Called to Order: 6:05pm

Secretary's Report: No questions on previous minutes

## Treasurer's Report:

Drama Club Activity 13,618.48
Deb Clark Memorial Fund (SSPEF) 15,780.86
Donation Croatian Hall (taco Feed) 2500

## **Director's Report**:

Welcome and preparation of Boosters 1<sup>st</sup> Annual Meeting. Looking to join the Open for flexibility in use of funds to match the needs of the theater department. Help to offset funds provided by the school for costumer, Coordinators, and any other misc. items Paperwork needed by State will be submitted

## **Meeting Business:**

Funds are currently used for Thespian Society dues, awards, banquet, food at practices. School covers directors, props and copyright

Overview and approval of Bylaws. 1st motion JoAnn, 2nd Jen, all in favor to passed.

Election of Officers that will serve a one-year term

President: Adam Maurer Treasurer: Jen Westpfahl Secretary: Lisa Rosengren

Officers signed Articles of Incorporation and Bylaws

Discussed how to get parents involved and get the word out there about new Boosters put in program and at banquet.

Discussed Scheduling meetings around performances quarterly

Next meeting June 5<sup>th</sup> at 6pm (Officers at 530)

Adjourned: 7:44pm