

MINUTES

FRHS Theatre Boosters

Date | time 9/4/18 | 7:00pm *Meeting called to order by* Sandy Lundberg

In Attendance

The meeting was called to order at 7:12pm by Sandy Lundberg and a quorum was established (See attached sign in)

Approval of Minutes

N/A (our first meeting of the school year)

NEWS FROM DRAMATIC PAWS

Hailey and Danny reported upcoming events:

- Decorate for Homecoming Parade 9/8 (students need to bring F & J poster board, Sr candy, Soph art/craft supplies)
- Homecoming Parade on 9/10. Meet at CTI 5pm
- Open Mic Night 10/5 7-10pm in Black Box \$3 admission (this is a fundraiser)
- Halloween Party 10/13 6-10pm piñata, costumes, students will be asked to bring items
- T-shirt design presented for membership bundle (\$25 for membership and 2 shirts)

Needs:

- Information about NTX giving day
-

TREASURER'S REPORT

Russell Wilson presented the treasurer's report (attached) with a start balance of \$12,997.08 and ending balance of \$9,258.93

- Karen Welborn motioned to accept the report.
 - 2nd by Jack Southwick
 - Members voted and the motion was carried.
-

COMMITTEE REPORTS

- Paula Donnelly reported that the **By-Law Committee** has made a lot of progress updating the current by-laws. The financial pieces need to be added and the entire document presented at the next board meeting (9/18)
 - Karen Welborn reported the **Audit Committee's** successful audit. Report with recommendations is attached. (Jack Southwick will upload new financial forms to the website and hard copies will be available in the booster files.)
-

FUNDRAISING

- Racheal Rhoades announced upcoming spirit nights:

- 9/25 Chicken Express on N. Beach 5-8pm (kids can advertise/sell tkts at the restaurant)
- TBD PotBelly's and Chick-fil-A
- NTX Giving Day was discussed. Possible ideas for doing our own snap fundraiser. Will look into 99 Pledges as well.
- More information will be coming at the next mtg regarding Casino Night
- Six Flags fundraiser was presented (Parents and 16yr olds can work 4-8 shifts for \$7.50/hr and park tkt)

NEW BUSINESS

Curious Incident

- 9/15 Boosters will feed the company (sign up genie will be sent)
- 9/17-19 Boosters will provide sandwich items during TECH week
- 9/22 Boosters will provide food between shows
- On-Screen ads will go on sale next week
- Photography/Videography needed (Baughman will as a friend and Johna Nunn will research options)
- Autism Awareness-
 - boosters giving 25% of concessions profit to FEAT
 - 10% of tkt sales.
 - Final dress on Wed- inviting STAAC classes and families to a sensory friendly performance (possibly open district wide)

42nd

- 10/20 12pm boosters provide lunch
- 10/27 4:30pm boosters provide dinner
- Boosters provide sandwich items during tech week
- 11/4 boosters provide pizza after show/before strike
- All company members will be required to sell a minimum of one program ad
- Photography and videography will be needed

DIRECTOR'S CUT

- Mrs. Baughman discuss the department wish list and asked that it be made available for all to see.
- 42nd Street will require a lot of financial support. It is entered in the Kelley and Dallas Summer Musical competitions.
- Mrs. Baughman requested that the boosters purchase 11 T strap tap shoes (\$56ea), 18 tan character shoes (\$27ea) and 3 costumes (\$149) for sizing. All shoe purchases should be reimbursed.
 - Karen Welborn made a motion to purchase the shoes and 3 costumes
 - 2nd by Chris Gaither
 - Members voted and the motion was carried.
- Mrs. Baughman requested that the booster purchase 17 costumes to gift to the Theatre Dept.
 - Jack Southwick motioned for Boosters to purchase the costumes
 - 2nd by Chris Gaither
 - Members voted and motion was carried.

Next Meeting

10/2/18 7pm in the Black Box, Location

Meeting was adjourned at 8:41 by Sandy Lundburg