

Sun Lakes Community Theater
Virtual Zoom Board of Directors Meeting
Date: April 9, 2024 Approved

Participating Board Members: Kate King-Turner, John Zoeller, Nancy Patterson, MJ Clement, Sharon Gerdik, Brian Haynie, and Jess Alberts

Absent Board Members: None

Other Participating SLCT Members: Greg Posniack, Barry Berger, Cindy Decker

Call to order: Who: Kate King-Turner Time: 10:01am

Quorum (5): Yes

Proposal to Accept Prior Months BOD Meeting Minutes: Motion made and approved the March 12, 2024 BOD minutes. Proposal for accepting the Executive Session Meeting of March 14, 2024 was not accepted. Changes needed were discussed and Sharon will revise. After discussion and change, minutes for Executive Session was moved, seconded and approved.

Treasurer's Report:

Cindi provided a Treasurer's Report to the BOD several days ago. Several items were clarified. Kate asked Cindi to transfer some funds into the checking account in preparation for upcoming expenditures. Cindi will keep a close eye on the checking account to ensure funds are available to cover expenses. Treasure's Report acceptance was moved, seconded and approved.

Membership Report:

Cindi also reported that we currently have 90 members. Sharon committed to assisting with publicity every-other-month, in an effort to get new members.

Publicity Report:

Kate said 4 articles will be in next month's SPLASH (Summer play/auditions, make-up class, new BOD members and ImproVables).

Technology Reports:

Brian reported that he fixed the problem with storing SLCT photos on our website. Barry will provide Brian with the new BOD photo/graphic. Brian will also update the calendar that Kate provided.

John reported that the venues and times for ticket sales have been established with the three HOA's. John is requesting a "short play synopsis," seating arrangements desired and ticket prices. Kate will coordinate getting John what he needs.

Sound and Lights:

MJ stated the new lighting console she purchased with BOD approval is in and she will pick it up soon. MJ had forwarded the bid of \$1240 that includes training and patching the unit into the current system from a lighting vendor. MJ will have the system up and running before the July 2024 show. MJ will try to create an "easy to use" operating manual by then also. Acceptance of the fee for training and patching was moved, seconded and approved.

Summer Show Ticket Prices/Update – Sandy P:

Kate reported that Sandy P has a signed contract with Cottonwood in which they will provide a dessert to each ticket holder (\$4/each) + \$20 ticket price. Price of tickets for Royalty Fees are \$20, as any amount over that would go directly to Cottonwood. There was quite a bit of discussion on this topic and we finished reviewing later in the meeting.

Informal get together prior of BOD at Kate and Maria's house:

Kate discussed the positive attitudes of Josh with Jennifer during a meeting Kate and Nancy had with them several weeks ago to secure all the 2025 GMM's and Shows. All the dates are booked and we have a binding contract for 2025 season (dates will be listed on the SLCT calendar online). Our solution, to create a win-win with Cottonwood, was to include a \$5 ticket for a beverage above our \$20 ticket price. So, the ticket price online will be \$25, although \$5/ticket goes directly to Cottonwood as their "fee" for use of the San Tan Ballroom. Ticket price for Royalty Fees is \$20/ticket.

Barry proposed a more simplistic motion of starting this summer 2024 by charging \$20+\$5 ("with something included") = \$25 for each ticket. This motion moved, seconded and approved.

Sandy B would like to direct the April, 2025 show. Kate advised her that the last day of our contracted scheduled show falls on Easter.

Variety Show:

Nancy reported that we have a contracted date with SLCC for March 10-13, 2025. Directing this show is open to anyone. Show pricing still needs to be negotiated. Pricing may need to be increased to ensure SLCC makes some money for providing dinner and SLCT to make some revenue. The General Membership meeting will be different Thursday that month to avoid conflict.

Improvables:

Phyllis provided a report, in which these are the highlights:

- April 3 and 4, 2024 they performed a show with CUHS students at Chandler Center for the Arts. This show was enjoyed by all
- Tonight, they have a show at Oakwood, and again, it sold out within a day
- Phyllis has already booked shows for Fall 2024 and Spring 2025

Change of Secretary's duties:

Barry and secretary agreed to have secretary send out General Membership invitation to BOD meeting and GMM minutes prior to the next month's GMM. This will simplify the standard operating procedure.

Program/Education Board Position:

This is an open position. There are 4 meetings that require some programming. No volunteers in attendance agreed to take this over. As a default, several offered programming for one meeting:

October/November- Jess will do one, the other is open

January - Nancy

March - Kate

Other Business:

Greg reported there was a quarterly \$43.05 donated from Kroger/Fry's.

John reported that years ago he was asked to update the Production Guidelines. Many SLCT members contributed and he has completed it for review. He will send it out to BOD and contributors with requests for input by April 30. 2024. John's plan is to get it approved at the May or June BOD meeting.

Meeting adjourned at: 11:04am

Next BOD meeting: May 14. 2024 at 10:00am