

Sun Lakes Community Theatre
Board of Director's Meeting
Held at Phyllis Novy's Home – Working Meeting
August 8, 2017 – 1:00 p.m.

PRESENT: Phyllis Novy, Dennis Dannehl, Jim Janowski, Barry Berger, Carol Horowitz, Kathy Jones, and Sandy Pallett. Cindy Decker (Phoned in).

MISSING: Rick Whitney.

APPROVAL OF BOARD MINUTES: Motion made, seconded and carried to approve the minutes of the May 16, 2017 Board Minutes with minor changes. Motion made, seconded and carried to approve the June 26, 2017 Board Minutes with minor changes.

TREASURER'S REPORT: Motion made, seconded and carried to approve the May 31, 2017 Financial Statement. Motion made seconded and carried to approve the June 30, 2017 Financial Statement.

STANDING COMMITTEES:

PROGRAM COMMITTEE UPDATE/CAROL HOROWITZ:

Due to illness and travel there is nothing new on Programs. The Board is excited about the up-coming August Social. Carol thanked Phyllis for carrying the ball during her absence. The food and entertainment are. Carol just has to finalize all commitments. Phyllis asked the Board to come and help set up Pool Side at Oakwood. The game will be short. Sandy Pallett has offered to serve on the Program Committee to assist Carol with the monthly meetings and parties. The sound at the meetings was discussed. Phyllis to check if the General Board Meetings could use the ImproVables traveling microphone equipment. Jim Janowski will ask Judie to assist with the decorations and etc. for the Holiday Party. End of Year Party will not be free. Jim will set a date in April 2018.

EDUCATION UPDATE/CAROL HOROWITZ:

The first Advanced Acting Class will be taught by Karen Burns and is set for Saturday, September 9, 2017 through October 14, 2017 at Pool Side. Phyllis will be sending information out ~~information~~. There are fourteen members signed up.

The Intermediate Acting Class will be taught by Merrie Crawford in January 2018. Phyllis asked Merrie if she would give an audition workshop and she said she would think ~~thing~~ about it.

PUBLICITY UPDATE/DENNIS DANNEHL: The August Splash featured the SLCT's August Social. Marcia Stevic is having health issues. If Marcia is unable to write the article for Beau Jest, Carol will send Dennis the editorial that she provided Marcia and he will put in the September Splash. An editorial about the SLCT that includes the Grant that SLCT was awarded needs to be written. Barry to handle.

OPEN HOUSES/BARRY BERGER: All Open House dates have been set. The new Open House Banner is ready for all SLCT Events. Are the new Flyers ready for the Open Houses?

GRANTS/CAROL HOROWITZ: Dunn and Bradshaw will send a confirmation to Cindy Decker for the Grant we were awarded.

TECHNICAL LIAISON/RICK WHITNEY: Heads of both Sound and Lighting need to be involved in making decisions regarding all shows. Dave's concern about any floor production is the extra sound complications created by actors being in front of the corner speakers. Dave's preference is not to do floor type shows. He is working very hard to find a solution. Of the three disciplines, Sound, Lights Set, I am experiencing the best working relationship with Dave. Norm is proving to be the biggest challenge. Most resistant to any light suggestion out side of what he knows how to do. Unwilling to let me work with him and show how to get it done. He is convinced that what he does is adequate. John is at least open and willing to let me take the lead when he is over-whelmed. I am proposing purchasing 2 more light stands at \$75.00 each. Both can hang at least 4 lights each. Still waiting on a current and accurate inventory before making any suggestions on buying any additional light fixtures.

BUDGET/CINDY DECKER:

No updates on 2017-2018 Fiscal Year Budget. Cindy will add \$300.00 for entertainment for the End of Year Party in April 2018.

GENERAL COMMITTEES:

CHILDREN'S THEATRE:

Still need someone to help Sandy Bocynesky.

ASIDES:

Notes from the Board have been added to the Asides. Dennis Dannehl will do the editorial for the next Asides on the huge success of the August Social.

SCHOLARSHIPS:

Roger is working on the Scholarship Applications with the High Schools.

PLAY READING COMMITTEE:

Wanda Johnson has agreed to serve on the Reading Committee. Sharon Guzman resigned.

HOSPITALITY COMMITTEE:

Chris Roen resigned as the Hospitality Committee Chairperson. Mary Vandergriff has agreed to be the new Hospitality Committee Chairperson.

SUMMER SHOW:

Hallelujah Girls was a success. Tickets sold were 615. The show should make over \$4,500.

FALL SHOW STATUS:

The Commercials are finished for Beau Jest. Everything else is going great.

SPRING SHOW STATUS:

Working on the show logo. Auditions are in November right after the fall show. Sandy has to decide how many tickets she wants to sell each night.

GOAL SETTING FOR 2017-2018:

Tabled.

OLD BUSINESS:

Liability Insurance Waivers was tabled.

NEW BUSINESS:

None.

MEETING ADJOURNED: 2:45. **NEXT BOARD MEETING:** **Date:** September 25, 2017. **Place:** Phyllis Novy's house. **Time:** 1:00 p.m.