

Starlight Community Theater Board Meeting – February 9, 2021

In attendance: Stacy Gibbons, Cathy Merrill, Kristin Dybvig-Pawelko, Abeth Spencer, Lynn Golden, Heather Riddle, Jennifer Scott, Dan Ashlock, Nena Rippenkroger, Christina Clodt

I. Call to Order 6:05

II. Approval of Minutes of Previous Board Meeting Stacy moves, Susan seconds- minutes approved.

III. Managing and Artistic Director joint Report

A. Financial report- We are looking okay right now. We are at 13,000 money we have received or money that we have the first monthly donation (and we have forecasted for). Does not include Beneviti money. Bank account right about 12k. We started the pandemic with about 22,000. Electric bill was around \$80 last month with everything turned off.

B. Marketing- 85085 and 85086 on hold when we don't send artwork.

C. Production Report

1. The Brothers Grimm Spectaculathon- Joshua and Christina will be directing. Adult production. Humor will go over kids heads so they can watch. 20-30 parts. Have about 10 people signed up to audition, have some slots open. Slotted for March 12 and 13th. Saturday matinee and Friday evening. Auditions this Saturday.

2. Dinner With Spies- Written by Spencer Gibson. It is almost as if it is written to be done online. Lead character is a spy. He needs to figure out who else among his friends is a spy. Auditions Feb 18th. Performed on March 19 and 20th. 7 Friday and 2 Saturday.

3. The 25th Annual Putnam County Spelling Bee (on hold)

4. Stars Stars (on hold)

5. Cuckoo's Nest (on hold)

D. Virtual Shows- Many Maids made me Murder? For kids show. Dan will direct. 8-18, haven't confirmed the dates yet. Susan and Dan have been coordinating to work on virtual shows. Susan will serve as virtual support. Susan will learn showtix. Dan will work with Abeth and Jennifer on marketing and work with Nena on ticket sales. Stacy moves we set youth production fees at \$25, Abeth seconds. Passes. Stacy moves for \$10 single tickets and \$25 group, Heather seconds, passes.

E. COVID Update

IV. Fundraising Update

A. 2021 Campaign – Update- touched on earlier

B. Goodwill drive \$201, picking a date for a new Goodwill drive in mid March

C. New pasta fundraiser

V. Old Business

A. Schedule Prop Room Cleanup/Freshen Front Desk Area, start a list and go by teams of 2 or 3. Will start a list on Facebook in the board group. Stacy and Susan can help coordinate things they see on the list.

VII. New Business

- A. Playwrighting Competition
- B. Summer camp
- C. Bears

VIII. Closing- Stacy moves to adjourn, Christina seconds. Next meeting March 2nd at 6:00