

Starlight Community Theater Board Meeting

5/4/2021

In attendance: Dan Ashlock, Stacy Gibbons, Christina Codt, Jennifer Scott, Cathy Merrill, Nena Rippenkroger, Lynn Golden, Heather Riddle, Kristin Dybvig-Pawelko, Barb Surloff

I. Call to Order 6:02

II. Managing and Artistic Director joint Report

A. Financial report

B. Marketing

A. Production Report

1. Many maids made me murder- 60 + people watched it. Still need to get costumes back but tracking them down.

2. Auditions for Present Tense- Will R. is directing. More than needed at auditions. Good cast, been rehearsing for 2-3 weeks.

3. 25th Annual Putnam County Spelling Bee 4 shows, 2 for each cast. Both casts confident and moved to North Pointe well. Some tech issues but nothing devastating. Good crowds during evening shows. Abeth doing great!

4. Footloose- auditions for May 13th. 70 people signed up to audition. Trying to keep cast at 20/22.

5. Pick dates for Mathew's show in playwriting competition.

6. Would like to do one online show a month. People aren't super comfortable and it gives options.

7. The Taffitas- have copy of script, in public domain.

B. Financial Report

16k in bank account, recurring, lost people. Will send follow ups, no PayPal from Putnam moved. Electric has gone up a little.

Potential- sponsor a show

Seats- remember that people can buy

D. COVID Update- masks, maybe reconfigure.

III. Board Officer Elections

A. June 2021- officers in place by July 1st. Recommended bylaw amendment.

B. Board elections are run by Vice President. Since Susan has moved Article 5, Section 6, if a board member leaves and can't fulfil term, then President appoints and board votes. Stacy recommends Abeth interim Vice President until July 1st. She will run the election and work with Dan.

C. Stacy moves that Abeth be interim VP, Jennifer seconds, passes. Lynn Golden abstains.

- Call for candidates is first step and election is in June.

B. Terms/Term Limits Recommendations

Language decided on for membership votes. Current election will adhere to current policies.

Lynn moves to approve language including the provision to skipping a gap year and re-starting tenure, Cathy seconds, passes.

V. New Business

A. Why are our shows not selling out. Our brand isn't great. Not consistent. Should we start to collect data?

A 2021-22 Season- Lynn moves to keep original season, Stacy seconds, passes.

D. Tech Booth Training and Funding

Lynn proposes that with Will's help, we will recruit people who are interested in learning the tech board and then getting their availability. Lynn will donate to a fund so that we can pay the people who work on the board. We have done hand signed cards and gift cards.

Cathy would like to talk about scholarship funds for the shows. There is money there from the Amy Bennett scholarship. Will look into formalizing it.

Abeth- good time to push people to fill out volunteer applications. Bigger net to cast for help.

Sunday, June 6th 6 pm at the theater

8:20 Stacy moves adjourn, Lynn seconds, passes.