

**Fine Arts Boosters Meeting
Thursday, September 23, 2021
Gilbert High School Choir Room**

Minutes

Attendees: Dhuha Akili, Laura Bernard, Jing Li, Jana Staudt,
Byron Tinder, Christine Weydert, Robby White

Welcome:

Laura called the meeting to order at 7:00 p.m.

1. Review Minutes from 8/19/21

Minutes from the 8/19/21 were approved with no changes.

2. Membership Report- Dhuha

Dhuha shared that there are now 20 members with a total of \$6,900 in giving.

3. Treasury Report- Jing

Jing shared the following treasury report:

- **Deposits-** \$897.21
- **Expenses-** \$11,990.05
- **Current balance-** \$32,060.11
- **Available estimated funds-** \$17,249.97

Annual filing- Jing shared that the annual filing has been completed with assistance from previous FAB treasurer, Diane Javrin. Filing was more involved than in previous years, requiring a Form 990-EZ rather than a Form 990 due to having over \$50,000 in funds.

Update on fundraiser funding/outstanding items- removed purchased items from the waiting to be paid list.

Redeemables update- see mileage funding request below

4. Funding Requests

The following funding request was unanimously approved:

- **Mileage for Leo Timms for Redeemables**

Will pay Leo the nonprofit mileage rate of \$.14 per mile every 6 months for taking redeemables to Boone. Mileage for January-June 2021 totaled \$168 (48 deliveries x 25 miles round trip.)

The following funding request was discussed, but needs more information for a vote:

- **Music organizer for 5th grade band - approximately \$1500**
Amy Griffin made a request on behalf of Matthew Schuka. Due to the large number of students in band, Matthew would like to purchase an organizer for music and folders to eliminate using valuable class time to hand out music. This will be brought back to FAB once more research has been done on organizer options. Laura will check with Matthew on this.

5. **Musical Needs**

Set Building

- Laura will email boosters with a call for adult assistance with set building on Saturday mornings. Dhuha will push this message out on the FAB Facebook page as well.

Additional financial support

- Lumber has been purchased and Kaaren is pricing out costume rentals. . FAB will stay tuned regarding the financial situation and will vote on using membership funds to support the musical as needed.

6. **Ticket Spicket Update and Explanation**

Laura and Dhuha shared updates regarding Ticket Spicket online ticketing after discussions with the athletic office. Tim Pezzitti and Deb Gray will add fine arts events to the system like single game athletic events. Fine arts passes for members will also be handled through Ticket Spicket. Dhuha will provide Tim and Deb a list of members and they will email out digital passes prior to the first fine arts event (the musical) for current members and throughout the year as more memberships come in. Discussed offering an annual pass for purchase. Will wait for Byron and Kaaren to discuss.

7. **Reimbursement for Music Camp Discussion**

Currently students are being reimbursed for part of their registration for All-State Camp and other camps after they are in, often as a surprise. In order to provide assistance for students who may not otherwise attend, FAB would like to advertise support for these camps. Discussed putting a call out in March or April for students to fill out a very brief "application." Would like to offer this to middle schoolers and high schoolers, but would put a cap on the total dollars that FAB is willing to earmark for this purpose.

8. **Upcoming Events:**

Marching Band Home Games:

October 1- Fine Arts Boosters table at game

October 8- (Homecoming)

October 22- (Band Senior Night)

November 12-13, 7:00 p.m.- Sound of Music, High School Auditorium

9. New/Other Business

Will order 30 dozen cookies for intermission and solicit volunteers via Sign Up Genius for tickets and intermission.

Christine is looking into having a QR code added to the football program with lyrics to the Gilbert Fight Song for parents/other fans.

Adjourn:

The meeting adjourned at 8:05 p.m.

Next Meeting: Thursday, October 21, 2021 at **7:30** p.m. in the GHS Media Center. (Meeting start time is later due to high school conferences.)

Submitted by Jana Staudt, Secretary