

Washington High School Patrons of the Performing Arts Meeting Minutes
May 5, 2016

Heidi Becker called the meeting to order at 7pm, May 5, 2016 in Room 128.

Dr Plagman asked to speak first as he had another school commitment (Track Meet). He presented the final PPA Funding Request for 2015-16. The final number is a little higher than estimated, but also includes a cushion to put aside \$6000 a year to fund the replacement of timpani, drumline set (as requested earlier in the year by Mr Nagel.) The final request is for \$89,838.00.

MINUTES: Suzanne Coleman motioned to approve the minutes. Vannessia Klinsky seconded the motion, and the motion passed unanimously.

TREASURER REPORT & BUDGET: Teresa Wake presented the treasurers report. Current balance is \$56,969.48. PPA has already paid WHS \$50,000 as part of annual funding. Mindy Martin made a motion to pay the remaining portion of Dr Plagman request for funding (\$39,838), Dawn Stastny seconded the motion and the motion passed unanimously.

MEMBERSHIP: Gwen Engen said there has been no change in membership.

PROGRAM: No program, as all groups have performed for PPA by this time.

NEW BUSINESS:

FRANKFURTER: Suzanne Coleman said that the donation letters and sign-up genius will come out soon. Steve and Jenny Bosking will shadow the Colemans this year and take over as Frankfurter chairs next year! Thank you Boskings!!

TCR UPDATE: Heidi Becker said 373 seats out of 500 have been sold. Of those sold, 115 tickets were sold using the WHS code. This puts PPA into the 25% cash back bracket. As a very, very rough estimate, based on seats sold as of today, PPA could bring in around \$4000.

This is the third year PPA has worked with TCR – although the past two years, PPA bought the house (more work, more stress) rather than get cash back on tickets sold with WHS code. 2015 Chorus Line brought in \$3,300, and 2014 Les Miserable brought in \$7,900.

Other: MUDACO:

Heidi Becker reported that Bill Lammers wants to move MuDaCo into the Little Theatre from the Auditorium. He is also concerned that interest has been declining over the years as there are so many other opportunities for kids to perform, AP tests, large group contest, etc.. They want to reevaluate this event for the future.

WEBMASTER: Phil Foster has volunteered to shadow Mike Coleman and then take over as Webmaster for PPA. Thank you Phil!

NEW PPP OFFICERS:

VP MEMBERSHIP: Gwen Engen will step down from this position and next year she will head State Speech and be part of the Fab 5 Committee. Gwen nominated **Marcy Trimble**.

SECRETARTY: Jan Bradley nominated **Vannessia Klinsky**.

PRESIDENT: Heidi Becker nominated **Mindy Martin**.

- Everyone thanked Heidi Becker for being a terrific President!!!

Vannessia Klinsky won the drawing for the Texas Road House gift card.

With no other business to be discussed, the meeting was adjourned.