



Booster Meeting Minutes **For August 10, 2009 (Pending Approval)**

Meeting was called to order at 7:04 pm by Wayne Smith.

Meeting Attendees

Ms. Pam Wilson	Mr. Blake Minor
Wayne and Sue Smith	Patti Lang
Jerome Curtis	Angela King
JoAnn Cooper	

Secretary's Report

A motion to accept the minutes from June's meeting was made by Sue Smith and seconded by Angela King. Motion accepted. Minutes from the June meeting were reviewed. No corrections were made and the minutes were approved.

Treasurer's Report

Financial report was reviewed and the following corrections were needed:

-Mr. Minor pointed out a typo on page 5 to be corrected.

-Old officers need to be removed, and new officers need to be added, to the bank account.

Motion made by JoAnn Cooper and seconded by Jerome Curtis to accept the treasurer's report. Motion accepted.

Vice President's Report

None

Committee Report

Sue suggested that it's never too early to start thinking about the gala donations. Ryan Smith has contacted NYC theatres and has already received autographed playbills for the gala auction. We have also received a commitment for Chipotle dinners again.

President's Report

Patron Blitz Update: Wayne, Ryan, Andrea, and Ricky to re-visit some interested establishments on Tuesday the 11th. Wayne will attend the Houston Area Networking Group (H.A.N.G) meeting on the 12th.

Director's Report

The newsletter went out and was published on line. Students will receive a hard copy.

Comedy Sportz date should be the 1st of September, instead of the 2nd, as shown. It will always be a Tuesday.

Fundraisers reviewed:

Fine Arts Dance will be Aug. 20th from 7-10PM in the commons. Security and a DJ will be arranged. Students can attend for \$5 with a student ID. Admission will include 2 tickets for snacks and/or drinks. We will get 2 liter bottles of cokes, instead of cans. We are expecting 300 to attend. Dress will be casual. Advertising will be on the marquee and through the automated phone system, if possible.

The swim party, scheduled for Aug. 28 will be delayed until a later date, due to a potential conflict with Athletics.

The car wash will be on Aug. 29th at Wild Wings from 10-2. Wayne will call and confirm with the manager.

The Patron program was discussed further.

Ryan set up the Cici's pizza night for the 1st Wednesday of each month, starting Sept. 2nd, with 10% going to the booster club. A sign should be put up each time to encourage participation.

MTC Theatre decals are on sale for \$10, and MTC program T shirts are on sale for \$15 until Sept. 10th. Artwork was shown. Students must wear these shirts to work in the PAC/concession stand. Adult collared shirts should be worn with black pants by parent volunteers. Wayne will shop for the best adult shirt prices. Booster club membership is \$10/individual and \$15/family.

Website Design: Melanie Suarez is updating the website to get ready to turn it back over to the booster club for maintenance.

Alley Theatre partnership update: Blake, Pam, Cliff Scroggins, Joe Angel Babb, and the education coordinator will be at MRHS on Aug. 18th at 2:00 for a photo opportunity and to schedule the process.

Target Grant for field trips: \$800 is available, pending the application process which Pam is completing. This money can be used for the Alley "Our Town" trip and other field trips.

Audit: Pam said we need to have an audit done this year. Mr. Minor will check with an accountant for a price to do this. The target date is Oct – Nov when Patti Lang will be available.

Free Piano: a piano has been donated to the theatre dept. and the refinishing will also be donated.

Old Business

A change in scholarship criteria was revisited. 3.0 GPA to stay. An applicant must turn in their paperwork to the senior counselor on time, in a large sealed envelope which the Booster club will provide, with their signature across the tape. The envelope will be opened in front of the committee.

New Business

The 2009-2010 estimated budget was reviewed:

The "You Can't Take It With You" set is almost done and hasn't cost anything yet.

The cost of the musical is projected downward by \$8 or \$9K. "Bye Bye Birdie" will allow opportunities for a 50's dance/sock hop, and the decorations can be used for the gala as well.

Pam states that the projected income should be attainable.

Comedy Sportz will be less expensive this year.

The Thespian Convention in late November will cost \$200/student. \$100 is due by Sept. 15th and the balance is due by Nov. 1st. Money will be refunded if the student doesn't attend.

Sue Smith moves to accept the budget and Patti Lang seconds the motion. Motion accepted.

The 1st program deadline for good show and business ads will be Sept. 25th. Pam suggests the Thespians should make student ads available for \$5 each.

Our next meeting will be Tuesday, Sept 8th at 7:00. It will be a Theatre parent open house in the black box. It should end by 8:15 or 8:30.

Dec. 5th will be the gala date, and Dec. 12th will be the 5k fun run. A location for the fun run will be determined. A registration form should be available by mid November for Luke's Locker. A calendar of events will be available soon.

Pam will forward a complete list of emails to JoAnn to update her list, once new student emails are attained.

Motion to close the meeting was made by Sue Smith and seconded by JoAnn Cooper. Motion passed unanimously.
Meeting adjourned at 8:30PM