**Studio VII Booster Club Meeting 5/8/18**

Call to order 7:05 pm

**Vanessa Heintz**: Minutes for approval – Maureen, Second Kim

**Treasurer: Debbie Escovy**

* Report filed with minutes – Balance 43,388.68
* Scholarship Fund – carryover $10,000 from last year, carryover to next year is at $6044.55
* Charity of the Year - $1236.21
* Fiscal year ends 6/30/18 – need reimbursement requests before then
* Deposit for next year’s banquet comes out of next year’s budget but is the same each year

**Banquet: Vanessa**

* Need volunteers
* Can seat 200 – have 65 tickets left – deadline is 3 days prior to event
* Await VIP RSVPs – need to email Debbie Escvoy
* Date for next year’s banquet is yet to be set – there is a meeting of fine arts directors to discuss calendar

Tentative Calendar 2018-19:

Fall Show 10/4-5/18

Scenes From 11/8/18

Convention 11/15-17/18

Holiday Extravaganza 12/13/18

Christmas Break 12/21/18

Musical 2/7-9/19 (or may be the week prior depending on TMEA)

UIL OAP before Spring Break Fri or Sat

Inductions 5/10/18

Banquet 5/17/18 (4 days before school is out) –

* discussed that there are often Senior events happening close to graduation and should be considered when setting the dates.

**Scholarships: Vanessa**

* Seniors were given Thom Whitbeck Scholarship certificates at the Senior Award Ceremony. The checks/letters will come at Banquet.
* eNews announcement – send to Kelly Smego by Barbra Schulte
* Comedy Sports MVP scholarship clarification by Chocs: The MVP as voted on by the team is given $1000. There has not been determination of the age/class of the individual. This has been updated to be limited to a Senior with 2 years on the team. Wording filed with the minutes.
* Scholarship Committee typically doesn’t include senior parents – proposal by Vanessa to amend this rule to allow parents of seniors who are not eligible for scholarship to serve. Discussion: Debbie Escovy reports concerns about encouraging underclass parents to step up and be involved. This committee is often is a stepping stone for them to do more. Keeping Senior parents off the committee also prevents any concern with impropriety. Greg Schulte can be the chairperson (which is a non-voting member). Will keep as is for now and consider it in the future should there be extenuating circumstances.
* Tiers of scholarship – Chocs: part of the rubric should include participation in rentals, comedy sports concessions as this is how scholarships are funded. There were no seniors at the last rental which they felt was not appropriate as they were scholarship recipients. One way to ensure participation is to require an inductee to do one 4 hour shift at the end of the year rental.
  + Concern over how busy seniors are at this time of year discussed.
  + For some technicians this is a paid position.
  + Concern expressed that a senior may take a shift that an under classmen would need to earn points in order to be inducted (at the last show, there were plenty of slots)
  + Concern over constantly re-writing the scholarship rules.
  + Concern over students who have multiple other commitments.
  + Concern over the amount of requirements on the students in general between production hours, Comedy Sports, committee events, etc in addition to their academics
  + Shelved for now – readdress in August

**2018-2019 Slate of Officers**

* Vote to allow current board members who have already served 2 years in their current office to continue. Vanessa motions to allow them to serve an additional year. Second by Diane Dootson.
* Slate: Motion to pass slate by Vanessa, Second by Diane Dootson – motion passed
  + President: Vanessa Heintz
  + VP: Barb Schulte outgoing: Diane Dootson
  + Treasurer: Debbie Escovy
  + Productions: Kim Guidry
  + Secretary: Sherri Tandon outgoing: Michelle Bacak
  + Publicity: Barb Schulte
  + Fundraising: Felicia Carmouche outgoing: Maureen Chittenden

(India Eastman, Leslie Richards, Michelle Misco, Emily Sunew)

* + Playbill: Tori Kuykendall
  + Box Office: Vanessa Heintz
  + Scholarships: Open (1)
  + Concessions: Christine O'Rear
  + Rental Concessions: Christine O'Rear + Open (1)
  + House Manager: Greg Schulte and Mike Heintz
  + Hospitality Productions: Jeannine McMasters + Open (1)
  + Hospitality Comedy Sportz: Christine O'Rear
  + Awards Banquet: Jenifer Dold
  + Holiday Extravaganza: Felicia Carmouche (India Eastman, Leslie Richards, Michelle Misco, Emily Sunew)
* May 29,2018 Budget meeting and then go to Pan E Vino at 6:30 for the official handover.

**Director Reports:**

* Rentals: There was issue with the most recent rental. Chocs suggests limiting the time of concession sales to 1-5 pm (for example) instead of all day as it is unfair to seniors who are over-scheduled and we already have been awarded scholarships. Heersen reports that we made about $2000 and that the dance teams have come to expect concessions after 10 years. Even if we don’t do concessions, we need door watchers. Issue shelved until August.
* Need concessions at SDOA intermission – will get volunteers out of Theatre 2
* Popcorn machine needs to be cleaned
* SDOA – performed in black box - $5 – shows are about an hour each
  + Have spent around $300 and there is $400 budget – expect to make this back on tickets.
* Tech Tuesdays – posted on Websites in June, July – Fish Camp is August 2nd. Rehearse the 2 weeks prior to this. Spartan Spectacular is August 7th. Generally have a booster meeting prior to this and also sell food.

**Officer Reports:**

* Katy K: Kickball party the day after banquet - 5/19/18 – 2 pm
* Kat S: Inductions going well – making a Cahoot – final details being worked out for Friday
* Stephanie O’Rear: Techie Olympics next Wednesday 5/16/18 in the Black Box.
* McKenna: Banquet – pictures/slide show under production, senior videos recorded, center pieces planned
* Victoria: at Lip Sync battle – sold ham & cheese sandwiches and earned for $29
* Jared: Saturday 5/12/18 – company wide scavenger hunt – teams will be the Nerf Mafia teams
* Christina: Last month’s movie night was a success – might do another.

**Audit:**

* Committee includes: Diane Dootson, Sherri Tandon, Michelle Bacak, Tori Kuykendall, Jeannine McMasters (substitute) – coordinate dates with Vanessa

**Adjournment** 8:01 pm