

**Minutes of Theatre Booster General Meeting
September 9, 2008, 6:30pm**

1. Introductions were made by all in attendance including the Executive Committee: Cathy Perkins-President, Tammy Albright-Vice President, Shelley Schultheis-Treasurer, Candy Haugtvedt-Secretary and Sue Meek-Volunteer Coordinator. Theatre Dept. Representatives: Amy Birtcher, Michael Fusco and Melanie Celello.
2. Standing Committees were formed with the following chairpersons:
 - Concessions/Flowers/Telegrams - Cathy Perkins
 - Volunteers/Locker Signs - Sue Meek
 - Membership - Candy Haugtvedt
 - Cast Party - Cathy Perkins
 - Rehearsal/Strike Meals - Tammy Albright
 - Fundraising/Treasurer Audit - Open Position (Shelley Schultheis will help)
 - Dept. Support (Props/Costumes) - Open Position
 - Scholarship - Laurie Shepherd
3. Treasurer's Report
 - New memberships so far total \$485.00
 - Books are being set up in Microsoft Excel
 - Balance in Boosters checking account at Chase Bank \$2945.87
 - Service charges of \$11 each month--need to look into other account options
 - Proposed Budget for 2008-2009 was approved. Motion by Sue Meek with second by Laurie Shepherd.
4. Theatre Dept. News
 - Looking into doing ticket sales online with option of credit card payment
 - North Open House on Sept. 17 will have Theatre Dept. display and table. Jonathan Perkins and Caleb Noel will hand out Booster membership applications.
 - Thespian Conferences Dec. 13 and March 31 weekend will require parent volunteers to drive and chaperone. Possible contribution by Boosters to offset registration and costs of attendees.
 - Musical "Into the Woods" is in limbo--application sent Sept. 8 but touring company in this area may preclude our getting approval to do the play this year
 - New York Trip tentatively planned for third weekend of June 2009. Stay 3 nights at Manhattan Sheraton while attending Broadway plays. Need 20 people to get group discounts. Contact Amy Birtcher ASAP if interested. Estimated cost/person \$1200.
 - Amy Birtcher will look into getting the Boosters a cabinet in the School Store
 - Casts have been set for the Fall Thespian and Dept. plays Oct. 17-18 and Nov. 13-15. Final casting for Dept. play will be Monday, Sept. 15 at 6pm in the Auditorium. See the Theatre Dept. website at <http://www.geocities.com/wnthespians> for details.
5. Other Business
 - Booster website found at <http://www.wcsoh.org/olcClassView.aspx?classID=82>. Candy Haugtvedt is our webmaster for the district site. Join our yahoo group by sending an e-mail to WNHSTheatreBoosters@yahoo.com to get alerts and messages.