

**Sun Lakes Community Theatre
Board of Director's Meeting
Held at Phyllis Novy's Home – Working Meeting
September 25, 2017 – 1:00 p.m.**

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

MISSING: N/A

APPROVAL OF BOARD MINUTES: Motion made by Barry Berger, seconded by Jim Janowski and carried to approve the minutes of the August 8, 2017 Board Minutes as written.

TREASURER'S REPORT: Motion made by Jim Janowski, seconded by Barry Berger and carried to approve the August 31, 2017 Treasurer's Report.

GUEST: Dave Stevens gave a presentation on sound issues and concerns that the SLCT might have regarding Howard Hummel's November 2018 Production of Eight Angry People in the ¾ round.

STANDING COMMITTEES:

PROGRAM COMMITTEE UPDATE/CAROL HOROWITZ:

General Meetings/Themes:

October 2017 is "**From Broadway to Movies**". There will be a special performance by the Chordaires' Sun Catcher Quartet. Games. Everything is in place.

November 2017 is "**Comedy and Theatre**".

December 2017 is the Holiday Party.

January 2018 is "**Turning Over a New Leaf**". Includes a performance from Hamilton High School.

February 2018 is "**Feeling the Love**". There will be Recognition of Theatre' Crews, etc.

March 2018 is "**Spring**".

April 2017 is the "**End of Year Party**".

EDUCATION UPDATE/CAROL HOROWITZ: Advanced Acting Class: In place. Possible Technical Class: Tabled.

PUBLICITY UPDATE/DENNIS DANNEHL: MJ is getting the road signs ready for Beau Jest and will put them up as soon as possible. Carol would like the signs up by the middle of October.

An article needs to be placed in the SPLASH every month regarding SLCT, with pictures and using the SLCT logo, should be used if possible. Carol should write or have Marcia write a short brief editorial on upcoming meetings for the SPLASH.

OPEN HOUSES/BARRY BERGER: Everything is ready.

GRANTS/CAROL HOROWITZ/CINDY DECKER: Contact person for SLCT is Carol Horowitz. Grant money will be sent directly to Carol Horowitz. Grant money can't be spent on Capital Improvements or Equipment. Instructions for Accountability will come with the grant. Cindy will be back in town by November 1, 2017. Carol wants to have a Grant Committee meeting to apply for more grants.

TECHNICAL LIAISON/RICK WHITNEY: Rick has some concerns about Dave's presentation. Rick feels that we might want to get the technical person in and Video tape what he does. The cost for half a day would be \$600.00. Howard's show would pick up the cost. Quality of sound is an issue.

Rick met with Norm and MJ on lighting issues. The meeting was very productive.

BUDGET/CINDY DECKER: Nothing new.

GENERAL COMMITTEES:

CHILDREN'S THEATRE: Cindi Decker will assist Sandy Bocynesky with Horton.

ASIDES: Carol Horowitz needs to send a brief notice to Sonja White (Asides) regarding getting new members to the November meeting. Copy Jim Nielsen and Mary Vandergriff. Need to improvise "Bring friends and neighbors".

PLAY READING COMMITTEE: Bill Becker has joined the Reading Committee.

FALL SHOW STATUS: On target.

OLD BUSINESS: Tabled.

NEW BUSINESS: None.

MEETING ADJOURNED: 4:00 p.m. **NEXT BOARD MEETING:** **Date:** October 17, 2017
Place: Phyllis Novy's house **Time:** 9.00 a.m.