- **Studio VII Booster Club (SVIIBC) of Seven Lakes High School**

Studio VII Board/Booster Club Meeting Minutes

Tuesday April 4, 2017

MINUTES

	ATTENDEES: - VIPS hours Maria Aurora Valdez Kimberly Guidry - 5 Barb Schulte - Alice Terwege - 3	Lisa Turner – 10 Vanessa Heintz - 10 Michele Bacak - 3 Shelley Ferrill - 5 Tony Consoldane -5	Jean Ard Debbie Escovy – 20 Diane Dootson - Veronica Quintanilla Chocs Landgrebe Joshua Heerseen	Maureen Chittenden- 5
1.	**Welcome- Lisa Turner** The meeting took place in the design studio and was called to order by Lisa Turner at 7:03 p.m. A quorum was established.			
2.	**Attendance and Minutes Approval** Attendees were asked to sign in and record their September VIPS hours. Upon review of the minutes from the March 7, 2017 meeting, the minutes were presented for approval. A motion was made by Tony Consoldane and seconded by Shelley Ferrill to approve the minutes as presented. The motion carried, and the minutes were approved.			
3.	**Treasurer's Report – Debbie Escovy** • **Beginning Balance = $51,838.53** • **Inflows = $1,880.43** • **Outflows = $15,649.08** • **Ending Balance = $38,069.88** • See attached Budget Report • Scholarship Fund YTD: $8,953.89			
4	**Banquet: Vanessa Heintz** • Banquet is scheduled for May 19 • made an onsight visit to venue, very nice decorative rooms • 140 general tickets available, there will be 155 people total capacity • Menu and appetizers at 5:30 (glutton free and vegetarian options) • Tickets will be available just on line, beginning of April and shut down week before • VIP table for 10 people • $40 per ticket, seniors are $20, directors free • Lizzie Heintz putting together a slide show (runs through twice), still need pictures and senior info etc • Seniors have the option to send a taped speech, a length of 2 minutes, may be an entertaining format • Photographs will be taken and put on flash drive so people leave with pictures • Outside photo shoot if good weather otherwise indoor • DJ is coming: Sam Bosco • Barb Schulte is helping with the decorating : former shows and posters • decorative centerpieces, "Wanderfuls" decorative wands full of treats			

5	**Scholarships: Alice Terwege** • Scholarships apps due April 7 (have 3 applicants) • Committee meeting Monday, April 24th to decide on scholarships • Debbie will let committee know how much money they have to work with for scholarships and to leave for carry over • Six people on the committee will vote
6	**2017-2018 Board: Lisa Turner** • Nominees for the next year Executive Board: President - Vanessa Heintz, Vice President - Diane Dootson, Productions Manager - Kim Guidry, Public Relations - Barb Schulte, Treasurer - Debbie Escovy, Secretary - Michele Bacak, Fundraising - Maureen Chittendon • Need a special vote for Debbie Escovy for Treasurer as it will be her third year • Committees : Tory Kuykendall for Play Bill, Diane Dootson for Box Office, Christine and Veronica for Concessions, Scholarships TBN, Rental Concessions need two people (possible Tori), House Manager for Greg Schulte, Cheryl Hand and Jeannine Mc Masters for Hospitality for Productions, Banquet for Vanessa Heintz, CSZ Holiday Extravaganza is Maureen Chittendon • Committees do not need to be voted on • The nominees for Executive Board need to be voted on for approval at the May board meeting
7	**Directors: Chocs/Heersen** • One Act Play: did not advance although a crowd pleasing show • CSZ team, Coach May exclusively will decide the 4 or 5 best players for Prelims • TT tickets ordered, consent forms needed before students can get ticket
8.	**Thespians: Officers** • Officers gave updates on all their activities and projects, i.e., Night for Nationals on April 20 at 7 pm, etc
9	**New Business: Lisa Turner** • Elizabeth Roberts needs to establish audit committee team, or someone else, this person cannot be a signer on the account
10	**Adjournment – Lisa Turner** • Meeting was adjourned at 7:45 pm