

FREMONT COMMUNITY THEATRE  
BOARD MEETING  
NOVEMBER 19, 2019

IN ATTENDANCE: FLOYD COLLINS, DALEEN ASKINS, JIM AND ANN STENDARA, KAREN LANGLEY, ASHLY CONLEY, SARAH STAMM, AND JIM POSEY.

EXCUSED: LEANNN WILSON

GUESTS: TRACY ARMENTROUT

SECRETARY'S REPORT: NO CORRECTION TO MINUTES. MOTION TO ACCEPT BY ASHLY CONLEY AND 2ND BY ANN STENDARA. MOTION CARRIED.

TREASURER'S REPORT: THE ONLY REPORT THAT ANN STENDARA GAVE WAS THAT NOTHING HAD CHANGED FROM OCTOBER'S REPORT EXCEPT THAT THE EXTERMINATING COMPANY RAISED THEIR PRICE FROM \$40.00 TO \$41.20

SHOW IN HOUSE REPORT: GOING GOOD WITH CAST AND CREW. THEATRE HAS SOLD OUT ALL PERFORMANCES EXCEPT FRIDAY THE 13TH. ASHLY CONLEY AND SARAH STAMM WILL CLEAN THEATRE.

CORRESPONDENCES: Thank you cards from Washington Elementary School for supporting their annual chili festival, Brandon and Amy, Croghan School PTO, Mary Jo Foos on card sent in regards to her brother's death, and Sandusky Central Cathol School for use of props and costumes.

COMMITTEE REPORTS:

Publicity and Marketing - Amy Wylykanowitz

The Elsa, Anna, Snoopy, and Lucy will be at Birchard Library for a book reading.

Bronze Sponsorship - Subway and Edward Jones, Ken Kreilick.

Gold Sponsorship - Stendaras'

Audit Report: Becky White, Judy Smith

Mary Jo Foos is the newest member of the Audit Committee.

Box Office: Mary Jo Foos

For the upcoming shows, A Charlie Brown Christmas and Frozen we are asking those

Who have made 10 or more reservations to pre-pay for their tickets.

Building and Grounds - Floyd Collins, Jim Stendara, Tim Bolton

Do not use the plug by the house doors due to it causes a fuse to blow. Painters to

Dump paint in trash and only pour what is needed. Renovation work to start January 27,

2020. Need help for painting and tentatively set for February 8 & 9, 2020. New rug to

Go in the week of February 10, 2019 which should complete the project. Storage building is progressing along slowly.

Constitution and By-Laws: Daleen Askins

Tracy is setting up a date to go over things re: Constitution and By-Laws to present to the board. Daleen will bring a copy of all finalized papers.

Costumes: Sue Stotz, Ashly Conley

None

Director's Packet: Floyd Collins

Director agreement that Sarah Stamm came up with will need to be read by all the board after some changes. **TABLED TO DECEMBER MEETING.**

Grants: Rebecca Holland

None

Graphics Designer: Floyd Collins

Director for Ann Frank is going to wait to have cast pictures done till after Frozen is done. At that time promotional work will begin for Ann Frank.

Historian: Darla Brown

None

Set Build: Bob Nitkiewicz

Floyd will talk to Bob about being an appointed person when the December 2019 show is over.

House Managers: Daleen Askins, Becky White

None

Membership: Jim Stendara

As of 11/12/19; 84 members on the roll with 61 in good standing and 23 still delinquent. Fall membership meeting held on November 2, 2019 at Pontifax. Nice venue. Low attendance.

Murder Mystery Troupe:

None

Newsletter Editor: Jim Posey

Jim will contact Spectrum to get new e-mail server up and running. Deadline for Newsletter Friday, November 29, 2019

North Lot Planning : Floyd Collins, Tim Bolton

**TABLED TILL FURTHER NOTICE**

OCTA Delegate: Donna Wollenslagel

None

Playreading : Pete Lowry

Next meeting is 11/20/19 @ 6:00pm

Playbill and Program Editor:

Scott Havice is doing CBC and Frozen. Ryan B. and another Terra student willing to work on the paybill and program editors.

Props: Randy Brown

**TABLED TILL FURTHER NOTICE**

Season Tickets and Patronage: Lou Nitkiewicz

**TABLED TILL FURTHER NOTICE**

Social Media: Lynne Wagner

Working on events for Frozen and a Charlie Brown Christmas. Lots of giveaway items.

Teen Theater: Kyleigh Lash, Floyd Collin

Teens have 2 shows to decide between-Once on This Island and Matilda. A decision will be made at the next meeting. No date has been set for the meeting yet.

Teen Theatre Scholarship: Randy Brown

None

**OLD BUSINESS:**

1. NEED A CREDIT CARD FOR TIM BOLTON TO CARRY. THERE IS ONE IN SAFE IN OFFICE FOR ANYONE ELSE WHEN NEEDED.

**NEW BUSINESS:**

1. MOTION WAS MADE BY ASHLY CONLEY TO RENT A STORAGE UNIT AND 1 DUMPSTER FOR THE UN-NEEDED PROPS WITH A BUDGET OF \$1000 OR LESS. MOTION WAS SECONDED BY JIM POSEY. MOTION CARRIED.
2. APPOINTED NEW BOARD MEMBERS FOR BOARD LIAISONS FOR THE REST OF THE SEASON.  
JIM POSEY - BENCH IN THE SUN  
FLOYD - MAMA MIA
3. NEW DIRECTORS APPLICATIONS WERE REVIEWED. DALEEN MOTIONED TO ACCEPT CYRUS FOOS AS A NEW DIRECTOR AND 2ND BY ANN STENDARA. MOTION CARRIED. ASHLY CONLEY MOTIONED TO ACCEPT TONI BIGGERT AS A NEW DIRECTOR AND 2ND BY KAREN LANGLEY. MOTION CARRIED.
4. THE BOARD DECIDED TO SUBMIT TO THE INSURANCE COMPANY HILLARY FRASER'S MEDICAL BILL FOR COPAY OF \$300.
5. SARAH STAMM AND JIM POSEY SIGNED THE CONFLICT OF INTEREST POLICY FORM.
6. CHAMBER OF COMMERCE WAS DISCUSSED AND THE BOARD WANTS TO STAY INVOLVED WITH THEM EVEN IN DISCORDANCE WITH THE MARKETING COMMITTEE CHAIR. THIS WAS MOTIONED BY ASHLY CONLEY AND 2ND BY DALEEN ASKINS. MOTIONED CARRIED.

ASHLY CONLEY MOTIONED FOR MEETING TO ADJOURN @ 8:30PM

7. DOWNTOWN FREMONT GROUP MEETING: COMMITTEE CONSISTS OF; ASHLY CONLEY, BRANDON HORD, AND PHIL WYLYKANOWITZ. **TABLED TILL FURTHER NOTICE.**