

WolfPAC meeting May 24, 2007
Held at Po Boy's Café

Present:

Tucker Biddlecombe	Regina Madlem
Lisa Daws	Darlene Matchett
Lillian Finn	Eric and Paula Miller
Susan Howell	Shannon O'Bryan
David Jones	Madelyn and Neil Skene
	Rick Weinstein

1. Rick welcomed everyone and distributed thank-you certificates
2. Elections: Slate of officers for 2007-2008 presented for vote by acclamation included
President: Rick Weinstein
Vice President: Madelyn Skene
Secretary: Lisa Daws
Treasurer: Darlene Matchett

Motion made by Susan Howell and seconded by Paula Miller, unanimously approved by all present.

3. Draft of by-laws from the May 2 board meeting presented. Tucker and Lisa discussed involving the parents of Chiles orchestra in WolfPAC. Lillian and Regina want to fund an underclass tech award.
4. Committee chairs need to be in place by next general meeting.
--Rick suggests that officers of the board should not overburden themselves by also serving as chairs, but can be involved with whatever committee they have an affiliation for
-- Rick would like some new committees: Communications/volunteers chair and an Alumni chair
--Lillian and Regina volunteered to chair the garage sales!
5. TicketU.com: Lisa talked to a company that works with schools and has already received the okay from Debbie Ambrose, on the Leon Co. School board. It requires a \$500 set-up fee. It would enable patrons to purchase tickets using a credit card. School board want to know if Chiles would rent such a system other schools. Shannon and Tucker feel that if it is easier than the current system, to go for it.
6. Proposed Calendar for 2007-2008 (tentative dates)

August: First general meeting

September: Belks fundraiser

October: Garage sale

Fall show: *Tartuffe*, Oct. 25, 26, 27 (Thurs, Fri, Sat)

November: *The Taffettas*, Nov. 28, 29

December: Holiday Concerts, Dec. 10, 11

Drama Winter Showcase, Thurs, Dec. 13

January: Drama Showcase

Curriculum Fair

Men's Chorus Festival, Jan. 29

February: Spirit of the Arts, Feb. 13

March: **(Update) Belle Chantique to ACDA Southern Division Conference,
Louisville, KY, March 5-8.**

Spring garage sale?

April: Spring musical: *Swing!*, Apr. 17, 18, 19

ITS state festival, Apr. 30-May 3

May: Drama Showcase

7. Wish lists for 2007-2008

--Hire musicians for *Swing!*

--Secure storage facility

-- New display cases for the lobby

--Room projectors

--**(Update) Financial Assistance for kids that need it to attend ACDA Conference**

8. Design for the Armstrong Honor Award should include : lamp of learning, comedy
tragedy mask, treble clef and should read:

Armstrong Honor Award

presented by WolfPAC for

Excellence in Academics and Performing Arts

9. Newsletter: Tucker especially would love to have a newsletter sent out 4 times yearly to
highlight drama, chorus and orchestra events. Regina Malden and Susan Howell
volunteer to write the newsletter. WolfPAC also needs to take advantage of ListServe,
develop an Alumni contact list.