

Sun Lakes Community Theater
Virtual Zoom Board of Directors Meeting
Date: September 10, 2024

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

Absent Board Members: Sharon Gerdik

Other Participating SLCT Members: Barry Berger, Sandy Bocynesky, Phyllis Novy

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.

Board Member Resignation: Sharon G has resigned from the board, in writing from an email she sent. Motion to accept her resignation was made: first, seconded and approved/accepted. Sharon was a Member at Large on the board. Barry Berger volunteered to take her position on the board. Motion to accept Barry as replacement on the board was made: first, seconded and approved/accepted.

Treasurer's Report: Cindi not in attendance today, so Kate reported on Cindi's financial report she submitted via email several days ago. We were able to put \$15,000 from savings into a CD @ 5% interest for 7 months. At present, SLCT has \$36,947.53 in CD, savings and checking combined. Motion to accept the Treasurer's report was made: first, seconded and approved/accepted.

Membership Report: We got one more member this month, so the total is 96 SLCT members.

Fundraising Update: Very nice response to Barbara Bradley's SPLASH article request for monetary support for sound equipment. Kate sent us all a letter last week that she had sent to Judie and Jim Janowski for their \$3k donation. More people have joined the Supporters Circle and have donated. Barbara is continuing to call businesses and hopes to obtain even more donations.

Play Reading Committee Updated Policy & Procedure: New Policy & Procedure was created by our subcommittee. The only "change" was the inclusion of a PRC Liaison. Other parts of the document are now spelled out a bit more clearly than before, including procedures for advertising for new members. Barry will need to come off the committee, as he is now a new board member. His position will be advertised for according to the new Policy & Procedure Guidelines. Motion to accept this new PRC Policy and Procedure Guideline to add it to our Production Guidelines was made: first, seconded and

approved/accepted. Kate asked Barry if he would like to be the PRC Liaison and he accepted. Barry has been appointed by the board to be the PRC Liaison.

SLCT Support of High School Program & Scholarship: Questions have been raised by several members of SLCT about “if we needed to continue the yearly donations to High Schools theater groups and scholarship.” We had a lively discussion about the history and benefits. SLCT will continue this tradition.

Open House Update: Jess is working hard at coordinating the three open houses scheduling. Prizes sound just great that she and Kate have rounded up. She is still looking for the small banner. All is going well and we thank Jess for all her hard work.

Technology Reports

Website: Brian reported that he has made some changes to update/revamp our website including some color changes. He’s still working on it. No problems.

Ticket Sales: John has been working hard at getting Supporter Circle folks their letters and ways to get their free tickets as a benefit.

Lights: MJ reports there are no issues.

Sound: Kate reported for Dave Patterson today. Everyone, except Dave Patterson, has officially quit working on sound, including the simple act of mic’ing people. This leaves only Dave to do all the sound for the 3 theater productions, about 3 improv shows, every day of Children’s Theater and the Variety Show in a year. This is too much and he has stated that he will discontinue doing all SLCT sound in April 2025. Possible solutions are to hire outside companies to do our sound. This would be very expensive. Kate is writing an article for the SPLASH to see if we can get some others that will come in to help. We are hoping we can get some members to help with mic’ing. Kate is also proposing we hire some experienced sound people to come and help Dave run the sound this year and possibly take this over in the future. Kate knows two people that may be interested and we would pay them. E-blast to membership and possibly getting high school students to come in and help – but that is not a permanent solution.

Fall Play Update & Publicity: Reviewed casting (with two new members) and the play is advertised as “Adult Content.”

October BOD Meeting Conflicts-change of date & time: Due to fall show rehearsals, time/date change for the next BOD zoom meeting discussed and agreed to by board.

Other Business: SLCT would like to be a supporter for the Sun Lake Senior Games next spring, put together by Ray Texeria. We would donate 2 free tickets to the games. Nancy and MJ will get more information from Ray and we will bring this up at the next meeting.

MJ noted that our application should say that we are open to Sun Lakes and Sun Bird Communities. Board agreed.

Motion was made and seconded to end the meeting.

Meeting adjourned at: 11:02am

Next BOD meeting: MONDAY, October 7, 2024 @ 2pm via zoom