

JTC Booster Club Board Meeting 8/22/22 at 6:30pm - Minutes

Meeting commenced at 6:40 pm with the following in attendance:

Teri Orlando (President),
Jessie Miller (Vice President of Fundraising),
Amy Burzinski (Comedy Sportz Chair),
Lauren Ashley (Secretary),
Natalie Sandberg (Finance Chair),
Leeanne Aguilar (Vice President of Technology and Communications),
Kathryn Shepard (Membership Chair),
Jackie Kana (Director),
Martina Balduzzi (JTC – Student Representative)

1. President's Welcome - Teri Orlando

2. Director's Update - Jackie Kana

- Auditions coming up for Puff's cast and crew
- Auditions coming up for Comedy Sportz
- Classes are full
- Play Fest dates may be changing, more information to come

3. JTC Update – Martina Balduzzi

- Movie night was a success, reported on upcoming auditions/events
- Will not have a formal September gathering, but may have a kickball social

4. Proposed Bylaw Changes – Teri Orlando

- Fiscal year audit – Proposed change - Now: Sept 1-Aug 31; move to July 1-June 30, Audit now to be done in July, from July 1-June 30 (does not match current fiscal year). Change to completed by end of September.
 - Motion by Leanne Aguilar, Second by Natalie Sandberg, Motion passed unanimously with no members opposed
- Scholarship – Proposed Change - Move from 5 to 3 on committee; remove Jordan family member, Remove the stipulation that the parent/guardian must be a booster club member.
 - Motion by Lauren Ashley, Second by Amy Burzinski, Motion passed unanimously with no members opposed
- Meeting Cadence – Proposed Change – Monthly full booster club member meetings to quarter; aligned to show meetings.
 - Motion by Amy Burzinski, Second by Jessie Miller, Motion passed unanimously with no members opposed

5. Treasurer's Report – Natalie Sandberg

- Starting total May 1, 2022 – \$37,597.47
- Income - \$ 8,765.36
- Expenses – \$14,885.77
- Ending Total - \$31,477.06
- Budget – Budget was reviewed in detail.
 - Motion to approve by Natalie Sandberg, Second by Ashlee Hurst, Motion passed unanimously with no members opposed

6. Fundraising – Jessie Miller

- Shared items and pictures of items
- Going to start go fund me fundraising for some specific purchases (ex. projector, microphones, chrome books, etc. from director wish list)

7. Volunteers – Teri Orlando on behalf of Kimberly McKean

- Kimberly will be sending out volunteer sign ups and donations for concessions

8. Productions – Ashlee Hurst

- Digital playbills
- Suggested lobby changes during the shows presented

Meeting ended at 7:20 PM.