

## Washington Patrons of the Performing Arts Meeting Minutes

September 9, 2014

Heidi Becker called the meeting to order at 7 p.m. on Tuesday September 9, 2014 in the Band Room at Washington High School.

Ms. Becker presented the Minutes of the May 8, 2014 meeting for review. A motion was made and seconded to approve the minutes as presented.

Carol Elliott presented the treasurers report. She provided a summary of funds generated by sponsoring TCR's production of Les Miserables as well as account balance so far.

Dr. Ralph Plagman presented a historical report of PPA's support of the performing arts. Dr. Plagman also presented the funding request of approximately \$84,000 for the upcoming year. He indicated that PPA has surpassed athletics for fundraising at Washington.

Gwen Engen reported that there are 77 member families so far for a total of \$12,995. Discussion was had with the subsequent recommendation that the companies that will match funding be listed so that everyone is reminded to request those matching funds.

Director Jim Miller presented the drum line as the guest performance for the month of September. Mr. Miller went over the volunteer opportunities for the upcoming 5 Seasons Band Festival which will be held Saturday October 4. He also indicated the Washington band will be able to leave early to attend Homecoming. Mr. Nagle detailed this years show. In addition, discussion was had regarding disrepair of the current performing arts trailer and that a new one was ordered and should arrive in the next few weeks.

Suzie Coleman presented a recap of Frankfurter Festival. Next year Frankfurter will be held May 21' 2015.

Heidi Becker went over the success of Les Mis and discussion ensued regarding the possibility of repeating the partnership in 2015. Darcy Caraway will investigate "Chorus Line" and report back at the next meeting.

Heidi Becker went over details of PPA's "endowment" fund and advised that Charlie Rhode was now VP of Endowment. Discussion was had regarding when the account was formed and the intent of the account as well as how the account had grown. Thomas Wolle will investigate further and report back once the original documents had been reviewed.

Carrie Tinkham went over the State Large Group Speech competition to be held at Wash February 7, 2015.

Heidi Becker went over the upcoming fundraiser Buy It for a Song. She indicated that she will be purchasing a pizza warmer and expense it to the event because having our own warmer will allow us to purchase pizza from a lower cost provider, thereby increasing the potential profit on the pizza sold.

Heidi Becker indicated that Lori Klopfenstein will serve as PPA's Publicity Chair and will be in charge of promoting all PPA events.

Ms. Becker went over the upcoming events. Bill Lammers indicated that volunteers were still needed to act as crowd control and ushers for Much Ado About Nothing.

The next meeting will be held October 6, 2014 at 7:00 in room 128.

With no other business to be presented, the meeting was adjourned at 8:25.