

Sun Lakes Community Theater
Virtual Zoom Board of Directors Meeting

Date: April 8, 2025

Participating Board Members: Kate King-Turner, Nancy Patterson, John Zoeller, Barry Berger, MJ Clement, Brian Haynie, Anna McCauley

Absent Board Members: None

Other Participating SLCT Members: Greg Posniack, Cindi Decker

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

Quorum (4): Yes

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

Treasurer's Report:

We have \$21,022.65 in the checking account, \$15,000 in a cd for a total of \$36,033.65. \$4347.02 of these funds are identified as Restricted. Cindi will update this figure to reflect money already spent on the proper activities.

Membership Report:

We have 100 members including members who are grandfathered in because they joined in October and later. Cindi will send a list out to all of us. Kate pointed out that dues income to date is \$1,960 vs a budget of \$2,000 and urged us to find the two new members to bring actual up to budget.

Grant Request:

We have received an email telling us that we have received the grant, but will not get the funds until December.

End of Year Happy Hour:

Anna McCauley was welcomed to the Board and offered that was happy to be a member. She has handling the RSVPs for the End of Year Happy Hour and reported she has collected from 44 members with a number who promised to pay at the door

May BOD Meeting Date:

In response to John's request to move the May BOD Meeting date away from his planned cataract surgery the date for the May meeting was changed to May 7 at 10 am via Zoom.

Ticket Sales:

198 tickets had been sold by 8 am this morning. There is a problem with the tickets sold to date. They show the evening performance start times to be 6 pm rather than the correct time of 6:30. This problem has been fixed. An email has been sent to buyers of the incorrect tickets. A second email will be sent close to the first performance.

Tech:

Nothing to report

Sound:

Kate reported that Dave and Clark have found an app that more or less automates the sound process. She suggested we look for other apps that would make our technical and other support activities easier to perform. We are still looking for an app that can be used to transfer our videos of shows to DVDs. MJ offered that she has a machine for duplicating DVDs.

Risers:

They're still with us. There is occasional interest from other Sun Lakes organizations. MJ is looking for inexpensive ways to replace the curtains we use in HOA #1.

Summer Show:

Two suggestions were made to save the Summer Show, but did not pan out. Kate will contact Cottonwood to release the dates we have reserved for this show

Other Business

None

Meeting adjourned at: 10:33am

Next BOD meeting: May 7, 2025 at 10am via Zoom.

John Zoeller
SLCT Secretary