

Board of Directors
December 15, 2006
Board Mtg
7 pm

President, Lanny Davis, noted a quorum and the meeting was called to order at 7:18 pm.

Present: Lanny Davis, Vera Cunningham, Linda Peasley, Sherry Randall, Bruce Grotenhuis, Scott Usher, Mary Jo Del Vero, Pam Medelis, Tim Meixner, Kathleen Wilmoth and Barb Brandt

Absent: Shannon Millington

Action Items

- Motion by Scott Usher, supported by Mary Jo DelVero to approve the December agenda. Motion unanimously carried.
- Motion by Mary Jo Del Vero, supported by Vera Cunningham to approve the November meeting minutes. Motion unanimously carried.
- Vera Cunningham made a motion to approve the November Treasurer's report. Kathleen Wilmoth seconded the motion. Motion unanimously carried.
- The group review the revised the Tom Sawyer budget. Several questions arose on music, stipends, photo CD's and production fees. Linda will get with Karen Somers to clarify and/or modify and send out the budget via e-mail for approval.

Season Updates

- Carousel had a great run. Very well received, good ticket sales. Final budget to be presented at January meeting and Lanny Davis will distribute post production notes via e-mail.
- Frog and Toad went great and had almost full houses for all school shows and a good turnout for public shows. Barb Brandt's send a survey to all classes that participated and will consolidate and share responses at the January meeting. We will need to make some adjustments to the busing, adjust times of shows or make certain the show only runs 50 minutes.
- Over the River has been cast and is in rehearsal mode
- Tom Sawyer auditions are scheduled for the first week in January and there appears to be reasonable interest being expressed.
- Jay and his staff have meet to begin discussions on Alice
- 2006-07 Season: Lanny Davis reported that script committee has recommended their short list to the board for approval (distributed for review). The Directors Search will get busy lining up directors. A motion was made by Mary Jo DelVero to approve Scott Usher as Director of the Fall 2007 show, which will be Annie and to approve script committee's slate. The motion was supported by Sherry Randal and unanimously approved by all present...

The board took a break for their holiday dinner at 7:45 and reconvened at 9:30 pm.

Board Reports

Lanny D., Pres Lanny informed the board that Vera has finished updating and organizing the script library and Sarah Kinnison has updated the music section.

Lanny is also working on new box office software. Bruce has also gathered some information.

Mary Jo D., Education Hope to get a brochure out yet this month and begin workshops in late winter.

Kathleen W., Costumes Everything organized except Joseph.

Old Business

1. Electrical upgrade - tabled
2. Buy-A-Seat Program – Brochures are out. Linda will do a mailing to the business and put together a VIP list to send the brochures to in early January. After discussion, a motion was made by Vera Cunningham to extend the buy two seats for \$500 until the end of March. This motion was supported by Scott Usher and unanimously approved by all present.
3. Heywood Banks project – Lanny stated that there we hope to get restarted on this project in early 2007.
4. Comedy Night – Tickets are selling. Most board members turned in their gift or gift certificate. Pam asked for feedback on schedule (length of warm up act and intermission and schedule of silent auction). It was suggested she contact Buddy Moorehouse for his advice on these items.
5. Phone proposal – Lanny announced that everything has been ordered.

New Business

1. New Box Office software

Lanny, Barb and Bruce working on. Bruce is looking into what some of the other larger, well-run community theatres use.

2. Retreat

We will try and schedule a board retreat (10-3 on a Saturday) for early 2007. The topic will be business continuity and we will not need a facilitator and will hold it at someone's home to save on dollars this year.

3. Board Meeting Dates for 2007

Saturday morning's still appearing to be best for board members. Lanny will get a schedule out and let us know those that have to be moved to a week night due to performances.

E-mail approvals:

Approval of allowing 10 people to constitute a "group" for the group rate.

Meeting adjourned at 11 pm.