



Booster Meeting Minutes **For September 8, 2009 (Pending Approval)**

Meeting was called to order at 7:00 pm by Wayne Smith.

Meeting Attendees

Ms. Pam Wilson	Mr. Blake Minor	Emma Maria Castro
Wayne and Sue Smith	Patti Swanson	John & Belinda Britton
Jerome and Cheryl Curtis	Erica Cedillo Lindsley	Tracy Cloud
Autumn Luna	Leslie Luna	Pam McDonough
Karen Gallier	Gia Donato	Joe Silverstein
Erick Trejo	Joe Vazquez	Richard & Kelly Phillips
Cheryl Taylor	David Cruz	Scott & Paula Stratton
Olga Florian	Melanie Florian	Annette Barreto Salvatierra
JoAnn Cooper		

Secretary's Report

A motion to accept the minutes from the August meeting was made by Cheryl Curtis and seconded by Sue Smith. Motion accepted. Minutes from the August meeting were reviewed. No corrections were made and the minutes were approved.

Treasurer's Report

Financial report was reviewed and no corrections were needed. Motion made by JoAnn Cooper and seconded by Cheryl Curtis to accept the treasurer's report. Motion accepted.

Vice President's Report

The Fun Run is in December. This is a musical fundraiser. It will be a 5k run, with the additional mile being optional.

Committee Report

Sue suggested that it's never too early to start thinking about the gala. She gave an overview of the Gala as another fundraiser for the musical. It is a joint venture with all the Fine Arts Departments involved. She needs volunteers, as this is a very extensive project. Donations were also discussed. Volunteer hours were also explained. The concessions committee is another committee that needs more participation. Volunteers are welcome.

President's Report

Wayne reiterated about the Fun Run and Gala. He also stated that the theatre would appreciate any donations such as lumber, paint, vintage clothing or furniture. The fact that many companies match their employees' monetary donations was also discussed.

Director's Report

Everyone was welcomed and introductions of the directors were made. There was a short history of the Booster club.

Thespians were introduced and a short history of membership was given.

The sophomore rep (Cheryl Cedillo) was introduced and the freshmen representative will be voted in on September 24th.

The Thespian Convention – Texas Thespians – will be in Corpus Christi. This is an opportunity for workshops, competition, and senior auditions for college scholarships. The cost for those attending will be approximately \$600 and can be spread out over payments or paid as a lump sum. They will leave on Wednesday evening and return on Saturday evening.

Guests were told of the website, the Comedy Sportz opportunities, the news release for Katy ISD, and about the newsletter being available on the website, as well as in hard copy with the students at the beginning of each month.

The importance of the “Permission to Treat” form was stressed and Pam McDonough was available to notarize these forms.

The proposed budget and income statements were reviewed. The Fall show set budget was discussed. The fall show supports the musical, so expenses will be kept to a minimum as much as possible. Katy ISD is one of the few districts that does not impose an “activity fee” for auditions. We rely on the community for support.

The patron packet was reviewed, with each item discussed. (Patron program, window decals, booster membership, good show ads, etc...) The order form for adult and student shirts was explained. This years’ logo is “Imagine, Create, Excel”.

The fact that Morton Ranch is one of only 6 schools in the Houston area participating in the Alley Theatre program was announced. Funding for this project was explained. The HYPE (Houston Young Playwright Exchange) was also discussed.

There was a “Save the Dates” section handed out for the years’ activities.

Old Business

None

New Business

The next meeting will be on October 5th at 7PM.

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