AHS Video Booster Club |MINUTES

Meeting date | time 5/4/2016 6:30 PM | Meeting location AHS Video Room

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| Attendees: | |  | | --- | | Mark, Tracy, Lisa B, Dave, Lisa A, Isabelle, Lili | |

# Agenda topics

Agenda topic Bylaw Review and Approval | Presenter Mark

* Membership: promote the purpose of the club, which will include corporate memberships
* Anyone can attend meetings
* All board positions are accounted for and approved by the respective person
* Keeping meeting information broad
* Main meeting in August will be the big push for membership
* Finances will be kept as Fiscal from June to May, nominal carry-over discussed
* Anything can be amended the following year

Vote on bylaws: Motion by Lili, 2nd by Tracy – all in favor: PASSSED

Agenda topic How Misner can request funds | Presenter Open Discussion

* Turn all forms into “google forms”
  + Check request
  + Equipment request
  + Membership forms
  + Summer Camp form
* Membership will include
* Film Club for Students (afterschool program)
* Summer Camp (first fundraiser)
* Logo – clapboard or film reel

Agenda topic Membership | Presenter Lisa B, VP

* $20 student membership with tshirt (160 students for 2017) Film Club afterschool
* $100 family w/tshirt magnet and vip seating
* $200 benefactor w/tshirt, magnet, vip seating and name of back of chair
* $500 patron all above and naming rights for one of the bays
* Corporate Memberships to be separately (who?)

Agenda topic Corporate Sponsorship | Presenter Open Discussion

* Sponsorship Ideas
  + T-Shirts
  + Editing Bays
* Companies
  + ACVB
  + AT&T
  + Home Depot
  + Local Movie Studios

Agenda topic Alphie Awards Ceremony | Presenter Misner

* In place of banquet
  + Video Awards for students
  + Reserve Auditorium
  + Digital copy for sale of award winners
  + Emmy award presentation (winners from AHS in region)
    - Best PSA
    - Best Cultural Affairs
    - Best Music Video (two freshmen)
    - Best Sound
    - Plus 9 honorable mentions

Agenda topic Corporate Sponsorship | Presenter Open Discussion

* Summer Camp Dates (15 kids per session) $175 9am-3pm Bring sack lunch (7th-9th graders)
  + June 13-17 Session 1
  + July 11-15 Session 2
* Tracy will reserve the space at the school
* Student Volunteers 3 per session
* Chattahoochee Tech might be a good sponsor for camp
* Includes separate t-shirts (not boosterclub)
* Lily to distribute fliers to local middle school
  + Suggested to use VistaPrint for flier printing
  + Alpharetta Film Academy – the name
  + Put dates on the bottom so they can be used year after year
  + Mail payments directly to Dave’s home

| Action items | Person responsible |
| --- | --- |
| Get quote from specialty engraving for seat sponsorship | Lisa A |
| Send Tracy the teacher donation page | Lisa A |
| Purchase domain name on Weebly | Lisa A |
| Set up bank account | Lisa B |
| Design new logo | Tracy |
| Join AHS Athletic Association for insurance | Dave and Mark |
| Website Set up and ready to go: ahsvbc.weebly.com  Set up domain: [www.ahsvbc.com](http://www.ahsvbc.com) | Lisa and Tracy |

Agenda topic Open Discussion

Hoping that one of his former students, who is now teaching at Lambert, will get the open job at Webb Bridge. This would allow them to have a “connections” course that is the full year which would give those students a one year credit in high school.

# Next Meeting

Wednesday, June 1, 2016 6:30pm Amundsen House