Starlight Community Theater Board Meeting – October 12, 2020

I. Call to Order, 6:31 pm

In attendance: Stacy Gibbons, Kristin Dybvig-Pawelko, Abeth Spencer, Susan Gibson, Cathy Merrill, Jennifer Scott, Barbara Surloff, Lynn Golden, Christina Robinson, Dan Ashlock, Heather, Riddle

- II. Approval of Minutes of Previous Board Meeting- Stacy moves, Susan seconds, minutes approved.
- III. Managing and Artistic Director joint Report
 - A. Financial report- Nena will email
- B. Marketing- Both Dracula and Holy Matrimony are on Broadway World. Reporter is doing a story on Holy Matrimony for 85085 and 85086.

C. Production Report

- 1. Dracula- two weeks out from Dracula, opens a week from Friday. Rehearsals all week this week, all week next week. Ticket sales are steady, Nena will pull a report. We will do a virtual ticket option after the first weekend.
- 2. Holy Matrimony- started rehearsals. Paul and Harley will be great! Will rehearse on zoom at least until Dracula opens and then we will revisit in person rehearsals.
- 3. Show Choir- still have show choir going on. It is going great- zoom rehearsals this week and next.
- D. Starlight Shares Classes Megan and Dan are looking for options for teens. Considering stage combat, costume design, playwriting class. November start dates.
- E. Future of Season- our peer theaters are not putting up musicals. Mostly plays. Dan's recommendation is we look at what we want to do next, when we want to be next. One show at a time. Discussion regarding what shows should be next and questions concerning casting and cast sizes. Rights to shows are governed by dates so we need to check and see what shows we can do when. Susan moves to start slating for the next show with a possible January date, Lynn seconds. Passes.

IV. Fundraising Update

- A. Murder Mystery Results- Nena will follow up
- B. Shopping Extravaganza Results- Nena will follow up- We should get a portable sign/banner. Susan says there should be one in the back room. We need to plan more for the future. We need to see if we can find the banner and if not, plan for getting a new one.
- C. Donation Campaign Director's Circle-will do a big push starting Giving Tuesday and working towards the end of the year. We will be filming videos.
- D. Heather's birthday brought in \$500
- V. Board Meeting Frequency- we will move to monthly, next meeting on November 9th.

VI. Old Business

- A. Max's Celebration of Life- Max's sister wants to wait until we no longer have to be as distanced.
- B. Programs- one page programs for now. We need to have all of the information for Zoni judges on there. Will link to the website with cast bios and more in depth information.
- C. Cleaning theater- 8 am Saturday morning. We are looking for spray disinfectant to spray after the shows.

VII. New Business

Dan will check with Nena and Quinlyn about an Instagram and Facebook post for NYA and Zoni winners and nominees.

VIII. Closing Stacy moves to adjourn, Lynn seconds. Adjourn 7:50

Nena- will email updates, pull a report for ticket sales to Dracula