

Sun Lakes Community Theater
Virtual Zoom Board of Directors Meeting
Date: Oct 7, 2024 Approved 11/12/2024

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

Absent Board Members: Barry Berger, Brian Haynie

Other Participating SLCT Members: Greg Posniack, Cindy Decker, Wanda Johnson, Howard Hummel, Dave Patterson (only during his info sharing on Sound)

Call to order: Who: Kate-King Turner Time: 10:02am

Quorum (4): Yes

Motion to accept prior months meeting minutes: first, seconded and approved/accepted.

Treasurer's Report: Cindi provided monthly Treasurer's Report via email several days prior to meeting. Checking, savings and CD is \$37,740. Motion to accept the Treasure's Report was made: first, seconded and vote approved.

Membership Report: Cindi reported we have one new member, making a total of 97 SLCT members to date.

Grant Report: Cindi reported some good news! There will be a grant donation to our club in January from the Arizona Commission of the Arts for \$2,580.

PRC Candidate / Subcommittee for Script Search Option: The chair and liaison for this committee were not at the meeting, so Kate reported. There were 8 people who asked to be on the committee to fill one position. The 8 were then asked to submit a written essay describing their qualifications and visions for the position. Out of those, Andrea Hummel was selected to fill that spot if approved by SLCT BOD. Motion to accept/appoint Andrea Hummel to the PRC was made: first, seconded and vote approved. Kate will send Andrea a congratulations email.

Community Request: Senior Games & GSL Foundation – The Senior Games are looking for sponsors to support the games starting in March. This sponsorship involves offering prizes and helps promote our group through sponsorship recognition. GSL Foundation has also asked for support at their December Gala event. They have been so generous to us to date. Passes would be valid for stage productions only, excluding ImproVables and Variety Show. Motion to provide 4 free “ticket passes (code)” for Senior Games and GSL Foundation was made: first, seconded and vote approved. John/MJ will work out the certificate logistics and timelines for the ticket passes expirations.

Variety Show: Nancy reported that the Variety Show 2025 will be March 8 and 9 only. March 10th is a Monday night and this may be difficult for the potential of young actors with school being in the show.

Open Houses: Jess reported on the first of 3 Open Houses that took place 3 days ago at Cottonwood. The raffle tickets worked well and 2 free tickets to shows will be given to the ticket selected. These 6 free passes were donated personally by Kate and Jess. The raffle ticket information will be placed into our database for publicity and information. Jess is excited that the club may have generated 8 new members that day.

Ticket Sales: John reported that “live” ticket sales for “Exit Laughing” begin tomorrow at 10am.

Lights/Signs: Delays in getting the ordered street signs for upcoming show discussed. They finally arrived and MJ and team will put them up tomorrow. SLCT will receive a discount from the sign company because of this delay.

Sound: Dave reported on the new equipment was purchased – Audio Enhancement units (new name for “Hearing Impaired”), Battery packs for all DLS packs, SLX transmitter and 4 new mics. Dave reported to Howard that we have the ability to mic 22 people. Dave noted that we will need more folks to be able to “mic” people. New member soon, Mike Martin, is fun and eager to learn. Mike will be helping with the Fall show. There has been no other response to our solicitation for help.

Ticket Sales Timeline & Date Choices: Nancy suggested that we might not want to sell tickets on the first day of the month since Cottonwood is not always getting the SPLASH by the first of every month. John was not aware of this and will try making this a Rule of Thumb.

Fall Play /Publicity Update: Kate wrote 4 articles for the October SPLASH and 5 articles for November. SLCT is in the news! Kate and Nancy very pleased with the cast of “Exit Laughing” and it’s great to have new folks in the shows.

November GMM Ideas: Kate requested ideas for our GMM on November 14, since we don’t have an idea. Shoot those ideas to Kate. Howard and Sandy will speak at next meeting about their upcoming classes. MJ said there is a band that sings veteran songs that might be available. They do request a donation. Jess will check with Phyllis for ideas.

Other Business: MJ has purchased extra keys for the Robson Sheds and has a plan to expand their availability. MJ is pleased with two new SLCT helpers, Vince and Gill, and they have pick-ups.

Judy Rossi is the new Cottonwood Catering/Event Manager.

Motion was made, seconded and approved to end the meeting.

Meeting adjourned at: 2:43pm Next BOD meeting: November 12, 2024 @ 10:am