



Maverick Theatre Company

at morton ranch high school



Booster Meeting Minutes **For December 7, 2009 (Pending Approval)**

Meeting was called to order at 7:05pm by Wayne Smith.

Meeting Attendees

Ms. Pam Wilson	Mr. Blake Minor
Emma Maria Castro	Angela King
Wayne and Sue Smith	Patti Swanson
Belinda Britton	Tracey Cloud
Rosie Gomez	JoAnn Cooper
Cheryl Curtis	

Treasurer's Report

Motion made by Sue Smith and seconded by Tracey Cloud to accept the treasurer's report. Motion accepted. Financial report was reviewed and no changes were made. Expenses for Gala, Fun run, Comedy Sportz, & Head shots were discussed.

Secretary's Report

A motion to accept the minutes from the November meeting was made by Belinda Britton and seconded by Patti Swanson. Motion accepted. Minutes from the November meeting were reviewed. No corrections were made and the minutes were approved.

Vice President's Report

The Fun Run schedule was reviewed for Dec. 12th.

President's Report

The Fun Run T shirt cost is less due to the screens being donated by Brammers. Those who didn't pre-register for the Fun Run are not guaranteed a T shirt. It is expected that the Fun Run will net about \$1000. We will need volunteers to sell ticket for the musical starting in January. The ticket office will be open from 5:30 – 7pm nightly to pre sell tickets.

Committee Report

Angela reported that the decorations for the Gala were affordable because the foam was donated. Sue reported that the revenue from the Gala was much less than last year due to less business donations and less overall spending at the Gala. Ms. Wilson commented that the food was not very good this year, as compared to years passed. It was discussed that we may go to a snack/dessert bar for future Galas, instead of a full dinner. It would be less work and the attendees may spend more on bidding if the tickets aren't so expensive. It was also discussed that the Fine Arts Gala should be more of a joint effort from all the Fine Arts departments. The idea that the Christmas season may not be the best time for the Gala was also discussed.

Director's Report

Newsletter was distributed and sent home with students. It will be on line shortly.

The Gala discussion carried over to the Director's report.

Cookie Dough Fundraiser will be here for pick up on Dec. 9th between noon and 3:00. Volunteers are needed.

The Reader's Theatre is in the Black Box on Thursday, the 10th, at 7PM. It is free. Rehearsals are Tues. and Wed. from 5:30 – 7PM.

The Fun Run was discussed.

Dec. 15th is the deadline for show shirts, good show, Patron and business ads. Ms. Wilson will email me the show shirt order form to distribute.

Musical tickets will go on sale in the Box office on January 11th from 5:30 – 7PM.

The Bandit and Sandwich boards were discussed.

Ms. Wilson stated that Printing costs have not yet been shown in the financials as we don't have those invoices yet.

Old Business

None

New Business

Sue's office is moving and will have a lot of furniture and other potential props for the taking. They need to be claimed by 12/31.

Rosie said that she can help with donations from her job and can help with hair and make-up with enough notice. She gave Ms. Wilson her phone number and has been added to our email distribution list.

Cast/crew attendance rules were discussed, as well as tracking absenteeism from Rehearsals and other events, and enforcing of the associated consequences. It was explained that attendance at rehearsals is needed for the safety of the kids, as well as to be fair to those who are there regularly. Only pre-determined conflicts are excused. Any other absences are limited to 3, before possible termination of the cast/crew member, and excuses should require proof of validity.

The next meeting will be on January 4th at 7PM.

Motion to close the meeting was made by Tracey Cloud and seconded by Belinda Britton. Motion passed unanimously. Meeting adjourned at 9:02PM.