**WKHS Booster Meeting Minutes**

**February 26, 2018**

**Attendance**: Brad Findell, Julie Harvey, David Houze, Mrs. Pemberton, and Gretchen Petrucci

Meeting called to order at 7:40 p.m. David moved to approve the minutes of the January 2018 Booster meeting. Julie seconded. The January 2018 meeting minutes were approved.

**President’s Report**: Brad to still contact Sarah Crozier and Heather Lindaman regarding the treasurer position that will open at the end of this school year. Susan is talking to someone to handle attire next year as well. Worthington Cleaners is no longer open and we will have to find a new dry cleaning service provider.

**Treasurer’s Report**: Recent transactions were: (1) Boosters paid for pizza; (b) we received an anonymous contribution and (c) we received a donation from the Columbus Foundation. We have raised roughly $400 this year so far, which is less than last year. However, we are roughly at the same spot financial as last year at this time. Funds from the Kroger fundraiser are $90. We are expecting additional funds from the upcoming concerts as well. March payment was prepared for Mr. Domer.

**Fundraising Report**: Chipotle is our next fundraising event (5-9 pm) on Tuesday, March 13th.

**Director’s Report**:

* **Larry Griffin Award**: All senior parents and students received the application form for the Larry Griffin Award (due April 6, 2018), and will be reviewed by the Columbus Foundation.
* **State of our Schools Performance**: This is now March 21st and we will collect attire that evening (instead of on March 18th as previously planned).
* **Concert Series**: Mrs. Pemberton has published the poster for the concert series on Facebook, Instagram, and on the bulletin boards. The theme is “If there is truth.”
	+ Saturday, March 3 at St. Joan of Arc Church. Following it, there will be a Choir Social (approximately 35 people) will be at WHCC at 8:45-10:45 pm. Room cost may be covered ($100); cost of food + lemonade and iced tea is $439.
	+ Sunday, March 4 at Linworth United Methodist Church. The call time is now 2:00 pm (not 1:45 pm).
* **Winter Concert**: Tuesday, March 6 at 7:30 pm. Women’s call time is 5 pm; men’s call time is 5:30. Boosters will provide Firehouse Subs for dinner around 6:40/6:45 pm.
* **OMEA Competition**: It will be Friday, March 9th. We do not have competition times yet but will be sometime between 4-10 pm. There will be buses to take the students to Thomas Worthington. Warm-ups will be at WKHS.

**Choir Trip Options for March 2019 (Confidential for the Time Being)**:

* Orlando = $1,075 (Thursday March 21 – Tuesday March 25) staying at Holiday Inn.
* Nashville = $650 (Friday March 22 – Sunday March 31) staying at Drury at Airport.
* NYC = $895 (Thursday March 7 – Monday March 11) staying at Fairfield Inn in NJ.

2019 spring break = March 8-17. After much discussion, the Boosters suggested that Mrs. Pemberton circulate an email to families to let them know that there is a possibility that the 2019 trip will coincide with part of the 2019 spring break. Boosters will further discuss contributions to the cost for students and chaperones.

**Caberet**: It was suggested that the kids be put in charge of advertising the Caberet. Booster members agreed. Julie is searching for a new coffee service company to consider (last year’s cost =$905). Curtains were $530). Last year’s tickets were $12 at the door. The on-line ticket sales were through “Square,” but we need to link it to the website. Mrs. Pemberton knows who to work with to get that set up for this year.

**Booster Credit Card**: Dave’s credit card will be canceled in the near future and a new card will be ordered for Julie to use.

Julie moved to adjourn and Dave seconded. All voted in favor. Meeting adjourned at 9:18 pm.