

# Dunlap High School Music and Theater Boosters – Meeting Minutes

## May 2nd, 2023 – 7PM – Via Zoom Online

1. President Ken Erdman called the meeting to order at 7:04pm
2. In attendance:
  - Officers – Ken Erdman and Geoff Kammerer
  - Board Members – Jenni Paustian, Sarah Kammerer, Amy Bloms
  - Directors – Jason Shea, Jill Shea
  - Attendees – Amy Benecke-McLaren, Jami Webster-Hall, Gauri Kulkarni, Jennifer Weber, Annette Ninnam
3. Officer Reports
  - Previous minutes were made available prior to the meeting, Geoff moved to accept the minutes, Jenni seconded. Approved with no changes
  - Financials – Geoff presented the financials. The report now reflects the investment of \$20,000 in short-term CDs (2x\$5K for 3mo. @ 3%, 2x\$5K for 8mo. @4%). The plan is to maintain a ladder to keep funds readily available. Geoff also informed the group on a couple of minor adjustments resulting from timing issues in previous month. The report is now current. Question about the cost overage of year-end awards vs. budget: there are an extraordinary number of graduating seniors this year vs. previous years (the basis of the budget). Jenni moved to accept the Treasurer's report, Amy Bloms seconded. Approved.
  - Vice-President – no report
  - President – Ken thanked the outgoing board members for their outstanding service to the board and the music community, and the incoming board nominees for their willingness to serve in the coming year.

### Director and Standing Committee Reports

- a. Band & Orchestra – Both are performing in Art in the Parking Lot on Thursday, May 4<sup>th</sup> at Dunlap Valley Middle School. Food vendors have been secured for the event.
- b. Theater – Although Willis Barber was absent, he contacted Ken regarding the theater spotlights. According to Ms. Cazelet, the purchase of spotlights would come from the Theater departmental budget, not the general fund. Mr. Barber did secure a quote from one company, but availability would be late 2023 at the earliest – perhaps into 2024. He is pursuing other vendors.
- c. Chorus – Also participating in Art in the Parking Lot. Ms. Reece has announced May 12<sup>th</sup> auditions for Madrigals, Court Singers, Jazz Choir and Show Choir to students
- d. Public Relations – Jenni Paustian has begun communicating events via Instagram as well as Facebook and email. She is looking into a Canva account as additional communication method.
- e. Fundraising & Special Events – Fine Arts Night was well attended. Thank you to all who participated and volunteered. Ken volunteered to serve as Quizmaster for next year's Trivia Night, if the new board will have him.

4. Old Business - None

5. New Business – Election of Officers

- President - Jami Webster-Hall
- Vice President - Gauri Kulkarni
- Secretary – Jennifer Weber
- Treasurer - Geoff Kammerer
- Public Relations - Jenni Paustian
- Chorus Liaison - Jenny Carmean
- Orchestra Liaison - Amy Bloms
- Band Liaison - Sarah Kammerer
- Theatre Liaison - Sandy Kostouros
- Fundraising Chair - Annette Ninnam
- Special Events Chair – open

The floor was opened for additional nominations. Having none, nominations were closed with a motion by Sarah Kammerer, a second by Amy Benecke-McLaren – vote to close nominations passed. A motion to elect the slate as a group was made by Jami Webster-Hall, with a second by Geoff Kammerer. Vote was unanimous of those present, with Angie Mitchell and Jenny Carmean voting “yes” by proxy prior to the meeting.

6. Motion, second and vote to adjourn at 7:37pm – Next scheduled meeting of the full board – August 1<sup>st</sup>, 2023

Respectfully submitted,

Ken Erdman

President – scribe for the meeting this evening.