FREMONT COMMUNITY THEATRE and LITERARY SOCIETY, Inc.

MEMBERSHIP MEETING AGENDA
JULY 27, 2019

ATTENDANCE:

__ F. Collins (Chair)	_X_ J. Stendera (V. Pres.)	_X_ S. Stotz
_X_ Lea-Ann Wilson (V. Chair)	___ K. Langley (Sec.)	___ A, Conley
_X_ Daleen Askins (Pres.)	___ J. DeFriece (Treas.)	___ P. Wylykanowitz

Meeting was called to order by Daleen Askins at 6:12pm at Walch park in fremont, Ohio.

Members in Attendance Becky White, Mike Amos, Dennis Stotz, Cheryl Bolton, Brandon Hord, Amy Reeves, Lynne Wagner, Jim Posey, Pete Lowry, Hank Povolny, Laura and Jeff Buchanan, Darla and Randy Brown, Ron Hill, Lou and Bob Nitkiewicz, Ann Stendera, Kyleigh Lash and Lora Huff

Guests in Attendance Bobbi Povolny and Brittney Forster

SECRETARY'S REPORT
Minutes from the April meeting
Corrections to minutes: Didn't have a copy to report on.

*With the above corrections noted: _____ motion to accept, _____ seconded. ____ Motion carried.

TREASURER'S REPORT
Questions and concerns:_____
*Motion to file for audit: Motioned by Cheryl Bolton Seconded Kyleigh Lash

CORRESPONDENCE None

SHOW IN HOUSE REPORT: **Kamp Kaos** Daleen spoke due to Floyd having tickets to see Frozen Jr. show. All good, Saturday has many seats still available. Please go then. **Dracula** Daleen spoke as AD. Auditions are Sun & Mon 7pm at FCT. There are 4 female roles & 4 male roles. Age range 20-50 yrs old. Ushers and HM will wear fangs, red dots on neck & white on their face.

COMMITTEE REPORTS

Audit Report: (Becky W., Judy S., Ann S.) No report.

Box Office: Mary Jo F. No report.

Building and Grounds: Floyd C., Tim B.

Roof Repair Quote/Progress Roof has been fixed. Still a drip in prop area. Bucket under it for now.

East wall in lobby: Fixing roof may have helped. Going to proceed with scrapping wall.

Stage: We need to stop painting the stage. The layers of latex do not harden and items such as ladders and platforms sink in and get stuck.

North Lot - Tabled

West Side Building – Proposed storage shed on the west side of theatre.

a. Consulted with Fremont city engineer and with the Ohio State building code compliance department. We will need to have a state permit because we are a public use facility.

b. Architectural plans need to be submitted and approved by the state. Laura Buchanan has a family member that is a Civil Engineer, she will see if he can help us in anyway with this.

c. Jim Stendera and Floyd Collins are working on this project.

d. Fire inspection was done 7-2019. Passed with no issues.

e. Jim is working on a board for in the lobby to hang plaques on. Need a new plaque for Stanley Award, current one is full.

f. Daleen has Certificate of Occupancy available for anyone to see that wants to.

Constitution and By-Laws: Still working on it. The Board needs to finish up the last part. Will work on just have to find a time when all of the Board can meet and hoping bring to the next Membership meeting in Nov.

Costumes: Sue S., Bethany W.Maxey No report

Director's Packet: No report

Grants: Becky H. Daleen Askins and Sue Stotz attended the Sandusky County Foundations meeting on Thursday. Have to decide why we want grant. It has to be about something to benefit Sandusky County. Want to use the grant to update lobby/ bathrooms. Need to get local quotes. Must apply by Aug 30th.

Graphics Designer: No report.

Historian: Darla B. Darla needs newspaper articles of stories about the shows. So if anyone still gets a printed newspaper, please pass the articles on to Darla.

House Managers: Daleen A., Becky W., Mike A. Make sure to cover all open containers and Close all food bags. We are having issues with mice. We will have outside traps set too. Please contact Mike if you see anything that needs attention.

Membership: (VP) Jim Stendera 84 memebers. Need to be paid by Oct 18th (opening of Dracula). Jim will start noticing those who still need to pay.

Murder Mystery Troupe: Need new chairperson, Pam Meggitt can no longer do due to an upcoming wedding. The bus trips had a good time at the last show a fw weeks ago. Drop from Parma showed interested in going to see our upcoming season. We did receive $195 donation from the previous troupe.

Newsletter Editor: Amelia Purk will take over. Daleen is still waiting to see first one. It was suppose to be out before Teen show.

North Lot Planning: Floyd C. Tim B. Tabled

OCTA Delegate: Not sure who Delegate is. We are now in the North District. We should hear in the next week if Shakespeare will get to go to State.

Playreading: Pete Lowry First meeting scheduled for Wednesday, August 14 at 6:30pm at FCT. Will see from there what days work best for everyone to continue meetings on. Pete still needs to check with Director in house if lobby is available for meeting.

Playbill and Program Editor: No report

Props: Randy B. No report.

Publicity and Marketing: Amy Wylykanowitz , Lynne Wagner, Floyd Collins, Kyleigh Lash Lynne spoke that we will be a t Farmers Market on August 17, Sept 7 & 21 to only rush Season Tickets. Please share all information.

Season Tickets and Patronage: Lou N. Prices for season tickets are now $40 and $50. Daleen & Lou did envelopes. Everything is ready to be mailed out after today.

Social: No report

Teen Theatre: Kyleigh L, Floyd C. Kyleigh spoke that it went well. The kids had fun. They held their awards last week. Several Members in attendance today said they really enjoyed the Band.

Teen Theatre Scholarships: Randy B No report

Webmasters and Technology: Floyd C. We've had trouble lately with internet in box office. Board just approved to switch over to Spectrum Business for one year. This will fix issues with running credit cards and issues in the light/sound booth. It will also have a public wifi for audience/cast/crew and use to not interfere with Box Office.

Youth Theatre: Crystal H., Floyd C. KAMP KAOS will be next weekend. Get your tickets soon!

OLD BUSINESS No report

NEW BUSINESS

Election of new treasurer. Jacqueline DeFriece resigned in a text to Daleen, she asked for it in writing. Ann Stendera is interested as long as it's ok for husband and wife to be on Board together. She has accounting experience. Crystal Hill might be interested needs to check a few things. Tim Bolton is willing to help out. Brandon Hord will consult til a person is chosen.

Angels in the Balcony:

Karen Kingsborough, Motioned by Mike Amos, Seconded by Lou Nitkiewicz Motion passed

Rob Scheid, Need to check to see if he was a member. He did 2 shows. Tabled

Patrick Gangwer Motioned by Lynne Wagner, Seconded by Hank Povolny. Motion passed

Any other new business.

Downtown Fremont Lea-Ann Wilson spoke

Lea-Ann meet with Downtown Fremont (Kristie Bilger & Tom Kern) at Downtown Fremont's request. They asked for a meeting with the new board to talk about interest in moving Downtown. After meeting with Downtown Fremont, he Board has asked for a Fact Finding Committee to collect more information about this. Phil Wylykanowitz said he would head it and Ashly Conley would help. Brandon Hord said he would be interested in helping the committee. Lea-Ann expressed to the Members that if they hear the rumor that we are moving, it is no way true. We are in the VERY beginning stages of this conversation. Many Members expressed opinions at this Membership Meeting that they are very happy where we are.

New Set Build Committee The Chairman will be Bob Nitkiewicz. He will oversee anyone that Director's choose for their Set Builders. Bob is NOT responsible for building the sets, he will just help with questions and supplies.

Laura Buchanan is in need of a park bench to borrow for her show. Laura has contacted Bench's Greenhouse for maybe Sponsoring the show. She hasn't heard back yet. A bench and maybe flowers would be great too. Sue Stotz suggested contacting Otto & Urban if Benches doesn't work out.

Frozen Jr. Kyleigh Lash (AD) spoke about Auditions are Sept 8 & (at FCT.) Age range is 8-18 yrs. Go online to find rehearsal times, Audio and character descriptions. Charlie Brown auditions is Oct 20 & 21. We got to see a preview of 2 props Jim Stendera has

been working on this summer. The piano and the psychiatrist booth. They are in need of a Choreographer and a Lighting Tech.

Adjournment: Hank Povolny moved to adjourn at 7:17pm.

NEXT MEETING: November 2, Location TBA