

USITT@PSU

Minutes: Sunday, October 19, 2008

Prepared by Amy Radebaugh, Secretary

Present: Vice President G. Ryan, Secretary A. Radebaugh, Treasurer A. Ciampi, Fundraising B. Clark, Concessions K. Proulx, Ad/Marketing M. Walsh, Philanthropy S. Shoffner, Education Outreach H. Oravec, Historian/Webmaster B. Kurtz, + 19 General Members

1. **Call to Order:** 7:01 pm

2. **Roll Call and Quorum**

3. **Approval of Minutes**

a. Oct. 12th passed by acclimation.

4. **Open Forum**

5. **Reports**

a. **Executive Board**

i. **Programming**

1. Harner Farms next weekend! We will be meeting at 2 pm at TAPS.

ii. **Fundraising**

1. Ben read his proposal for the fall apparel sale. 19 members voted in favor, 0 people declined, and 0 people abstained.

2. Ben will need help passing out the apparel once it arrives to the Penn State students. The alumni apparel will be mailed out to them, with those costs already figured into their total.

3. Ben also read his proposal for the survey fundraiser. It was passed by acclimation!

iii. **Concessions**

1. Please sign up to sell!

iv. **Advertising/Marketing**

1. Cherry Orchard designs are due tomorrow to Meredith.

2. Flyers will be going up for the apparel sale.

v. **Philanthropy**

1. The gift basket has been put together and will be set out with concessions each night.

2. The next THON meeting is TBA.

vi. **Education Outreach**

1. There's been a really good response so far!

a. There are a lot of people from last year.

2. A lot of help will be needed from the organization.

3. If you want to help the day of, January 23, talk to Hanna.

4. We will possibly be seeking out help from school of theatre to help pay for some of the expenses of having a larger group.

vii. Webmaster/Historian

1. The minutes are online and up to date.

b. Officers

i. Treasurer

1. We have \$1931.77 in the account.

ii. Secretary

1. Pay your dues!

iii. Vice President

1. Greg had no new announcements.

iv. Advisor

1. William and Hanna will be talking next week sometime about trying to get funding for high school outreach.
2. There is a possibility that if we need to fill up a bus we could ask other schools in the area.

6. Old Business

7. New Business

8. Announcements

- a. Don't forget Harner Farms next weekend!

9. Adjournment: 7:24 pm