**DUNLAP HIGH SCHOOL MUSIC AND THEATER BOOSTERS**

**BOARD MEETING MINUTES**

**Tuesday, February 6, 2024 at 7:00pm via Zoom**

1. Call to Order by Jami Webster Hall at 7:03pm
2. Attendance-Board Members Present were Jami Webster Hall, Geoff Kammerer, Sarah Kammerer, Amy Bloms, Heather Lueck-Hosein and Jenni Paustian; Director present was Willis Barber; Guest present was Ken Erdman
3. Ken attended the meeting to inform the board about trivia night. He has all materials to play the game and will emcee the evening. He has someone to help score trivia sheets, but another helper would be good if a board member knows of someone who is not playing and can help. Mulligans will be sold at the door-he has sticker sheets. He used old trophies in the past for trivia winner and best dressed table. Also has prize give away tickets. Ken will check with Alwans for a donation.

General discussion had: Willis will donate tickets for CCT’s Little Mermaid. Sarah will go to classes to promote trivia night. Jenni will meet with Ken the day before to ensure no tech issues. Jenni and Jami will set up photo backdrop and other movie-themed decor; all are welcome to set up starting at 5:00pm; Geoff, Jami and Sarah will help take money at the door, sell mulligans, etc. Doors open at 6:00pm.

1. Officer Reports
   1. Secretary-January 3, 2024 meeting minutes (discussion held; motion to approve minutes made, seconded and carried with one correction to Weavers being the one of the most successful dinner nights instead of “most successful night in history...”
   2. Treasurer's Report-Motion to Receive and File Report made, seconded and carried
   3. Vice-President-no report
   4. President-Jami Webster Hall reported on Board spots that are opening for 2024-2025 school year including VP, Communications, Theater and Special Events. Ideas discussed on how to solicit potential board members including posting position descriptions on social media. Jami cannot be at next meeting, so Geoff agreed to run the next meeting instead of rescheduling the meeting
2. Director and Standing Committee Reports
   1. Band-Director at Pep band tonight. Sarah reported that Solo-Ensemble contest (for all music groups) is 2-24-24, but they will be back in time for trivia night and Ms. Shea encourages everyone to participate in trivia night
   2. Orchestra-Four students participated in IMEC; also recently attended ISU festival
   3. Theater-Willis reported that OUAM went well and he has received many positive comments about the production; Group Interpretation is rehearsing now with performance in March
   4. Chorus-Jami reported that Master Chorale participated in the Mid-Illinois festival on 2-5-24 and it was very nice
   5. Public Relations-Jenni reported that she will lead Fine Arts Night and organize food/send out sign-up genius except for taking money at door. She will be pushing ads for trivia night in coming days to increase team sign ups as only three times have signed up thus far.
   6. Fundraising-Show Me Dough starts 2/26/24; Jami and Heather will work on this event and welcome help; still hoping to have delivery at American Legion on 3/19/24
   7. Special Events-Discussion had about Directors taking care of food trucks for Art in Parking Lot; Jami will follow up with Ms. Reece on that point
3. Old Business-vote for wish list item tabled for next month, but we will vote on Ms. Shea’s request for instrument using Kidder’s bid. Chorus/Theater wish list item is storage and that is coming together with Ms. Reece leading request for a renovation project to add storage room. Willis suggested boosters support the request and in the future fund racks, shelves, etc. in prospective storage addition. Suggestion made to invite Mr. Adreon to a Boosters meeting to discuss need for the storage addition.
4. New Business-None
5. Adjourn-Motion made to adjourn, seconded and carried and meeting Adjourned at 7:56pm

**NEXT MEETING March 5, 2024 7:00PM VIA ZOOM**

**Meeting minutes taken by Jami Webster Hall**