



BOARD OF TRUSTEES 1.23.24 MINUTES

Present: Paul Jarboe, Kerr Anderson, Chuck Moeser, Marcy Herman, Rita Whaley, Michael Binstead, Karen Feahr, Peg Brace, HT Snowday, Nancy Brick

Present virtually: Lindsay Raymond, Carly McCall **Guest:** Terri Heffron **Absent:** Chris Radu

Opening Remarks – Paul Jarboe

Welcome to Terri Heffron. BoT expresses our gratitude for the extensive work done by the Artistic Committee.

Approve Agenda Motion by Kerr, second by Chuck, Approved

Approve October minutes Motion by Michael, second by HT, Approved

November meeting was cancelled and there was not a December meeting

Committee Reports

- **Artistic Committee 24-25 season Mainstage recommendation** Motion by Nancy Brick, second by Lindsay Raymond, approved.

Presentation of slate by Terri Heffron, chair of Artistic Committee. It was noted that the selection has broad appeal and includes three musicals and two non-musicals.

Waitress

A Gentleman's Guide to Love and Murder

The Addams Family

Lend Me a Soprano

The Holiday Channel Christmas Movie Wonderthon

If Waitress is not available, then A Year with Frog and Toad will be substituted.

- **Advancement Committee Report – Carly**

- **Gala:** Hagerty Center is available for 6/20 and has advantages over COH in terms of parking and catering. Waiting on a chair for the event. Show Production Team has been secured: Minda Nyquist Director, Mel May Choreographer, Tony Bero Music Director, TBD Vocal Director.
- **Raffle:** Survey showed overall positive response to doing some sort of raffle as a fundraiser. This will be considered in conjunction with opening of new season.
- **New Event ideas: Luncheon, Bridesmaid dance party:** Other possible events discussed. More research to be done

- **Treasurer's Report – Chuck**

Executive Director Report – Deb

Old Business

Sound quality in theatre was discussed. Patrons are not aware of the availability of headsets. Staff will work on this.

New Business

- **Board composition:** Nominations will reach out to those whose terms are expiring this June to determine how many seats will be open. Also, we have the ability to increase the size of our board and will explore additional community members.
- **Background checks:** OTP does background checks for all Young Co staff. We currently do not do background checks for everyone who works in the theatre. Rather we have a protocol that there should never be a situation with one adult and one child alone in a space.

Meeting adjourned Motion by Kerr, second by Karen

Next Meeting 3.19.24