## Dunlap High School Music & Theater Boosters Meeting Minutes August 6, 2019

Attendance:

Board Members: Ken Erdman, Jason Flanagan, Jolene Cole

Committee Chairs: KaiAnn Holt, Glenn Cox, Kelly Schuetz, Jennifer VandeWiele

Directors: Jennifer Reece

Others in Attendance: Amy Stahl

Call to order: Erdman called the meeting to order at 7:02 pm.

Erdman welcomed the returning officers and committee chairs. Introductions were done. Erdman stated Kelly Schuetz will serve as theater liaison for 2019-2020 academic year. Flanagan made a motion to approve Schuetz as theater liaison. VandeWiele seconded motion. Motion carries.

## Officer Reports:

Secretary: Minutes from May 7, 2019 were distributed. VandeWiele made a motion to approve the minutes. Holt seconded the motion. Motion carried.

Treasurer: Davis is not in attendance. A draft budget was sent via email. The board is awaiting input from the directors before finalizing and approving for 2019-2020 academic year. Checking beginning balance for 2019-2020 is \$12,942.81.

Vice President: No report

President: No report

Director and Standing Committee Reports:

Band: The band is in the second week of camp.

Theater: Hunt sent 2019-2020 theater schedule via email. Auditions on August 14 and August 15 for Miracle Worker. VandeWiele will post schedule on website.

Chorus: Holt stated Madrigals met on August 5, 2019.

Public Relations: VandeWiele will start sending weekly emails and updates.

Fundraising: Cox stated Dine In Nights will be held on August 28, 2019 from 4:00 - 8:00 pm at Portillos, September 22, 2019 from 4:00 - 8:00 pm at Chipolte. Cox will clarify if online orders are included. Checks have been received from Panera and Dairy Queen.

Special Events: No report

Special Committee Reports: No report

Old Business: None

## **New Business:**

Invitational: The Dunlap Marching Eagles Invitational is scheduled for September 28, 2019. Volunteers are needed for the event. VandeWiele will send the sign up soon.

Trivia Night: Jill Shea is checking basketball dates. Grade school PTOs will begin to meet and set their event calendars. Cole will monitor the district calendar to set a date.

Holiday Greens: Erdman will work with GreenView for the holiday greens.

Butter Braids/Show Me Dough: Fundraiser will begin in April 2020 with an option for online selling.

Orchestra Liaison: An orchestra liaison is still needed.

Chorus: Reece stated the chorus trip will be approved by the Board of Directors at the August 2019 meeting. Reece would like to replace the piano in the choir room. The estimated cost for a baby grand piano is \$10,000-\$15,000 for a used piano or \$20,0000 for a new piano.

VandeWiele asked if orchestra will have an upcoming trip. Discussion will be held at future meeting.

Flanagan made a motion to adjourn at 7:33 pm. Cox seconded the motion. Meeting adjourned.

Respectfully submitted,
Jolene Cole
DHS Music Boosters Secretary