

Sun Lakes Community Theater
Virtual Zoom Board of Directors Meeting
Date: 7/09/2024 Approved on 8/13/2024

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

Absent Board Members: None

Other Participating SLCT Members: Greg Posniack, Sandy Bocynesky and Howard Hummel

Call to order: Who: Kate King-Turner Time: 10:00am

Quorum (4): Yes

Proposal to Accept May 2024 BOD Meeting Minutes: Motion was approved and accepted.

Technology Reports: MJ C reviewed usage of part of the \$6,000 grant received (listed now and in future Treasurer's Report) on lights and sound. Now the light system in Cottonwood is in order. MJ also reported on load-in and tear-down plans for the summer show that will be less burdensome at this time. MJ also did the fire plan for the summer show. She has a templet for the fire plan and will send to all directors with a reminder that it has to be turned in 30 days before shows.

Brian H was able to clear up issue with GoDaddy to allow our SLCT email to operate smoothly.

John Z reported that our Google phone number issue has resolved itself due to increased usage. Ticket sales for the summer show is 301/480 so far, with the matinee being very popular.

Treasurer's Report:

- Monthly Treasurer's Reports (May and June 2024)
- 2024/25 Proposed Budget
- SLCT Profit and Loss (an FYI item)
- Membership Report
- Banking Authorization Change

Several days prior to the meeting, Cindi emailed the board copies of these items for our review. Checking and Savings total \$32,741.39 as of this meeting. Cindi reviewed restricted and unrestricted funds due to stipulations on grants. There is only \$600 allotted for Children's Theater in the restricted account. Questions answered and Greg P would like to have copies. Kate proposed that we accept the May and June 2024 Treasure's Reports. Motion was first, seconded and approved/accepted.

The 2024/25 Proposed budget was discussed. Questions/discussion: Ticket sales fee would be charged under Director's Fees for each play. Kate emphasized that the budget is a "hopeful estimate," but there may be changes

needed. Kate proposed that we accept 2024/25 Proposed Budget. Motion was first, seconded and approved/accepted.

We need to change the Banking Authorization for our club a Wells Fargo, as one of the signers no longer lives in Sun Lakes. The three Executive Signers could now be Cindi Decker, Greg Posniack and Nancy Patterson.

Kate proposed that we remove Jim Nielsen, who no longer lives in Sun Lakes, as an Executive Signer. Motion was first, seconded and approved/accepted.

Kate proposed that we accept Nancy Patterson's offer to be the third signer on the account. Motion was first, seconded and approved/accepted. This change will be made soon.

Open Houses: Prior to the meeting, Jess A emailed the board her plans.

Taking into account advise from SLCT members regarding prior Open Houses, to show the variety of SLCT programming, the different talents we need within the club and to add a bit more pizazz, Jess designed a program. The program has: a raffle (Kate and Jess together will personally pay for 2 tickets to the fall production), shorter work times, costume character, volunteers from all disciplines within the theater group and communication with written and signage displays. This plan will require 15 volunteers. Several of us volunteered and will help Jess get more. Go forward Jess!

Children's Theater: Sandy B will be directing the show this coming year and will present "Horton Hears a Who." Sandy B discussed her challenges/needs/things she's working on. Auditions will be in October, starting practice after Thanksgiving. Board thanks Sandy B for directing.

Summer Show Update: Greg P reported that the show will prove to be entertaining.

Other Business:

John Z presented the proposal of our shows presented to other venues, as requested by Friendship Village. The board declined due to their poor sound and lighting. Yet, we may consider doing shorter entertainment pieces there, or at Children's Hospital (requested by the late Ted Peck's daughter) or Sunbird as also requested. We will discuss further at next month's BOD meeting.

Kate received a request by an SLCT member to consider two matinees/show. Shows need to end on matinees due to tear down, but they wanted another matinee choice. Discussion. It was agreed that it should be the director's choice.

Motion was made and seconded to end the meeting.

Meeting adjourned at: 11:00am

Next BOD meeting: 8/13/2024 @ 10am via Zoom