

Sun Lakes Community Theatre
Board of Director's Meeting
Held at Sandy Pallet's Home – Working Meeting
November 10, 2016 – 10:00 a.m.

PRESENT: Sandy Pallett, Phyllis Novy, Dennis Dannehl, Jim Janowski, Barry Berger, Cindy Decker and Kathy Jones.
Missing: Roger Edmonds.

APPROVAL OF October 4, 2016 Board Minutes: Motion made by Barry and seconded by Jim Janowski to approve as written the minutes of the October 4, 2016 Board meeting.

TREASURER'S REPORT: Treasurer's Report for September 30, 2016 was approved as written by Phyllis Novy and seconded by Barry Berger. The Treasurer's Report for October 31, 2016 was approved as written by Barry Berger and seconded by Phyllis Novy.

COMMITTEE REPORTS:

Programs/Education: Education is going well, all instructors are ready to start their workshops in January. In November the General Meeting will honor all members who have been in SLCT for 15 years or more. Merrie Crawford and Penny Petersen will do a tribute for Barbara Hazellet. Roger Edmonds will present a flower to each member that the SLCT is honoring. The Holiday Party will have entertainment by T.A. Burrows, Act Two Productions.

Hospitality Committee: The Hospitality Committee will have their first get together for new members in November 2016. The Hospitality Committee will be calling all members to remind them of the November General Meeting.

Reading Committee: No new plays for been submitted for review to date.

Mentoring: All new members will get a Mentor. Mentor's make sure that new members attend the General Meetings and keeps them informed on what's going on in SLCT.

Publicity: Cottonwood needs more road signs during Plays. Dennis to check with the Patrol in Cottonwood to see where signs can be placed. Dennis would like to place an ad in the Fulton News Magazine under the Non Profit section. The ad is free to SLCT and comes out once a year.

Sponsors: Nobody volunteered to be on the Sponsor Committee. Jim does not feel that he is the right person to Head the Sponsor Committee. SLCT will reach out to the Membership for his replacement. The Chamber is the place to get Sponsors. The Board decided to seek support for Jim at the next general meeting.

Budget: Cindy revised the Budget to include sound and lighting. She also added \$500.00 to Howard's Budget for his Cast Party. Due to lighting and sound increases we now have a negative income balance.

Grants: Carol would like to come to the next Board Meeting to give a presentation on Grants. Carol mentioned it would be easier to get Grants if the SLCT would change their Mission Statement to reflect the age group of SLCT. There a lot of Grants available to senior citizens'.

Sound: Dave gave us three options for new earset mics. After much discussion the Board of Directors has decided to get 3 new Shure MX 153 earset mics. The approximate cost will be \$220.00, with a cost of \$72.00 to repair.

Lighting: : Most of the lighting equipment has been ordered. Installation will not be an additional cost for SLCT.

John Crawford's Proposal: John wants to buy 24 Foot Leveler ASSY, 4"ADJ that will adjust the riser to meet the stage. This would eliminate any accidents from happening. Total Cost will be approximately \$32.74 each. Board of Directors approved.

Mission/By Laws: Tabled until next meeting.

Chamber Updates: Still have not been able to hook up with Ray Rodriquez. Dennis doesn't feel that the Chamber is doing anything for SLCT. When you join the Chamber you get an Ambassador that works as a liaison between SLCT and the Chamber.

Other Shows: Jim Janowski needs to schedule the fall (2016), spring (2017) and summer show (2017). He also needs to schedule the Holiday Party for 2017.

November General Meeting: Phyllis has everything ready for the November General Meeting. All announcements will be made after the Member Honoring. Barry will take a picture of all Honoree's.

Next Board Meeting: January 2, 2017. Time: 1:00 p.m. at Sandy Pallet home.