

# Charger Theater Boosters, Inc.

## General Meeting Notes

October 17, 2017

The meeting was called to order at 7:33 pm.

Those in attendance signed in. Also in attendance were:

Adam Delka, Fulshear HS Charger Theater Director

Sarah Fults

Kim Smith

Molly Adames

Jayne Ritterbush

The General Membership reviewed the minutes from the General Membership meeting on September 19, 2017. Jill Olejniczak motioned to approve the meeting minutes. Kristi Reavis seconded the motion. All were in favor and the motion passed.

Molly Adames introduced Adam Delka for the HS Director's Report.

Adam Delka gave the HS Director's Report. He thanked the parents and students for attending the meeting and for their continued support of the CTB and the Charger Theatre.

Adam discussed the Fulshear Simonton Texas Opry being hosted at the Fulshear Charger Theater. Molly Adames will speak more about this event later in the meeting.

Fulshear High School students are donating canned goods and/or non-perishable items. The class that has the most donations will have a donut party. The donations will be going to Common Threads. The donations are being brought in to students' first period classes until October 31, 2017.

The Bake Sale run by the Charger Theatre students raised \$326. Adam thanked everyone for their donations. Everything sold out.

Juanita Ramirez offered to join with CTB, Inc. to have sell tamales as a fundraiser. Juanita has her own business in which she sells tamales. She would sell them to CTB, Inc. for \$10/dozen and the CTB, Inc. would sell them for \$14/dozen with a profit potential of \$4/dozen. The discussion was tabled.

Molly Adames gave the Treasurer's Report and Budget.

Molly Adames expressed a need for donations and volunteers for concession sales during the production of Epic Proportions on November 3<sup>rd</sup> & 4<sup>th</sup>. Donations needed are bottled water, candy, and other snack items. The CTB, Inc. is utilizing a site called "Sign Up Genius" to make it easier for volunteers to sign up.

Molly Adames explained the "My School Bucks" app. She stated that the start-up cost to sign up and get the card reader for the CTB, Inc. would be \$60. Other upcoming expenses are \$300 for the Parent Boosters of American renewal, \$8,595 to rent the fly system, and \$303 to purchase insurance for CTB, Inc.

Jill Olejniczak motioned to approve the current budget. Jayne Ritterbush seconded the motion. All were in favor and the motion was passed.

The Fulshear Simonton Texas Opry being held on November 11, 2017 from 7pm – 9pm at the Charger Theater. There will be a variety of performers. The Fulshear Chamber of Commerce gave CTB, Inc. a \$300 Corporate Sponsorship and are working with CTB, Inc. to continue to raise money. A student volunteer crew is needed to help set up and tear down. It will count toward volunteer hours. CTB, Inc. will be able to sell concessions during the event.

The Junior High One Act Festival will be on December 2, 2017 hosted at Fulshear High School beginning at noon. CTB, Inc. will be able to sell concessions through out the day. Jill Olejniczak suggested selling lunch items such as pizza and/or hot dogs since the students would be at the school all day.

PeiWei Spirit Night is November 7, 2017.

The World's Finest Chocolate fundraiser to begin soon. Molly Adames explained the need to purchase 100 boxes of chocolate to begin the fundraiser on October 19, 2017. Jill Olejniczak motioned to purchase the 100 boxes of chocolate from World's Finest Chocolate. Jayne Ritterbush seconded the motion. All were in favor and the motion passed. The chocolate would be purchased and distributed to students on October 19, 2017. Once a student takes a box of chocolate they are responsible to turn in \$60 per box on the due date. Chocolate payments will be accepted in cash or check. Students can turn money in to Mr. Delka or Mr. Farco.

Jill Olejniczak asked about being able to email parents and students regarding a spooky trail haunted house she and her neighbors would be doing on October 28, 2017. Jill is looking for student volunteers to "act" in the haunted house. Her son, Spencer, will be bringing something to school to show other students about the event.

The down payment to rent the fly system with 2 FX Flying Effects is due by October 27, 2017. The CTB, Inc. Board need to sign the contract to move forward. Mature teens and adults will need to volunteer to operate the fly system for all performances. They will undergo training on January 10, 2018. The volunteers will have to have a background check performed through the school district. Adam Delka is going to contact the Stageworks fly director for assistance.

Kim Smith motioned to approve the CTB, Inc. Board signing the 2 FX Flying Effects contract. Kristi Reavis seconded the motion. All were in favor and the motion passed. The contract will be signed and the initial down payment made.

Kim Smith introduced the [ChargerTheatre.org](http://ChargerTheatre.org) website to the General Membership. It is in the process of development.

Molly Adames explained to the General Membership the need to have a vote in regards to the November meeting. The regular meeting would fall on November 22, 2017 which falls during the Thanksgiving Holiday. Kim Smith motioned to hold the Board and General meetings on November 14, 2017. Jayne Ritterbush seconded the motion. All were in favor and the motion passed. Sarah Fults notified Molly Adames and the

General Membership that she could not make those meetings, but would have someone take notes in her absence.

Molly Adames motioned to adjourn the meeting. Kristi Reavis seconded the motion. All were in favor and the motion passed.

The meeting adjourned at 8:45 pm