

Meeting Minutes Round Rock High School Theatre Booster Club Date: August 22, 2023

CALL TO ORDER: President Gerry Gallegos called the meeting to order at 7:05 pm

ATTENDEES: Gerry Gallegos, Elise O'Connell, Shelley Nelson, Tilly Crosby, Burke Crosby, Wendy Herbrandson, Paula Ferrigno, Christina Cooper, Naomi Yost, Anna Nelson, Reid O'Connell, Ava Moak, Kelsey Barnes, Kristen Wallace, Johanna Whitmore

1. APPROVAL OF MINUTES: Dated 05/16/2023

A motion was made by Shelley Nelson and a second by Elise O'Connell to approve the minutes as presented. The minutes were unanimously approved.

APPROVAL OF AUDIT MEETING: Dated 08/05/2023

A motion was made by Wendy Herbrandson and a second by Burke Crosby to approve the audit meeting notes as presented. The notes were unanimously approved.

2. TREASURER REPORT:

Beginning Bank Balance: \$11,678.97

June/July Expenses: \$1,565.00 (Insurance & Scholarships)

Ending Bank Balance: \$10,113.97

3. TROUPE REPORT:

Officers will be working on website, promoting upcoming Open House, T-Shirt sales & Homecoming Parade planning.

4. DIRECTOR REPORT:

Fall Show Dates: 10/19/23, 10/21/23, 10/26/23 & 10/28/23 in Black Box Thespian State: San Antonio Convention Center - 11/10/23-11/13/2023

Musical Dates: 01/17/24-01/20/24 @ Stoney Point PAC

• Tech Sat. 01/13/24 (Tentative)

Dress Rehearsal – Mon. 01/15/24 (MLK – school holiday)



5. FUNDRAISING:

Mays Street Boutique – 09/07/23 Looking to get dates for the following:

- Yogurt Experience (possibly Thespian meeting dates)
- Tammy Kay
- Bush's

Fundraising Prospects:

- Thundercloud
- Amy's Ice Cream
- Chipotle

6. WEBSITE

No updates

ADJOURN: 8:20 pm

UPCOMING DATES/ EVENTS:

- Open House 08/26/23
- Mays Street Boutique (Fundraising Event) 09/07/23
- Homecoming Parade 09/27/23
- Fall Show A Midsummer Night's Dream in Black Box 10/19/23, 10/21/23, 10/26/23 & 10/28/23
- Thespian State 11/10/23-11/13/23 San Antonio Convention Center

Minutes prepared by: Kristen Wallace