutto, VP Merchandise	\boxtimes	Mike (Treasurer in Training)	\boxtimes

Presidents updates:

- A. Minutes from the May meeting are to be sent to the board and added to the drive. The minutes from this meeting contain the votes on our new board members.
- B. C.S. motions to approve bylaws for the 2023-2024 School year, E.C. seconded the motion, and the motion was approved with no opposition.
- II. Treasurer Report: Dan Hedrick
 - A. The budget has been reviewed by the board via email, with no questions.
 - B. No July expenses.
 - C. Dan has added a 2nd tab to the budget spreadsheet, this is a running total for our year/budget.
 - D. Financials and Bylaws will be sent to Harrison.
 - E. Amerson and Frye are going to a conference in Alabama. We will know soon if Harrison will cover registration and/or travel.
 - F. Enrichment fees are at approx. 55% paid.
 - G. Upcoming Workshop Discussion
 - 1. Harry Potter and Cursed Child (?)- a possible collaboration with DA.
 - 2. More information to come soon on expected budgetary needs.
 - a) Reminder all children must be allowed to attend regardless of EF payment.
- III. Communication Report: Emily Carpenter
 - A. The newsletter will go out on Friday
 - 1. To include a thank you to all who auditioned.
 - 2. Ad info for parents
 - 3. Kcups!!
 - B. Reminders:
 - 1. please make connections with parents who have expressed interest in helping.
 - 2. Silent Auction items needed
 - 3. Emily can not create all graphics- please send items to her to post.

- IV. Patrons: Romecca Terrones
 - A. It is agreed upon that we can offer Ad space for donations. In-kind and financial.
 - B. Wednesday's show is confirmed for 7 p.m.
 - C. Cast and Crew lunch should be for 50-55 people. It will be on the matinee day, boosters will focus on lunch. Snacks are typically donated.
- V. Show support Report: Kerri Rodgers (via email)
 - A. See the attached email for an update. (can someone link this-I can't find it)
- VI. Fundraising Report: Amanda Ferelle
 - A. The donation letter is being updated.
 - B. If we do 2 nights of auctions it should be 2 separate auctions so people can take the items that night.
 - C. Details to come from Amerson if we will be able to run financial donations through the Foundation for tax receipts.
- VII. Concessions: Rachel Shapard
 - A. It is agreed upon we raise prices to \$2.00 per snack.
 - B. RS will let us know which snacks are needed.
- VIII. Merch- Rebekah Hutto
 - A. We are out of the die hoodies and we will be ordering more.
 - B. Cast shirts will be gray with black writing