



RP THEATRE BOOSTER CLUB MEETING
MARCH 20, 2024 AGENDA

- I. Call to Order / Presence of Quorum – 6:32
Board Members: Madelon McGrenera, Marcy Cashion, Amanda Anderson, Kim Janak
Teachers: Alex Novia
Committee Chairs: Kelly Wilmot, Kathy Jones, Melissa Jackson
Other Booster Members: Amy Sacco, Megan Knudsen, Janeca Malveaux, Tammy Varghese, Shay Ramos, Michelle Bermudez, Heather Staible

President's Report – Madelon
 - a. Pizza Sale 4/26 and 5/3- A SUG will be going out soon and hoping for 12 volunteers. Needs- Clorox Wipes, paper towels, square, cash, tents, gloves, pizza cutters,
Novia to check with custodians to put up tables and ropes
 - b. ITF Fundraisers: Fundraiser would be all for IFT only Ideas:
Island Car Wash- would be their 1st fundraiser – April 27th
Raffle- for gift cards and tickets, wine basket
 - c. ITF Costs – payment dates, etc average cost is \$1000. Varies according to event student is participating in.
1st payment due- 4/15 \$350
2nd payment due- 5/1 \$350
3rd payment due- 5/15 \$ TBD determined based on fundraiser
 - d. Kendra Scott – May 4th from 3-5 pm
 - e. Bylaw Amendments to add Financial Secretary- Discussion was held to add a Financial Secretary to the Board. Madelon read the proposed updates to the Articles of Association and Bylaws. These were also provided via email prior to the meeting and no inquires were made. Motion made by Kathy Jones, 2nd by Amanda Anderson. All in favor. Amended Articles and Bylaws will be signed by the current board.
 - f. Committee Description Updates- Madelon gave current Board and Committee Descriptions to the current ones present for their review and updates. Madelon will send to those who did not attend to ask for their input to help those filling those positions next year.
- II. Vice President's Report – Marcy Cashion- nothing new to report
- III. Treasurer's Report –Michalyn absent– Madelon presented
 - Reviewed February Financials. Motion to approve by Amanda Anderson 2nd by Kathy Jones



- Motion to approve to pay for Light work to Blake Minor \$700.00 on 2/21/2024, approved via email prior to payment. Paid from the Activity Fund. Motion by Marcy Cashion, 2nd by Kelly Wilmot
- IV. Publicity Report – Amanda Anderson & Kim Janak-need information on upcoming spirit nights, One Act Play and Student Directs
- V. Teacher Reports –
- Ms. Novia- did another order for Mamma Mia shirts and sweatshirts,
 - OAP is Saturday 23rd will be ordering lunch and dinner and will be a small cost for students
 - If we advance we perform again on 3/28 in Katy
 - Tommy Tunes is 3/28 CFA -Boxes will be provided for dinner by booster funds. Will have them bring a lunch and snacks to eat before leaving.
 - March social has been cancelled due to all of the events going on the next couple of weeks. April 21st will be a roller skating social
 - ITF- Will be leaving the night of the 22nd and return the night of the 29th
 - Rights for Senior Directs have been purchased. Roughly \$1500 is left in the budget for these shows and the funds will be split between the 3 shows
 - Student elections information has been given to students. There is a form due 4/7. She and Weir will decided based on the forms who will be on the ballot 4/23 students will present and then vote.

DATES

JV SHOW

4/5 7:00

4/6 2:00 and 7:00

Senior directs Eli Schmidt and Ryan Brandt

4/19 7:00

4/20 2:00 and 7:00

End of year awards

5/11 7:00 in the auditorium

17 Seniors

Ideas for more awards were discussed

Senior gift ideas- scrapbook to sign

Senior Direct Reese McGrenera- Drowsy Chaperone

5/17 7:00

5/18 2:00 and 7:00



Student Banquet
5/19 5:00 at Sawmill Club

Mr. Weir- not in attendance- is looking for a table which will be posted in Band

- VI. Student Report – Officers were not in attendance
- VII. Secretary –Melissa Bland absent– Marcy presented
 - a. Motion to Approve February 12, 2024 Minutes Kathy Motion, Amanda 2nd
 - b. Next Club Meetings
 - April Meeting April 9th at 6:30 where slate for new board will be presented
 - May Meeting May 8th at 6:30 where new board will be voted on
 - c. Nominating Committee Status- They will be meeting on 4/3. Committee consists of Tobi White, Rachel Ryan and Missy Werner. Motion made by Madelon for Amy Saenz to replace Melissa Bland as the Chair of the nominations committee. 2nd by Kelly Wilmot. All in favor
- VIII. Committee Reports/Discussions
 - a. Spirit Nights – Molly Brogan
 - March 28th – Chicken Salad Chick – had to be cancelled
 - April 10th – Brandani’s
 - April 22nd – Texas Biergarten
 - b. Banquet/Awards
 - Needs need to be given to the committee chairs
 - Senior Item is needed

Meeting adjourned at 7:35

Minutes Approved at April 9, 2024 Meeting.