

# Charger Theater Boosters, Inc.

## General Meeting Notes

May 15, 2018

The meeting was called to order at 7:15 pm.

Those in attendance signed in on a sheet attached to these notes. All present were paid voting members of the CTB. A quorum was present and the meeting proceeded.

Molly Adames asked those present to read over the minutes of the previous meeting. Lori Lindsey motioned to approve the meeting minutes. Kim Smith seconded the motion. All were in favor and the motion passed.

Amy Dismore gave the treasurer's report. As of this day the account balance is \$3,655.05. Amy is currently in the process of preparing the year-end report for the audit. She is also preparing a budget.

Molly Adames gave a shoe fundraiser update. Approximately 300 pairs of shoes have been collected. The goal is 2500 pairs. Those present brainstormed other ways to collect more shoes. Amy Dismore suggested giving free bottled water for every pair of shoes brought in to the Little Women and Cinderella performances. Molly Adames suggested hanging empty plastic bags with flyers asking for donations onto doorknobs around neighborhoods.

The need for volunteers for the Little Women and Cinderella performances was discussed. Jayne Ritterbush said that the Sign-up Genius was up, but we still need volunteers for the concession sales.

The First Annual Charger Theatre Banquet will be on May 31, 2018. 95 paid RSVPs and 10-12 non-paying guests are currently expected. Students will be decorating the tables. Catering options are still being discussed.

Molly Adames opened the floor for board member nominations. All the current board members nominated themselves to return in their positions next year. Amy Dismore did express that if another member would like to nominate themselves for the Treasurer's position, she was more than willing to step down.

Molly Adames ~ President  
Karen Dailey ~ Vice President  
Amy Dismore ~ Treasurer  
Jayne Ritterbush ~ 2<sup>nd</sup> Treasurer  
Sarah Fults ~ Secretary  
Kim Smith ~ Member at Large

Lori Lindsey motioned to approve the CTB Board Members remain the same for the next year's term. Lizette Zeren seconded the motion. All were in favor and the motion passed.

Molly Adames motioned to establish a JH Committee and nominated Cris Mullins and Lynda Morgart as committee members. Lori Lindsey seconded the motion. All were in favor and the motion passed.

The next member meeting will be in August 2018.

Amy Dismore motioned to adjourn the meeting. Lizette Zeren seconded the motion. All were in favor and the motion passed.

The meeting adjourned at 7:54 pm.