**Sun Lakes Community Theatre**

**Board of Director’s Meeting**

**Held in Room A-2, Cottonwood**

**November 13, 2014**

**Present:** Sandy Bocynesky, Roger Edmunds, Sandy Pallett, Sandy Ilsen, Jim Nielsen, Howard Hummel, Kathy Jones

**Absent:** Grace Geisinger

**Approval of October 28, 2014 Board Minutes**: Minutes were unanimously approved as submitted.

**Treasurer’s Report:** Treasurer’s Report was unanimously approved as presented.

**Holiday Party:** Sandy P. announced the Holiday Party will be held on December 9, 2014 at Palo Verde cost of $21.00.

**Holiday Party Entertainment:** Board voted in favor of Jan sandwich for $300. Roger reported he will not be able to play Santa Claus at the party. It was determined that Chris Mank will be asked to play Santa instead.

**Question About Ushering:** Howard asked if ushering three times, at one play, or three different plays, entitles a member to attend closing dinner at no charge. Board will decide and will discuss at next Board meeting.

**Update on Air Conditioned Storage Unit:** A request for monies for shelves and clothes rack for the new air conditioned storage shed came from MJ to Howard Hummel. Howard asked for Board approval of up to $600 for purchase of these

items via email on 11/7/2014. President Sandy Bocynesky forwarded the request to Board and asked for a vote to approve or disapprove the expenditure. On 11/9/2014 there was a majority vote for approval of purchase and Board was notified.

Howard announced Kathy will pay first month’s rent on the new unit, then rental will be deducted from SLCT charge account. Unit is clean and contains rolling carts. We can put in master code to enter, and a different code for each show can be entered and then erased. MJ will take care of the five shelves. For hanging clothes, two levels of racks can be hung from ceiling. The black drapes can be stored there and items for the Spring show. Roger can store costumes for the children’s shows there. Members and former directors will be asked if they are holding costumes or props which can be moved to the new unit. Kathy and Howard will help discard items presently stored which are no longer needed. Sandy B. asked that before discarding anything, all items be put into storage and give directors an opportunity to look through them to see if they might find value in them for one of their shows.

**Dues Increase:** The Board voted unanimously to increase the SLCT dues from $15 to $20 per year, beginning January 1, 2015 and payments of dues prior to December 31, 2014 will be $15 for the year 2015.

**Batteries and Shows:** President Sandy B. announced that technically batteries are part of the expense of our shows. However, since batteries are consumable and battery prices keep rising, they will be kept as a part of General Expenses. Recently Dave spent $149.95 out of his repair budget for a compressor, which is not as good as the original compressor, but he is able to make it work. Emergency equipment is charged to General Expenses.

**Directors for Shows:** So far no director has been scheduled for next summer’s show, as Linda Caton will not be able to do it. The tentative dates are July 12 – 18, 2015, depending on availability. President Sandy B. will call a meeting of SLCT directors and get a commitment for the summer 2015 show and possibly other future shows.

**Spring 2015 Show:** Jim Nielsen volunteered to handle ticket sales. Howard added that Doris Rouleau will be House Manager and since she has served in this capacity many times, it is a perfect time for a member to work with her and be mentored for that position. Still needed are members to handle publicity and set design and construction. It is still anticipated that Marcia Stevic may be back in January to handle publicity.

**Children’s Show:** Roger would like SLCT membership to be informed that the Children’s Show will be presented on December 5, 2014 after the golf cart parade, as the front end portion of the program.

**Next Board Meeting:** To be held early in January 2015.

Meeting was adjourned at 6:00pm.