

MINUTES

FRHS Theatre Boosters

Date | time 10/2/18 | 7:00pm Meeting called to order by Sandy Lundberg

In Attendance

The meeting was called to order at 7:00pm by Sandy Lundberg and a quorum was established (See attached sign in)

Approval of Minutes

- Minutes from the 9/18/18 mtg were read.
 - Angie Wilson motioned to accept the minutes. Karen Welborn 2nd. Motion carried.
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NEWS FROM DRAMATIC PAWS

Kenzie and Maddy reported upcoming events:

- 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

Needs:

- Adult volunteers to run concessions and door admission.
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TREASURER'S REPORT

Russell Wilson reported that the new forms and practices are all working well, with the exception of the itemized square report. The September expenses are all accounted for and the books are closed.

- The **treasurers report** (attached) reflected a start balance of \$9,258.93 and ending balance of \$10,332.62
 - Karen Welborn motioned to accept the treasurer's report. 2nd by Mr. Helms. Motion was carried.
 - The **Budget Summary** (attached) was submitted.
 - Racheal Rhodes motioned to accept the Budget Summary. Karen Welborn 2nd. Motion carried.
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COMMITTEE REPORTS

- There are no updates from the By-Law Committee. The Audit Committee will reconvene to write the financial pieces to complete the document.
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FUNDRAISING

- Racheal Rhoades reported upcoming spirit nights
 - Pot Belly's 10/6, 6-8pm. Students will be performing songs from 42nd St. and can advertise/sell tickets on site.
 - Chick-fil-A 10/30, 5-9pm (Tech week- parents encouraged to pick up food for their kids)
- Sandy Lundberg reported opportunity to volunteer at Six Flags on 10/7. (Parents and 16yr olds can work 4-8hr shifts for \$7.50/hr and park tkt. Angie Wilson will be point person)

UP DATES

- Chicken Express Night raised \$127.97 and NTX Giving Day \$320
- Immediate need for curtains in Booster room (Karen and Ann will work on this)
- Curious Incident- DVDs/Digital downloads from KCAL available for purchase. Sandy will burn photo CDs from Mr. Helms and Mr. Rhodes.

NEW BUSINESS

42nd

- AD SALES- all company members need to sell ads ASAP
- Video/Photo need to find affordable company that will comply with DSM rules. (Johna Nunn will continue heading this)
- Feed the Kids
 - 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
- On line ticket sales going well (codes for comp tickets working great)
- Costumes 10/21 will need parent drivers
- Pep-Rally 10/12 (Boosters will provide 2 fruit trays for Hospitality table for CBS and Ridge staff as well as breakfast items for theatre kids at 7am provided by Boosters)

Other Business

- James and the Giant Peach (Lunches on 11/13&14 -Dara will seek donations)
- Casino Night- time to seek donations from business, hotels, restaurants.
- Signage
 - Dara Mercurio motioned to use funds under Department Needs to purchase a stand for the TV monitor that was donated to the department. Karen Welborn 2nd. Motion carried.
 - Karen Welborn motioned to budget \$600 for the purchase of a new marquee sign for the Boosters. Chris Gaither 2nd. Motion carried.

DIRECTOR'S CUT

- Mr. Helms reported a great start to the school year.

Next Meeting

11/6/18 7pm in the Black Box

Meeting was adjourned at 8:42 by Sandy Lundburg