

Board of Directors Meeting Agenda

May 9, 2023 6:00pm

Community Center East Room

1. Call to Order Establish Quorum

Board Member	Present	Not Present
Frank		
Barbara		
Karen		
Donna P.		
Cara		
Wayne		
Ed		
Patty Jo		
Dorothy		
Donna F.		

2. Accept Meeting Minutes from 18 April, 2023 Frank

3. Old Business

- Love Letters by A.R. Gurney
 - Ticket Sales
 - Venue moved to St. Peter's
 - Date Changed to June 16, 17, & 18 (Matinee)
- Winery Performances
 - a. Patrick, Jim, Dorothy, and Donna
 - b. Dates: July 2nd 12:00pm to 3:00pm
 - c. Dates: Sept 10th 12:00pm to 3:00pm
- Life Saving Museum (Petticoat show) Oct 7th (Sunday)
 - d. Need to Cast
- Children's Participation Play
 - e. Play Selection
 - f. Date(s)
- 50th Anniversary Committee
- American Legion Grant – will be voted on in June
- 2023-2034 Season Planning
 - Play Reading Committee
 - Play Selection Committee

- Radio Airwaves
- Cabarets
- Possible *Big Bad Musical* at MBS
- BOD Headshots/Group Picture
- Farmer's Market
 - Call for someone to head up coordination of volunteers to man table.
- Ren Faire
- Additional classes
 - Who's doing what?
- Newsletter due out in July ... call for articles
 - Love Letters article
 - Ren Faire article
 - Election Committee Article
 - Life Saving Museum (Petticoat) article
 - General Meeting announcement Article
 - Open House article
 - Winery article
 - 23/24 Season
- Membership/Board Members
 - Dues
- Ticket Tailor
 - Memberships
 - Season passes
- Automate Membership

4. New Business

1. Call for program layout/ad sales after Love Letters
2. Next Meeting date: June 20th due to Love Letters Tech Week

REMINDER: any BOD member may request an item to be added to the agenda for any meeting by simply notifying the President of that wish.