

DUNLAP HIGH SCHOOL MUSIC AND THEATER BOOSTERS

BOARD MEETING AGENDA

Tuesday, May 6, 2025 at 7:00pm via Zoom

1. Call to Order- 7:07pm
2. Attendance-Willis Barber, Jami Hall, Jenny Weber, Geoff and Sarah Kammerer, Bart Preston, Annette Ninnam, Jenny Carmean, Anna Dahlin
3. Officer Reports-
 - a. Secretary-Approval of April 2025 meeting minutes. Motioned, voted, approved.
 - b. Treasurer-Approval of May 2025 Report. There was an amazing CAT match donation this year! Over \$17k – incredible. Shout out to Annette for all of her hard work with this. Report motioned, voted, approved.
 - c. Vice-President-VACANT
 - d. President- Jami thanked everyone for their service over the last two years; she will miss everyone. Special shout outs to Annette and Geoff for the CAT matching program and getting it together on very short notice. Ken was also instrumental in the process.
4. Director and Standing Committee Reports
 - a. Band- Sarah - Art In the Parking Lot went well despite the cool weather. The cello we purchased has been received per Mr.s Shea! Year is wrapping up. Band invitational planning starts next week, per Geoff.
 - b. Orchestra- Anna – Art in the Parking Lot went well last week.
 - c. Theater- brief update on CST collaboration with DHS and how it may or may not affect Dunlap Music, once school starts in August. Geoff inquired to Willis if we could have a contact to potentially collaborate on cross fundraising with Corn Stock. Tim Kennedy is our contact, per Willis, as he was the main person who negotiated the use of DHS space.
 - d. Chorus- The summer East Coast trip planning meeting was tonight with Bob Rogers Travel. Choir also participated in Art in the Parking Lot. Try outs for next years choir groups start next week.
 - e. Public Relations-VACANT
 - f. Fundraising & Special Events- no report, everyone thanked Annette for all of her great efforts this year. Geoff suggested we send thank you notes to all donors. Annette will send notes.
5. Old Business- none

6. New Business- Request for water donation for middle school event 5/13/25; Election of 2025/26 Officers/Board of Directors
 - *President-Sarah Kammerer
 - *Vice-President-OPEN
 - *Treasurer-Geoff Kammerer
 - *Secretary-Jenny Weber
 - *Public Relations-OPEN
 - *Chorus Liaison-OPEN
 - *Band Liaison - OPEN
 - *Orchestra Liaison-Anna Dahlin
 - *Theater Liaison-Bart Preston
 - *Fundraising Chair-Annette Ninnam
 - *Special Events Chair-OPEN

Geoff asked that if we decide to spend more funds before we meet again in August, could we potentially discuss and vote via email? Ideas for what to purchase? Geoff estimates we might have \$40k to spend. Lots of smaller projects or one bigger one? Jenny Carmean's husband was able to fix much of what was wrong with the risers.

7. Adjourn: 7:41 (Zoom max time elapsed)

NEXT MEETING August 5, 2025 7:00PM (Details to Follow from the new President)