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# **AGENDA**

- **Director's Report** We love Lory! We have a new TX State Student Observer, Nadia Des. She'll be here Tues/Thurs for 6 weeks. Come if you can to the One Act Competitions. It's nice and helpful to have the support. Help with feeding the kids is the biggest area of support. All kids invited to Williams for HAYA nomination watch party on Sunday at 4:30 pm
- Financial Report Johanna brought a report to share. We currently have \$18,600 (\$4,300 is tied to onsite ticket sales from One Act Festival and other shows, so some of that will go out.) These onsite ticket sales are intended to be part of Stewy's Activity Fund. We've put aside \$5k for scholarships this spring. Available funds: \$9,265. All info is public & available if ever wanting to see more. (Financial Report will be uploaded as a separate document.)
- Upcoming Events and Needs:
  - One Act Play support. Primary support is feeding the kids. We use the leftover snacks and concessions from the musical season as a starting point. We also feed them a meal on the day of competition.
    - UIL Zone competition is 3/20 @ Rouse HS. look at the calendar; heads up there's competition 4/1 (day after Easter); remind kids to keep grades up!
    - Most driver / UHaul pick up spots are filled but there's one Tuesday spot open and we'll add additional dates depending on advancement. Annie Downing is signing up right now. :) If the OAP advances, there may be additional dates added.
    - Show gifts ongoing. For each round of public performances and/or competition, the schools present gifts to the other schools performing/competing. Customary show-themed "party favor-like" to give these to all other schools (3-5 each competition): Flapper headbands, Roaring 20s Temporary tattoos, little green finger lights, candy, etc.
  - HAYA support (Show is April 17 if nominated. Nominations live stream is Sunday, March 3 @ 5pm.)
  - O Dram Prom May 18th! We'll supply food and chaperoning. Put it on your calendar.
- **Spring Fundraisers** Info sheet provided today (and online). We need everyone to promote sales. Get it out on the 1st and 15th —pay days! We'll draw on March 26th.
  - 52 Card PickUp: Begin planning for the 52 Card PickUp. Starting now through mid-February seek out \$50 gift card donations from restaurants (or funds from contacts to purchase gift cards). Begin publicizing / teasing the 52 Card Pick Up Raffle in February. We'll distribute a graphic and text for use on social media.
    - Basic info: ONLY 200 tickets will be sold; grand prize is \$2600 of gift cards; tickets will be \$50 each.
    - Open the raffle purchases online on March 1.
    - Draw for the raffle winner in March @ the booster's meeting.
    - NEED: We need all parents and students to help promote the fundraiser... We'll circulate information that you can share via text, email and on social media.
  - O Date for a Chuy's profit share night. Possibly on 4/24 for our monthly meeting. Done, decided. PENDING APPROVAL BY CHUY'S MANAGEMENT. Be there. We'll RSVP for this. April 24th at Chuys at 7pm (pending their approval). If that's not ok with them, we'll do a different date.
- Scholarship Committee meeting after this meeting. Please encourage your seniors not to put off applying! Committee members are: J. Bergmann, D. Wade, A. Jones, M. Marcionetti & J. Claes https://www.hayslegacyplayers.com/2024-scholarship-application.html

- Officers for Next Year / Roles / Duties Begin thinking about areas you can step into. It doesn't need to all be on one person (like Jen does): look at the "Stuff Jen Does" and see what you might be able to pick up. All is proceduralized and documented—so you don't have to reinvent and recreate. For parents of seniors: as long as you stay as a booster, you'll still be able to stay connected and volunteer. Review the links below for additional details on the roles and tasks associated:
  - o BYLAWS
  - STUFF JEN DOES

### Other / New Business?

- Cleanout of the Concession Stand When the meeting concludes, we need help loading the drinks, paper goods, etc. into Jen's car. Everything needs a lysol wipe down first. We've got a rat problem and we need to purge/move everything until they treat and try to remove the rats.
- Pay attention to upcoming stuff on Stewy's calendar @ www.HaysLegacyPlayers.com
- Ron Dube (of Hill Country Flooring, a big sponsor) just recently passed away.
   We'll be sending flowers.

# Next Meetings:

- March 27 raffle drawing; discussions about OAP support
- April 26 begin officer nominations process and present the initial proposed budget and review by-laws
- May TBD elect officers; vote on any needed bylaw changes; plan for summer; final plans for Dram Prom

#### Reminders / General Info:

- → Other Booster info is found on the Booster section of the current website: https://www.hayslegacyplayers.com/
- → **REMIND** group <u>www.remind.com/join/b7bkg2</u> or send a text to 81010 with this message: @b7bkg2
- → Facebook Hays High School Theatre Boosters
  - Please find and follow! The more likes and follows we have the more Facebook will escalate our posts, making this more effective for advertisers/sponsors!
- → Instagram @haystheatre (This one is run by the Thespians); they also have a TikTok.
- → **Volunteers** Anyone volunteering needs to complete online form: New Volunteers:

https://hays.ezcommunicator.net/edu/hays/ezcomm/VolunteerRegistration.aspx?app=0
Established Volunteers: https://hays.ezcommunicator.net/edu/hays/login\_form.aspx?app=0

#### Attendees:

Nadia Dees, Lory Stewart, Jen Williams, Trey Williams, Jodie Claes, Sean Claes, Harper Claes, Johanna Bergmann, Mike Marcionetti, Annie Downing Gillespie, David Downing, Jessie Downing, Andrew Jones, Jill Wade, Helen Haynes, Bertha de la Cruz