**Sun Lakes Community Theatre**

**Board of Director’s Meeting**

**Held at the Home of Sandy Bocynesky**

**August 18, 2015 – 10:00am**

**Present:** Sandy Bocynesky, Michael Carter, Grace Geisinger, Roger Edmunds, Sandy Pallett, Sandy Ilsen, Kathy Jones, Howard Hummel (Guest)

**Absent**: Ted Peck

**Approval of June 17, 2015 Minutes**: Motion made, seconded and carried to approve the minutes of the June 17, 2015 Board meeting, with the following amendments: Under **Storage Units**, change to read “Board voted to look into discontinuing the A.C. storage unit, etc.” Under **Dues**, eliminate the word “auditioning.”

**Treasurer’s Report and Final Figures on OTR:** Motion made, seconded and carried to approve the reports submitted by Kathy.

**End of Year Financials:** Grace presented a 3-page Profit and Loss statement which can be submitted monthly and/or yearly. Board discussed presenting these figures, including OTR figures to the General Membership. Grace also suggested showing financial report, including insurance costs, only to the Board during each month we have a show.

**Debrief on OTR:** Roger reported he was pleased with the positive feedback on the Old Time Radio Show. Total of 41% of ticket sales were on-line. The play drew some audience not living in Sun Lakes.

**Education**: Sandy P. reported she found out about an instructor willing to teach classes in Beginning/Intermediate and another who will teach Advanced Acting in Sun Lakes. The Advanced Acting instructor will conduct an Audition Workshop. These are planned for some time during January or February 2016. Each class will consist of two 2- hour sessions. Sandy B. suggested that we speak to Linda about acquiring a room at Cottonwood large enough for these classes.

**General SLCT Meetings:** Meetings will be held at Oakwood Ballroom beginning with the first one on October 15. Sandy P. reported we were not able to acquire the Bradford room because of the Thursday night buffet.

**Fall Show: T**icket sales to begin October 16, at the Open House on October 17 and during the following week. Cast includes: Dennis as M.C; Janine as Director; Chris M. as Teddy and 2 other roles; Ted as Ascot and 2 other roles; Ginger as Dakota and 1 other role; Jo Birlin as Shannon; Roxanne as patient. She will ask Susan and others to be in bar area and perhaps dance. Show Dates: Cottonwood: November 17, 18, 19, 20; Sun Lakes I: November 21; Oakwood: November 27, 28, 29 30.

Dave will not be individually micing actors at Oakwood or SLCC, but is working on getting boom mics or something similar to use. Sandy P. may decide to use individual mics if the booms don’t work and that would come out of her show budget.

**9er’s Request:** Group requested SLCT to present an old time radio show, approx. ½ hour to 45 minutes the afternoon of December 8 and offered to pay $250. Roger suggested a Jack Benny Holiday presentation. Board moved, seconded and approved presentation.

**Horton Hatches the Egg:** Roger reported no conflict between shows at elementary schools and rehearsals for Fall show. He also reported that Natalie will help him contact the schools and Ginger offered to assistant direct.

**Storage Units:** Directors need to look into items held in storage units and decide what can be dispensed with. Unit with A.C. costs $150 per month; without A.C costs $130 per month. SLCT would like to eliminate one of the units.

**Summer Show 2016:** Linda Caton is considering Lend Me a Tenor.

**Publicity for Shows and Other Publicity:** Steve Schneck is handling publicity for shows. Sandy B. will send out notice requesting a Publicist for SLCT.

**Scholarships for Schools:** Roger will begin notifying local high schools about $500 scholarships. Motion made, seconded and carried to approve $250 to the new high school. Roger also reported Basha High will perform at our February meeting.

**Entertainment for December Holiday Party:** Chordaires offered to entertain for $150. Motion made, seconded and approved by Board to accept.

**Howard H – Spring 2016:** Howard reported he contemplates directing 12 Angry Men April 5 – 10. A problem is the Annual Men’s Golf Dinner is being held two days before opening night. Howard needs adequate rehearsal time in San Tan Ballroom to do tech pieces. He wrote to Linda who will contact Tanya and is waiting a response in regard to being allowed load in on Monday morning, hold tech rehearsal 1:00 – 3:00pm and dress rehearsal 6:30 or 7:00pm that evening. He thought about the option of holding the show at Oakwood but that would not work because of inadequate lighting there. Howard said he definitely will not be able to direct the show if Cottonwood cannot guarantee him the rehearsal time that is required. Sandy B. asked Howard to inform the Board of the decision on the room as soon as he knows.

**Adjournment**: The meeting was adjourned at 12:15pm.