

CINCO RANCH THEATRE COMPANY

GENERAL BOARD MEETING

CRHS Theatre Black Box

August 25, 2009

Handouts and materials received: Agenda, 2009-2010 Proposed Budget, Treasurer's Financial Report, and Patron Program Brochure.

Quorum was established by sign-in sheet and the meeting was called to order by President Laura Brumbaugh at 7:20 pm.

The 2009-2010 Executive Board was introduced and everyone welcomed.

Nicholas Hunt presented the Student Officer's Report. He reviewed membership (including the \$5 fee) and the first day of auditions. 90 students auditioned the first day. He also reported on Comedy Sportz, the Mentor/Buddy Program for students, and upcoming social events (Halloween, Cast Parties, etc.). A CRTC meeting will be held in October to nominate freshman representatives. Nick also explained how to become a Thespian.

Minutes for the 5/5/2009 meeting were approved as read.

Cindy Beyer reviewed the Financial Report. She presented 3 Motions:

- a) that the CRTC Booster Club accept the Annual Report for the fiscal year 2008-2009 as presented, pending audit.
- b) that the CRTC Booster Club approve the proposed 2009-2010 Budget as recommended by the Executive Board.
- c) that noon, October 1 thru noon, October 2 be designated as CRTC Booster Club's 2<sup>nd</sup> tax-free day of the 2009 calendar year, and that a date will be specified for January 2010 as a second tax-free day for the current fiscal year.

All three proposals were approved.

Linda Willard stressed the need for volunteers and announced that she will track after-school volunteer hours by e-mail. Ms. Gallas emphasized the need for more parent involvement.

Linda also explained the Booster Club Application and the benefits of the Patron Programs - all the support we can get is welcomed.

Laura Brumbaugh and Ms. Gallas presented a slide show of the Overview of Booster 101: Student's Values, Directors, meetings, money, letter jackets, Thespians, CRTC Officers, yard signs, courses, rehearsals, OAP, auditions, the end-of-year banquet, musicals and plays.

Miranda Ware is working on the Volunteer List and passed around sign-up sheets to parents.

Laura Brumbaugh repeated the importance of volunteers. Some of the officers are performing two jobs like Linda Willard (VP and Box Office). Still more people are needed for Committee Chairs like Star Grams, Talent Show, Cast Party.

Mr. Brown mentioned that there are two websites. However, he noted that the Booster Club is not updated yet.

Ms. Gallas said that auditions for the first play might take until Friday.

Wendy Schiele explained the Patron benefits and that the majority of the company's funds come from parents and businesses.

There being no further business the meeting adjourned at 8:35 pm.

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Cecilia Chu, Secretary

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Date

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Laura Brumbaugh, President

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Date

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Kathy Gallas, Director

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Date