



RP THEATRE BOOSTER CLUB MEETING JANUARY 8, 2024

I. Call to Order / Presence of Quorum – 6:32 pm

Note: Meeting switched to Zoom-only due to inclement weather

Board Members via Zoom: Madelon McGrenera, Melissa Bland, & Kim Janak

Teachers via Zoom: Alexandra Novia

Committee Chairs via Zoom: Molly Brogan, Crissy Daniel, Danielle Hooks, Melissa Jackson, Kelly Wilmot, Amy Saenz & Kathy Jones

Other Booster Members via Zoom: Michelle Bermudez, Leslie Jones, Heather Staible, & Janeca Malveaux

Students via Zoom: TJ Saenz, Katie Bland, & Grace Williamson

II. President's Report - Madelon

- a. Need to elect a Nominating Committee in January – checked bylaws; 1 elected member who is NOT returning will be Chairperson of the group, along with Novia and three at-large members. We will vote on the Committee selection at our February meeting, then a message will be sent out asking who wants to be on the Board. Madelon will send a google doc to all Booster and Board members to see who is interested in serving on this committee.
- b. Silent Auction for Mamma Mia – form has been sent out; we already have 7 packages so far. Booster is looking for more donations.

III. Vice President's Report – Marcy Cashion (Absent – nothing to report)

IV. Treasurer's Report – Madelon (Michalyn Absent)

- a. Motion to Approve November Financials by Melissa Jackson, 2nd by Melissa Bland, all in favor.
- b. Motion to Approve December Financials by Amy, 2nd by Melissa J., all in favor.
- c. Motion by Madelon to approve to pay Sweetwater Sound for mic upgrade for \$821.43 that was paid on 11/29/2023, 2nd by Melissa B., all in favor.
- d. Motion by Madelon to approve \$770.70 to Custom Ink on 1/2/2024 for the Mamma Mia crewnecks, 2nd by Melissa J., all in favor.
- e. Motion by Madelon to approve pay and reimburse the Ridge Point Activity Theatre Fund \$1,330 for Square ticket payments for Trail to Oregon, Play That Goes Wrong, & Trojan Women, 2nd by Melissa B., all in favor.
- f. Motion by Madelon to approve pay and reimburse the Ridge Point Activity Theatre Fund for \$705 for Square ticket payments for the Nutcracker field trip, 2nd by Amy, all in favor.



- V. Publicity Report – Kim Janek (Amanda Anderson Absent)
 - a. Club Sienna has all Mamma Mia! & Master Class info for Dec 2023 & Jan 2024 newsletters. Will request addition to marquis ASAP, since tickets are already on sale and Master Class registration is open. Posted on several FB pages: RP pages, Sienna pages, etc. Mrs. Bermudez stated that all elementary schools have been notified and are posting to their students.
- VI. Teacher Report – Ms. Novia (Mr. Weir Absent)
 - a. Reviewed student expectations and added an Addendum to the Student Handbook (parent signatures due by end of week)
 - b. January Social was scheduled for Fri 01/12; has been moved to Fri 01/19 due to scheduling conflicts. Casino Night theme – requested candy for “poker chips” and any fun decorations families may have on hand.
 - c. Juniors/Seniors – waters & concession items needed this semester. Sign up genius link will be resent.
 - d. Wed 01/24 is next grade check (students may regain or lose eligibility)
 - e. Mamma Mia! programs ready to submit tomorrow for printing
 - f. Mamma Mia! Crewnecks have arrived and will be distributed tomorrow (awaiting one last payment). Shirts are set to arrive 01/18.
 - g. Motions for Purchases:
 - i. Motion by Novia to approve payment of \$959.56 for Amazon purchases for Mamma Mia!, 2nd by Melissa B., all in favor
 - ii. Motion by Madelon to approve payment of \$2,050 to Sienna’s Sawmill Clubhouse for Banquet Room Rental, 2nd by Kelly, all in favor (Novia will let us know when payment is required)
 - iii. Motion by Novia to approve payment to Lowes for \$900 for Mamma Mia set needs. 2nd by Melissa Bland, all in favor.
 - iv. Motion by Novia to approve payment of \$1,435 to Mamma Mia! Choreographer Annelea Bootle, 2nd by Amy, all in favor
 - h. Banquet – May 19 from 4 – 9 Sawmill
- VII. Student Report – Katie Bland & TJ Saenz
 - a. Theme for Banquet (casual student only) will be “Dress as Someone Else in the Troupe”
 - b. Theme for Awards (formal parent/student) will be “Characters That Shaped Us” from former shows
 - c. Katie is developing a list of Decorations for budgeting purposes
 - d. The Suggestion Box is now in place in the Black Box for the purpose of anonymous accountability logs and Shout-Outs for student recognition



- VIII. Secretary –Melissa Bland
 - a. Motion by Melissa to Approve Nov. 27, 2023 Minutes, 2nd by Amy, all in favor
 - b. Next Club Meeting
 - a. Set for Mon. Feb. 12th at 6:30 pm in the Black Box with a Zoom option
- IX. Committee Reports/Discussions
 - a. Spirit Nights – Molly Brogan
 - i. Coming up:
 - Jan. 18th – Ramble Creek
 - Feb. 8th – Brandani’s
 - March 4th – Chipotle
 - March 28th – Chicken Salad Chick
 - April 10th – Brandani’s
 - ii. Waiting to hear back: Mod Pizza, Center Court, Dave’s Hot Chicken, & Texas Biergarten
 - b. Amy
 - i. Mamma Mia! – SUG has been sent out
 - ii. Trying to get a quote for Mamma Mia!-themed cookies (disco balls, platform shoes, etc) to sell in addition to candygrams & concessions

Meeting adjourned at 7:02 pm

Minutes approved at the February 12, 2024 Booster Club Meeting.