

Studio VII Booster Club (SVII BC) of Seven Lakes High School

Studio VII Booster Club

Meeting Minutes

Monday, May 2, 2022

**Minutes and Hours**

	ATTENDEES: – Debbie Escovy Diane Sanchez Jana Olivas	Rachel Poysky Christine O’Rear Kami Huyse Pat McCarthy	Julia Carrington Holly Elofson Chandra Beene Allison Swann	Silvana Susi Dawn Crabtree Jennifer Rowles Joshua Heerssen
1.	<b>Welcome – Debbie Escovy-</b> meeting called to order at 6:00 pm			
2.	<b>Attendance and Minutes Approval-</b> above listed were in attendance. Quorum was established. Minutes for April were available for review. Debbie asked for a motion to approve the March minutes. Upon a motion made by Holly, seconded by Allie and unanimously approved, the April minutes were accepted.			
3.	<b>Treasury – Jana Olivas-</b> Jana presented the treasury report for April 2022. She noted total inflows of \$24,756.51 vs. total outflows of \$13,665.63. A miscellaneous fee of \$674.20 (outflow) will be refunded. Trailer expenses of 658.21 included new tires, a jack and other required maintenance. Jana reminded that all reimbursement requests due by June 30. Ending balance of \$69,40528.			
4.	<b>Banquet–Holly Elofson</b> – Banquet ticket sales end May 5. So far, 83 tickets have been sold. Help is needed on 5-13 for set-up. Holly will send out exact details on 5-13.			
5.	<b>Scholarships- Debbie Escovy</b> Greg Schulte reported that the process is done. Kami will have Jan Ford put winners in e-news and Holly will present at banquet. For next year, the scholarship process needs to conclude before the SLHS senior awards night, so that the seniors can be honored there as well.			
6.	<b>2022-2023 Board- Debbie Escovy</b> Board members elected for 2022-23: Holly Elofson- President, Chandra Beene-VP, Jana Olivas- Treasurer, Christine O’Rear- Productions, Diane Sanchez-Secretary. Open PR and FR. Debbie made the motion and Chandra was the 2 <sup>nd</sup> for check signers: Holly, Chandra, Jana.			
7.	<b>Directors- Julia Carrington-</b> SDOA was a sell-out. Carrington said they tackled hard content and she was proud. Convention is fully paid. It is being held at the U of Indiana @ Bloomington. Inductions week ends with the ceremony on 5/6 and a potluck dinner. There are 24 inductees.			
8.	<b>Thespians-</b> all officers were present and brought some snacks in appreciation of booster club			
9.	<b>Audit- Chandra Beene</b> The audit committee will be Holly Elofson, Diane Sanchez, Christine O’ Rear and will meet after June 30. The exact time and date is TBD			
10.	<b>JH Grant- Chandra Beene</b> 4 applications were received. Holly, Diane, Kami, Dawn + 2 others will evaluate using spreadsheet that Chandra is sending.			
11.	<b>Adjournment-</b> Meeting Adjourned at 6:30pm			