

**Sun Lakes Community Theatre**  
**Board of Director's Meeting**  
**Held at Phyllis Novy's Home – Working Meeting**  
**October 17, 2017 – 9:07 a.m.**

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

**MISSING:** Barry Berger

**APPROVAL OF BOARD MINUTES:** Motion made by Rick Whitney, seconded by Jim Janowski and carried to approve the minutes, with changes, of the September 25, 2017 Board Minutes as written. Change are as follows: 1) Under Guest change “**Eight Angry People to Twelve Angry Men**”.

**TREASURER'S REPORT:** Motion made by Dennis Dannehl, seconded by Rick Whitney and carried to approve the September 30, 2017 Treasurer's Report.

Let the record show that a motion was made by Barry Berger and seconded by Jim Janowski to approve the purchase of video equipment as researched and presented by Dave Stevens. The Board approved unanimously.

**STANDING COMMITTEES:**

**EDUCATION UPDATE/CAROL HOROWITZ:** Dave Sprecht of Improv Mania will talk about Comedy for approximately 45 minutes at the November General Meeting. Phyllis would like to get another education person to talk about acting at the November meeting. She might get Karen Burns to make a presentation.

**HOLIDAY PARTY:** SLCT needs to start publicizing the Holiday Party in November in the Asides. Carol Horowitz will do the form, with graphics, for members to fill out. Santa will be played by Chris Mank. The menu is set as well as the entertainment. Holiday Party cost is \$25.00 per person. We still need center pieces. Need to put the Holiday Party forms on each table at the November General Meeting. Also need to put pictures of the entertainer on each table. Deadlines for sign up is December 5, 2017.

**PUBLICITY UPDATE/DENNIS DANNEHL:** Phyllis sent information regarding the SLCT meetings to Marcia that should be advertised in the Splash monthly. Use the same template January through March 2018. Andrea Wilcox replaced Chelsea at the Splash. Marcia would like all articles for the Splash submitted to her by the 9<sup>th</sup> of the month. All road signs for Beau Jest are up. Need to establish a sign placement spreadsheet to show where the signs should go for every show. The Publicity Chair should have the final say in sign placement. If necessary, it might be taken to the Board for the final say.

**OPEN HOUSES/BARRY BERGER:** Dates and places are all set. There is one more Open House at Sun Lakes Country Club, Phase I.

**GRANTS/CAROL HOROWITZ/CINDY DECKER:** Copies of everything pertaining to the approved Grants should be forwarded to the Treasurer. The SLCT will be reimbursed for the Video Equipment previously purchased by Dave Stevens from the Grant. As soon as Beau Jest is over the Grant Committee will start on applying for more Grants. A Wish List should be prepared by the Board for future Grants. The Treasurer will be responsible for keeping track of the Grant money.

**TECHNICAL LIAISON/RICK WHITNEY:** Nothing new on the Tech Workshop. Rick is waiting until after Beau Jest is over. Rick will contact the people that are interested. Sandy Pallett will schedule a meeting at the Oakwood Ballroom regarding their new sound and lighting. She would like Dave Stevens, Norm Harris and Rick to attend.

**BUDGET/CINDY DECKER:** Need to update the Budgets to incorporate the Grant Income and Expenses.

**GENERAL COMMITTEES:**

**CHILDREN'S THEATRE:** Sandy Bocynesky got good responses to her sign -up sheet regarding members that are interested in the Children's Theatre.

**ASIDES:** Information for the Holiday Party/Reservation Form, November Meeting and Notes from the Board should go to Sonja as soon as possible for placement in the Asides.

**PLAY READING COMMITTEE:** Nothing new.

**HOSPITALITY COMMITTEE:** Did a wonderful job for the October General Meeting. We had a wonderful turn out.

**FALL SHOW STATUS:** Off and running. Everything in place.

**SPRING SHOW:** Auditions for "Murder at the Tony Lou Awards Show" will be November 29, 2017 at the Oakwood Ballroom at 4:00 p.m.

**OLD BUSINESS:**

**LIABILITY WAIVERS:** Jim Janowski is investigating Liability Insurance costs. Waivers are out. SLCT needs to get 2 bids for Liability Insurance.

**NEW BUSINESS:**

None.

**MEETING ADJOURNED:** 10:43 a.m. **NEXT BOARD MEETING:** **Date:** November 28, 2017 **Place:** Phyllis Novy's house **Time:** 10.00 a.m.