

Washington High School Patrons of the Performing Arts Meeting Minutes
December 6, 2016

Mindy Martin called the meeting to order at 7:04pm, Dec. 6, 2016, in room 128 at WHS.

MINUTES: Heidi Becker motioned to approve the minutes. Motion was seconded and passed unanimously.

PROGRAM: Orchestra, under direction of Natalie Brown, performed for holiday pieces for the group. Natalie shared information about pieces played and upcoming events, including trip to Europe and current fundraising efforts.

BUDGET UPDATE, ETC.: Dr. Grant unavailable, Dr. Nyberg covered. Congrats to Drama Dept. and students for Grease & its success. Teresa Wake mentioned that budget information received from Dr. Grant previously, was on reverse side of Treasurer's Report. Dr. Nyberg introduced movement of funds—reversal of \$10,000 from Band to Activities Sticker and \$18k, \$6k, \$1k from Administration to Band, Drama, All-State Music, respectively. This represents \$25k check from PPA to administration.

TREASURER'S REPORT: Teresa Wake stated \$25k had been paid to administration for fall payment. Memberships & Buy It brought in net of \$9, 100, with more coming in. Waiting on printing bill for "The List." Java & Jazz brought in \$914—no bills received yet for that so amount will change accordingly. No payouts received yet from Marching Band Classic or Tournament of Drums—Teresa will be in touch with contacts for those events. PTA asked for \$30 from PPA for their part in Dr. Plagman's retirement party. If initial requested amount of \$300 is paid in place of the \$30, remaining \$270 will go towards Plagman scholarship fund. Motion made/seconded to pay initial amount requested of \$300. Tax return has been extended; will be completed soon. No taxes due, except for silent auction items from Buy It. Request was made for anyone wanting to assist with endowment discussions, etc. to contact Teresa. January meeting will be set up soon.

MEMBERSHIP: Marcy Trimble absent due to illness. Teresa Wake shared we have 5 new members. In budget, \$17,676 does not include matching funds, etc. still forthcoming. Mindy Martin referred to prior discussion of possibly offering membership incentive for spring—get membership before end of current year to pay current amount as amount is likely to increase. More discussion to take place after MoShow wraps up.

JAVA & JAZZ: per Teresa Wake—night went really well with great attendance. Need for clarification in admission prices needed for future events.

BUY IT FOR A SONG: Nicki McGuire unavailable-per Mindy Martin, event was successful and expenses are all in. Brief discussion as to future venue for BIFAS—possibility of off-site venue so other events/sales could be included. Can we have students volunteer at event when not performing? More discussion on both will take place at a later date.

COCOA & CAROLS: This weekend—all volunteer spots filled. Reminder to send 2-3 doz. cookies which will be used for this event as well as filling PPA boxes the following week. Students are welcome to assist if not performing.

SENIOR POSTERS: Dawn Stastny tabled this until further discussion with Peter & Amy has taken place.

HALL OF FAME: Lori Heying assumed position starting this year. Work in progress to digitalize records and create master spreadsheet. Lori is in need of submittals. Bill Lammers nominated Ben Godwin. Others to include in future “look” and needs of Hall of Fame were mentioned and will be contacted.

OPEN FLOOR:

Hilery Livengood initiated discussion of fundraising letters to be send to alum—3 different letters suggested. One for family of grads in last 5 years, one for 5-10 yrs. graduated & one for those over 10 yrs. graduated. Possibly finalize letter by Feb for disbursal, so funds would be in account to start out with next year. Include invitation to Frankfurter as it celebrates all performing arts. Collaboration with Brenda Carter & others will be needed to create email list of all recipients.

State Speech & MoShow reminders handed out by Kate Hogg—please pass along to others you think could/would volunteer.

Mindy Martin did drawing for holiday goodie bag.

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