

## DUNLAP HIGH SCHOOL MUSIC AND THEATER BOOSTERS

### BOARD MEETING MINUTES

Tuesday, May 7, 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, Annette Ninnam, Amy Bloms, Heather Lueck-Hosein, Jenni Paustian and Jenny Carmean; Director present was Jen Reece; Guest present was Amy Benecke McLaren
3. Officer Reports
  - a. **Secretary**-April 2024 meeting minutes-Motion Carried to Approve the minutes
  - b. **Treasurer's Report**- Geoff presented treasurer's report which combined the tabled April 2024 and the May 2024 report(s). Geoff explained that he changed the Marimba to a line item "unbudgeted expense" rather than a President's Discretion expense. Geoff will also reimburse Jenni Paustian for \$154.60 for supplies she purchased for Fine Arts Night. That expense will come out of President's Discretion. Jami and Geoff will meet at bank to address Jami accidentally signing both Show Me Dough checks (one was made out to her and one was made out to Boosters). Ms. Reece provided info that 6 chaperones will be needed for the 2025 New York trip to accompany 48 students who are signed up. Boosters will cover ½ the chaperone fee per room for a total of approximately \$5253.00 which Geoff reports will be easily covered. Geoff will also send \$1,128.00 to Bob Rogers Travel for Show Me Dough proceeds that will be deposited into student accounts. Motion Carried to Receive and File the April/May 2024 Treasurer Report(s)
  - c. **Vice-President**-no report
  - d. **President**-Jami thanked the outgoing board members for their service. Thank you, Gauri, Jenni, Amy and Heather. Jami reminded the board that she will attend an outreach event for the Dunlap 6<sup>th</sup> graders at Dunlap Valley on 5/14 and offer waters and a flyer about Music and Theater Boosters. It will be a minimal expense out of President's Discretion in the budget.
4. Director and Standing Committee Reports
  - a. **Band**-Sarah reported that the Sheas thanked the Board for a wonderful year. They were happy with the Art in the Parking Lot event and the Food Trucks commented on Dunlap's turnout versus other schools. The marching band invitational planning is underway with a meeting next week to start preparing for the September 2024 invitational.
  - b. **Orchestra**-Amy had no report

- c. **Theater**-no report
  - d. **Chorus**-Ms. Reece provided information for Geoff on Chaperone expense and Show Me Dough proceeds for student accounts. Ms. Reece said a small group is going on the New York trip so there are three students on a waiting list unless a second bus can be filled, which would require thirty more students. Chorus auditions are Friday.
  - e. **Public Relations**-Jenni is cleaning up her binder to pass along and finishing up tasks for the web site. She will update the minutes on the web site and add donors.
  - f. **Fundraising**-Show Me Dough is inquiring of a date for 2025
  - g. **Special Events**-Heather had no report.
5. Old Business- NONE
6. New Business-Election of 2024/2025 Officers and Board of Directors-Motion Carried and the 2024/2025 Boosters Board is as follows:
- \*President-Jami Webster Hall
  - \*Vice-President-OPEN
  - \*Treasurer-Geoff Kammerer
  - \*Secretary-Jenny Weber
  - \*Public Relations-OPEN
  - \*Chorus Liaison-Jenny Carmean
  - \*Band Liaison-Sarah Kammerer
  - \*Orchestra Liaison-Anna Dahlin
  - \*Theater Liaison-OPEN
  - \*Fundraising Chair-Annette Ninnam
  - \*Special Events Chair-OPEN
7. Adjourn-Motion Carried to adjourn at 7:30pm

**NEXT MEETING August 6, 2024 7:00PM VIA ZOOM**

**Meeting minutes taken by Jami Webster Hall**