

MINUTES OF THE MAY 22, 2012 FINE ARTS BOOSTERS MEETING

The meeting was called to order at 7:05pm by President Jay Heydlauff. Members present included Gina Gallus, Melinda Luzbetak, Natalie Haverdink, Mike Haverdink, Leo Timms and Robin Schwartz.

The following fine arts boosters have been nominated for offices: Mike Haverdink, President; Gina Gallus, Vice President of Membership; Pam Vandenberg, Vice President of Volunteers; Natalie Haverdink, Secretary; Ed Engle, Treasurer. More nominations will be accepted at the June meeting. Voting for officers will occur during the June meeting.

The 2012 FAB scholarships were discussed. Winners were Sarah Baker, Jared Haverdink, Blair Holck, Sirena Lindsay and Jeremy Murray. Each winner was awarded \$500. Suggestions for next year included making sure that all students use the same application form.

The new auditorium was discussed in detail. Specifics include 600 fabric-covered composite foldable seats, some of which are removable to accommodate more wheelchairs, a judging table or musicians during a play or musical. The carpeting is black with a lighter pattern. The stage curtains are black, but framed in red. The acoustics should be good, as an acoustic engineer was consulted. There will be a high quality digital soundboard. The lights will be mostly incandescent. Outside of the auditorium will be a rectangular space with room for displays and awards.

The new by-laws were reviewed and discussed. The by-laws will be voted on at the next meeting.

The new year for FAB will begin July 1. We discussed the membership letter that will be sent out in August. It may be possible to set up monthly donations with automatic withdrawals available.

There are approximately 4-5 kids that will be attending All State camp this summer.

Jenni Thomas relayed that she did get her cabinet built, so she is all set now.

Mike gave a brief financial report. Even after \$2500 for the scholarships and numerous smaller awards night expenditures, we will still have a balance of approximately \$6400.

Meeting was adjourned at 8:10pm. Next meetings are Tuesday June 26 and Tuesday July 31 at 7:00 in the high school ICN room.