

DUNLAP HIGH SCHOOL MUSIC AND THEATER BOOSTERS

BOARD MEETING AGENDA

Tuesday, September 3, 2024 via ZOOM

1. Call to Order-President 7:01pm
2. Attendance-Jami Hall, Jenny Weber, Jenny Carmean, Geoff and Sarah Kammerer, Annette Ninnam, Bart Preston, Juli Powers (guest), Anna Dahlin
3. Officer Reports
 - a. Secretary-Approval of the May 1 and August 1, 2024 meeting minutes. Motioned and approved into record.
 - b. Treasurer's Report-2023-24 Budget
Geoff stated that he closed the savings account as it was no longer serving a real benefit, so we now have only the checking account and CD accounts. We have around an \$8000 amount he has listed as a "capital purchase" line item in our budget, and he suggests trying to find ways to spend it this year – perhaps the spotlight for the theater? Finally, he suggested changing banks as Better Banks, while local, does not have all the features we desire such as a quicker turnaround time processing CDs. Vote to approve report, motioned and carried. Budget presented for approval; motioned and approved.
 - c. Vice-President – position still open; no report
 - d. President -welcome to Bart Preston as the Theater Liaison.
 - Website: very old and antiquated; difficult to log in; therefore it is not completely updated. Volunteers to update the website and make it easier to log in, please contact Jami. Possibly we need to scrap the existing one and rebuild entirely.
 - Trivia Night on hold this year as we do not have a venue or host currently; might need to consider other ideas.
4. Director and Standing Committee Reports
 - a. Band: first competition at Washington this Saturday; Dunlap Invitational 9/28 to include marching band alumni reunion
 - b. Orchestra: Mon 10/21 first concert; another concert in December, ILMEA comp in January
 - c. Theater: War of the Worlds 10/10-11; NYC trip summer 2026 planning is underway
 - d. Chorus: 9/19 is All State Sing at Bradley, ILMEA deadlines approaching so students need to see Mrs. Reece for info
 - e. Public Relations: will become Communications and this position remains empty
 - f. Fundraising – October dining out 10/2 4-8pm, Homecoming week at Panera on Knoxville. Booster merch wear: sales are very low; need a min of 12.

Greens: Sarah will have the order forms ready to deliver to the school in the next couple of weeks.

- g. Special Events – position is vacant/no report
- 5. Old Business - none
- 6. New Business – think about how to use the capital purchase
- 7. Adjourn - 7:56pm

2024-2025 Music and Theater Boosters Board

President-Jami Webster Hall

Vice-President-VACANT

Treasurer-Geoff Kammerer

Secretary-Jenny Weber

Public Relations-VACANT

Chorus Liaison-Jenny Carmean

Orchestra Liaison-Anna Dahlin

Theater Liaison-Bart Preston

Fundraising Chair-Annette Ninnam

Special Events Chair-VACANT

NEXT MEETING OCTOBER 1, 2024 7:00PM VIA ZOOM