

RP THEATRE BOOSTER CLUB MEETING OCTOBER 23, 2023

I. Call to Order / Presence of Quorum- 6:06

Board Members in Attendance: Madelon McGrenera, Marcy Cashion,

Michalyn Porter, Amanda Anderson & Kim Janak

Teachers in Attendance: Alexandrea Novia

<u>Committee Chairs in Attendance</u>: Crissy Daniel, Amy Sacco, Melissa Jackson, Kathy Jones, Tamisika Smith & Kelly Wilmot sign in sheet

attached

Students in Attendance: Katie Bland, Erin Brogan, Patrick Cashion, Reese

McGrenera, TJ Saenz, & Grace Williamson

Other Booster Members in Attendance: Linda Linton

Sign In sheet attached

- II. President's Report Madelon
 - a. Texas Thespians Update
 - a. Final Fees- Madelon will have numbers by the end of the week, some changes are still being made. She will send a payment with what is due and which event each student has signed up for. Includes snacks on the way and 1 night to do Taco Cabana box. Kids are responsible for dinner the first night

Michalyn made a motion for Chaperone fees to TTF to be covered by the booster club and would like a motion to vote.

Madelon tabled the motion due to not having advance notice, and that she would research fees from last year and that the motion would need to be made to the entire booster club for a vote.

- b. Nov. 13th Thespian Showcase
- III. Vice President's Report Marcy Cashion-nothing new to report



- IV. Treasurer's Report Michalyn
 - a. Review September Financials and motion to approve- Motion made by Michalyn, 2nd by Kathy Jones, all in favor
 - b. Motion to approve to pay the Spirit Wear Invoice for <u>A Play that Goes Wrong</u> shirts to J. Carter for \$636.00, email approval was sent on 9/17/23 (approved) Motion made by Marcy, 2nd by Amanda Anderson, all in favor Madelon made a formal request for check #1119 for \$5,245 to Tour-rific for the transportation for TTF.
- V. Publicity Report Amanda Anderson & Kim Janak-Kim will need the information for Momma Mia- the graphic and write up for the Sienna Newsletter. Preferred to have by November 3rd.
- VI. Teacher Report Mr. Weir was not in attendance Ms. Novia
 - a. reminders for concessions that each grade is responsible for, waters, snacks, etc. for the fall and spring semesters
 - b. Momma Mia master class package- would be for the matinee 10:00-4:30, cost is \$50 which would include a ticket to show, signed poster, meet & greet with cast and 1 concession item.
 - c. Banquet- called the club at Sawmill and they are not available May 18th, however they are available May 19th, looking into catering options-maybe Italiano's for food,
 - d. Approval for Trojan Women show- Amazon list- which didn't require approval since it was under \$500.
 - e. Approval for check to pay Worship Media (Les Williams) for Mic installation- \$1500. Installer is coming on Saturday 10/28. Motion to pay Worship Media \$1500 for mic installation. Motion made by Melissa Jackson, 2nd by Kathy Jones all in favor
 - f. Has submitted for another grant to upgrade items on stage
- VII. Student Report Officers Katie- if you bring 5 cans you can earn a "fast pass" to move to the front of the line. The food will be donated to local food banks
- VIII. Secretary Melissa Bland- Marcy Cashion in her absence



- a. Motion to Approve Sept. 12, 2023 Minutes Motion made Kathy Jones, 2nd by Amanda Anderson, all in favor
- **b.** Next Club Meetings
 - a. Nov. 27th at 6:30 pm
 - b. Set December Meeting- we do not formally have to have a meeting in December. We can revisit this at the November meetin
- IX. Committee Reports/Discussions
 - a. Spirit Nights Molly Brogan
 - i. Nov. 6th Raising Cane's
 - ii. Nov 16th Chicken Salad Chick
 - iii. Dec. 6th Brandani's Burgers & Tacos
 - iv. Made \$50 from Panda express and \$125.37 from Brandanis
 - b. Haunted House Update
 - i. Volunteers
 - ii. Concession
 - iii. Set-up/needs
 - c. Meal Coordinator
 - i. Meals for TTF-Taco Cabana boxes

Meeting adjourned 6:53 pm

Minutes approved at the 11/27/2023 club meeting.