



March 21, 2023, BOT Meeting Minutes Approved

Board of Trustee Members and Executive Director Attendees: Paul Jarboe-President, Kerr Anderson-Vice President, Marcy Hermann-Secretary, Michael Binstead-Trustee, Peg Brace-Trustee, Karen Feahr-Trustee, Rita Whaley-Trustee, Lindsay Raymond-Trustee, HT Snowday-Trustee, Chris Radu-Trustee, Carly McCall-Trustee, Deb Jackson-Executive Director, Laura Ortiz-LaVelle-Recording Secretary

BOT Absent: Chuck Moeser-Treasurer, Nancy Brick-Trustee

Meeting called to order 5:34 pm

Welcome Guests & Introductions: Lesley Tye & Terri Heffron

Opening remarks: Paul Jarboe

- Well done to the Cast/Crew of “Cry it Out” on a wonderful, emotional performance.
- Also, kudos to “Aged to Perfection” for their Readers performance this past weekend.

Approval of agenda: Kerr Anderson/Seconded Michael Binstead. Motion carried unanimously.

Motion to approve February 2023 Minutes: With adjustments made to change “working on new bylaws to new policies” under Nominations/Bylaws
Marcy Hermann/Seconded Rita Whaley. Motion carried unanimously.

Presentation of Proposed mainstage slate-Lesley Tye/Terri Heffron

- Lesley briefly spoke about the process for choosing the slate of shows.
- Considering cast/crew sizes.
- Orchestra requirements
- Set development.

Shows:

1. Ripcord-season opener, 6 cast members.
2. Christmas Schooner-Family centered 11-20 cast, small musical ensemble.
3. Beauty and the Beast-(February) Big family show, big cast.
4. Radium Girls-(March/April) Drama, historical, mystery, flexible cast size, simpler set.
5. The Wedding Singer-season closer, just in time for the wedding season.

The Artistic Committee has not finished working out the Studio season, but hope to have a decision in time to bring to board in April for approval. They are working on putting a call out for Directors in April and interviewing in May.

Motion to approve 2023/2024 season as presented: Caryl McCall/Seconded Michael Binstead. Motion carried unanimously.

Committee Reports**Finance Committee - Chuck Moeser (Peg Brace)**

- Not much has changed.
- We are carrying 6.6 COH.

Advancement Committee-Carly McCall

- Carly and Deb are working on goals.
- Carly sent out emails to the 8 committee members concerning updates.

Gala Committee-Lindsay Raymond

- Gala planning is progressing.
- Asking board members to reach out to their connections to help with auction items.
- Challenged the board to bring in 1 “big hitter” to Gala.

Motion to approve seeking a Raffle license for Gala: Kerr Anderson/Seconded Rita Whaley. Motion carried unanimously.

IT Ad Hoc Committee-HT Snowday

- No report, the committee will be meeting in April.

Nominations/Bylaws-Karen Fehr

- Working on policies concerning “gift acceptance” and “whistleblower”
- Hope to have a final proposal for the board in April.

Executive Director Report-Deb

- Read a thank you card from Judy Harrison
- Cry it Out had a partnership with a couple of mom groups and Mel/YC staff offered Day care for parents.
- ATP will be performing on May 2 at the Events Center for the Rhoades Scholar group.
- We have changed how we process the Volunteer awards.

Old Business-N/A

New Business-N/A

Open Discussion: N/A

Adjourn: Motion to adjourn: Rita Whaley/ Seconded Nancy Brick
Motion carried unanimously.

Meeting adjourned 6:18 pm

Next Meeting-April 18, 2023, 5:30 pm