

RP THEATRE BOOSTER CLUB MEETING FEBRUARY 12, 2024

I. Call to Order / Presence of Quorum – 6:31 pm

<u>Board Members:</u> Madelon McGrenera, Melissa Bland, Michalyn Porter, Marcy

Cashion, Amanda Anderson & Kim Janak

Teachers: Alexandrea Novia

Committee Chairs: Molly Brogan, Kelly Wilmot, Amy Saenz & Tamisika Smith

Committee Chairs via Zoom: Danielle Hooks & Melissa Jackson

Other Booster Members: Amy Sacco Students: Katie Bland & Patrick Cashion

- II. President's Report Madelon
 - a. Nominating Committee Since the committee needs to have representatives who do not have graduating seniors and are not running for a position, those eligible were quite limited. Madelon motioned for the Nominating Committee to consist of the following members: Melissa Bland (Chair of Committee), Mrs. Novia, Mr. Weir, Missy Werner, Toby White & Rachel Ryan. 2nd by Michalyn, all approved.
 - Madelon will get contact info to Melissa, who will schedule a committee meeting. Voting will take place in April.
 - b. Discussed Costco vs. Sams may switch to a Non-Profit Costco membership (current Sam's expires at the beginning of June 2023).
 - c. Discussed a final Spring Fundraiser possibly a March Calendar or Car Wash. Decided Car Wash would be the better option; Novia will check the calendar for available dates, and she & Madelon will discuss with Kathy once a couple of dates are chosen. May be able to have baked goods sale as well, since Harvest's bakery is changing. Holding off on calendar for now.
 - d. Novia confirmed that only 21 students are eligible for ITF. We do not have to pay for the bus this year, as FBISD is covering transportation cost. Since overall cost will be much lower than years past, we discussed splitting the Car Wash proceeds between ITF and the troupe as a whole.
 - e. Michalyn suggested Tiff's Treats as a fundraiser: "Cookies for the Community." Students would receive a promo code, open for a 2 week period, and 20% of the proceeds come to the troupe. Organizations with the highest sales for the month are also added to a drawing for an extra \$1k. May consider doing this around Graduation, Valentine's and other special occasions. Customers order the items, Tiff's delivers them hot and fresh directly to the recipient.



- f. Jersey Mike's new community sponsor! \$1k (owners were very impressed by Mamma Mia!). Since they are sponsoring late in the year, they will receive sponsor benefits next school year.
- III. Vice President's Report Marcy Cashion
 - a. Marcy requested upcoming fundraisers we might need approved by district.
 - i. Car Wash (once date is settled)
 - ii. National Theatre Day March 27th
 - iii. UIL Concessions we are hosting on Thurs. 03/07 and Fri. 03/08 (competing on Thurs). We plan to sell concessions as a fundraiser need to restock snacks & drinks since we sold a large portion of our stock at Mamma Mia! May offer Chick-Fil-A sandwiches & healthier items such as granola bars, cheese/crackers, fruit snacks, etc. Amy will set up SUG for parent volunteers. Schools will be on campus from 11 am 8 pm.
 - iv. Kendra Scott Novia checking on date (should be a Saturday in May), which she will forward to Marcy for approval
- IV. Treasurer's Report Michalyn
 - a. Reviewed January Financials; Motion to approve by Michalyn, 2nd by Marcy, all in favor.
- V. Publicity Report Kim Janek & Amanda Anderson
 - a. Only UIL public performance scheduled for Tues. 03/05 at 7 pm. Ticket sales will be a flat rate of \$5/ticket. Novia will get graphic to Kim & Amanda ASAP for publicity.
- VI. Teacher Report Ms. Novia (Mr. Weir Absent)
 - a. Survived Mamma Mia! Booktix sold \$23, 015 k!!!
 - b. Suggestion for Musical next year depending on show, if we offer a master class, order shirts for participants as well as some for merch table (lots of public interest in Mamma Mia shirts/sweatshirts).
 - c. New Merch order has arrived, will be distributed tomorrow
 - d. Some Juniors & Seniors have not yet brought in concessions & water; Novia will get a list to Amy so she can resend SUG to those students/parents
 - e. UIL OAP "The Ballad of Maria Marten" has been cast, and rehearsals start this week!
 - f. Our first clinic is Sat. 02/24 at Barbers Hill
 - g. We are hosting UIL at RP on 03/07 (+ competing), 03/08 & 03/23 (+ competing if/when we advance) from 11 am 8 pm each day. We will need a Hospitality Room for the judges, as well as meals. Springfield supplies lunch/dinner for judges. There will be over 100 students each of these days to buy concessions.
 - h. Amy will send a SUG for students & parents once Novia lets her know specifics.



- i. Novia requested final payment of \$87.50 to Mamma Mia! Choreographer
- j. Other Dates:
 - i. Sun. 03/24 from 3 6 pm Student Social: Game Night at TJ's
 - ii. Fri. 04/05 (7 pm) & Sat. 04/06 (2 pm & 7 pm) JV Spring Show "The Cabin Chronicles" in the Black Box
 - iii. Sat. 04/20 at 7 pm Senior Directs by Eli (drama) & Ryan (comedy)
 - iv. Fri. 04/26 & Fri. 05/03 Pizza Sales. Kim will help guide us, since she handles the Royals pizza sales; Amy will send SUG for volunteers as well as a few items (gloves, pizza sheets, water for volunteers, etc), along with a reminder to dress for HOT outside weather. Madelon & Kelly have tents we can use for shade.
 - v. Sat. 05/11 at 7 pm Senior Showcase (similar to Broadway Showstoppers, but with Seniors only)
 - vi. Fri. 05/17 at 7 pm in the Auditorium Awards Show (Parents & Students) Dress Theme is "Characters That Shaped Us" from former shows
 - vii. Sun. 05/19 at 5 pm at Sawmill Clubhouse Banquet (Students Only) Theme is "Dress as Someone Else in the Troupe"
- k. Patrick & Tori waiting to hear whether their short film made it to State (supposed to be announced this morning but still no word). SPOILER ALERT: We made it to State!!! Awards will be held on the UT Campus Wed 02/28. CONGRATS!!!
- I. Working on Amazon Wishlist for UIL should be less than \$500
- VII. Student Report Katie Bland & TJ Saenz
 - a. Nothing new to report!
- VIII. Secretary Melissa Bland
 - a. Motion by Melissa to Approve Jan 08, 2024 Minutes, 2nd by Marcy, all in favor.
 - **b.** Next Club Meeting
 - a. Set for Wed March 20th at 6:30 pm in the Black Box with a Zoom option
- IX. Committee Reports/Discussions
 - a. Spirit Nights Molly Brogan
 - i. March 4th Chipotle
 - ii. March 28th Chicken Salad Chick
 - iii. April 10th Brandani's
 - iv. Waiting to hear back from TX Biergarten; Checking on Spectators in River Stone & Stomp Burger

Meeting adjourned at 7:28 pm

Minutes Approved at March 20, 2024 Meeting