

**Theatre Boosters Board Meeting, 1/12/16**

**Geneva High School**

**Attendees:** Carol Rich, Rebecca Colbert, Sheila Belon, Missy Donatelli, Robin Fogel, Doreen Dawson-Kubiak, Phil Walker, Lisa Dinning, Darcy Carberry, Elizabeth King

Lisa Dinning made a motion to call the meeting at 7:32pm; Doreen Dawson-Kubiak seconded.

**OLD BUSINESS**

**Treasurer's Report**

**One Acts**

- Directors and scripts established.
- Poster is done.
- John Downey trying to set up photo shots with groups.

**My Fair Lady**

- Darcy Carberry will send out an email to cast members' parents regarding volunteer spot, t-shirt and bios.
- Artwork: Larry Nigh is working on it. Darcy will send out when it is done.
- Volunteer Spot up and running can be accessed from the Theatre Boosters website. 101 available spots.
- Robin Fogel is helping with the front of the house. Sheila Belon will help.
- Dawn has already started on cast appreciation.
- Publicity and poster is being handled by Bev Nickelson.

**Theater Boosters Scholarships**--No updates: links are on Naviance and the website.

**Banquets**--Starts at 7:00pm. No updates

**NEW BUSINESS**

**Fundraising:** Lisa Dinning is pursuing new ideas like percentages from restaurant patronage. Darcy suggested maybe a group order during One Act rehearsals, tech weeks, etc.

**Future Graphic Design** options: Darcy C. is pursuing. Also Sheila Belon's daughter Stephanie may be an option.

**Webmaster Phil Walker updates:**

- Phil is downloading, watermarking and thumbnailing all of John Downey's photos from past productions.
  - Phil reports that Mary Toledano was very straightforward about the tech crew expectations.
  - Mary Toledano is open to cast members using Volunteer Spot to sign up for tech hours.
  - Phil has a copy of the tech crew contract: 60 hours required.
  - Give hour discussion around tech crew hours; Lisa Dinning will ask Mr. Rogers for more information.
  - Crew parent meeting decided to provide meals for tech crew during tech week. A parent is setting up a SignUpGenious site.
  - Phil has Mary's wish list. Menards does not do discount's; not promising. Discussion ensued about the Theatre Boosters making a donation.
  - Phil Walker made a motion for Theatre Boosters to spend \$1,200 from its special purchases budget line on tools such as cordless drills (150-200), SkilSaws (200 plus), and power cords (50-110 feet.) Lisa Dinning seconded; motion passed.
  - Phil will put a link to Fanagrams on the website. Decision not to put Fanagrams on Volunteer Spot.
- Meeting adjourned at 8:46am.