**Sun Lakes Community Theatre**

**Board of Director’s Meeting**

**Held at San Tan Ballroom, Cottonwood**

**October 9, 2014 – 5:00pm**

**Present:** Sandy Bocynesky, Grace Geisinger, Roger Edmunds, Sandy Pallett, Sandy Ilsen, Jim Nielsen, Kathy Jones

**Absent:** Howard Hummel

**Approval of September Minutes**: Grace suggested the following amendment: Under **Ticket Sales Manager** it should read:Grace reported that Ted Peck had agreed to serve in this capacity for Trouble at the Tropicabana. He has not at this time committed to selling for Murder at the Howard Johnson’s and needs to see what is involved before making the commitment. Motion made, seconded and carried to approve the minutes of the September 10, 2014 Board meeting, as amended.

**Electronic Vote:** On October 6, 2014, the Board was polled via email to approve the purchase of one ear monitoring system for a cast member who is hard of hearing, as requested by Dave Stevens. The cost of such is $300 plus tax and shipping. The board voted unanimously to approve it. Dave’s original proposal requested the purchase of three ultimately to cover two additional actors in the future at a cost of approximately $900.

**Treasurer’s Report:** Motion to accept the Treasurer’s Report submitted and presented by Kathy Jones was made, seconded and approved.

**Next Year’s Season:** Sets will need to be less extravagant. As yet we have no lead for construction and directors are hesitant to make a commitment. Sandy B. announced that at our next Board meeting on October 28 we will discuss construction and the new trucking company that Howard suggested. Will also discuss using staff at Cottonwood.

**Ticket Sales Update:** Grace reported Ted Peck is handling Trouble at the Tropicabana and agreed to handle Murder at the Howard Johnson’s. Jim Nielsen has been reporting on daily sales. Sun Lakes I is sold out and we have 105 tickets left at Oakwood at this time. Tickets will be sold at tonight’s meeting, at Saturday’s Open House and at an Activities Meeting on Monday evening. Ticket sellers are needed for Murder at the Howard Johnson’s. Grace announced we have a new schematic for Cottonwood which is 153 total instead of 180. She has rewritten the process and guidelines for ticket sales and ticket sales responsibility.

**Phone Call from Member with Concerns:** Caller requested printed directories in addition to electronic printing, which is not feasible because they become outdated quickly. Jim will speak to any member having trouble. Caller asked why our donations to high schools dropped from $1,000 to $750 and was informed it was what our budget allowed this year. Caller suggested we have a question and answer session at meetings. Sandy B will provide a suggestion box instead. Members may also email SLCT’s president with concerns.

**Roles and Responsibilities:** Will discuss at next Board Meeting.

**Newspaper Articles:** Marcia Stevic has been unavailable because of health issues. Sandy P. will coordinate with her re submitting articles about our plays to the Splash.

**Announcements:** 1) Next month’s Board meeting will be held in a different location than General meeting. Sandy B. will let us know place. 2) Old SLCT T-shirts will be offered to members at no charge and any left will be given to charity. 3) SLCT will provide a $500 scholarship to a selected drama student from one of the four high schools. 4) Sandy B. announced we will no longer have a 50/50 raffle at meetings. To bring in more revenue we can raise the price of the annual dues from $15 to $20.