

SUN LAKES COMMUNITY THEATRE
VIRTUAL BOARD OF DIRECTORS MEETING
APRIL 13, 2021
Via Zoom

Participating Board Members: Jo Birlin, Jim Brown, MJ Clement, Jack Mitchell, Robin Murray, Sandy Pallett, Greg Posniack.

Other participating SLCT members: Phyllis Novy.

Call to order: 9:02am by President Greg Posniack

Check for quorum – All board members are present.

Accept minutes of last meeting

Motion to approve March 9 Board meeting minutes, March 11 Annual membership meeting minutes and March 11 Executive session minutes made by Sandy and seconded by Robin.
Motion carried by unanimous voice vote.

Treasurer's report – Cindi is not present, she is on her way to Iowa.

Motion to approve the Treasurer's report for March 2021 made by Jo and seconded by Sandy. Motion carried by unanimous voice vote.

Membership report - Greg

Greg reported that we currently have 78 paid members. A number of suggestions were made to recruit new and previous members, including Splash articles, social media and flash mobs by SLCT members. Robin and Jack will form a committee to work on recruitment.

Enter motion to buy equipment cart into minutes – MJ

A motion was made by Jack and seconded by MJ and approved via email to buy an equipment cart at the cost of \$889.46 for the one set of risers that did not have one.

Status of storage facilities – MJ

The risers are now all in one shed and shelves were built by Jack for that shed. The sheds are well organized and clean.

Summer show last week of July – Sandy

Linda Caton will not be able to do her show this summer. Roger Edmonds has volunteered to direct an Old Time Radio show the last week of July in Cottonwood. A motion was made to approve Roger's show with the stipulation that we may require masks regardless of

Cottonwood's lack of a requirement, dependent upon the Covid situation. The motion was made by Jo and seconded by Robin. Motion carried by unanimous voice vote.

Fall show

We can have the San Tan Ballroom in Cottonwood November 17-24. After a lot of discussion, the board believes that we need something less dramatic and more light –hearted than what Diana Nelinson plans to direct. A motion was made to postpone Diana's show until Spring 2022 at the earliest by Robin and seconded by Jo. Motion carried by unanimous voice vote. Instead, Sandy is looking for something for this spring, possibly a dinner theatre show.

Fall show sponsorship – Greg

Neighbors Who Care is interested in using one night of one of our shows to hold a VIP reception by buying out the show and selling the tickets themselves. This may be something to look into at a future date.

Spring show

Hopefully, Diana will be interested and able to direct a show next spring.

NOTICES:

Our next board meeting will be via Zoom on Wednesday May 12, 2021 at 9am due to members' conflicts on May 11.

Meeting adjourned at 10:48am.