

MEMBERSHIP MEETING  
NOV. 2, 2019

VENUE: PONTIFEX  
MEETING STARTED AT 6:21PM

**ATTENDANCE:**

BOARD MEMBERS PRESENT: FLOYD COLLINS, LEA-ANN WILSON, DALEEN ASKINS, JIM STENDERA, KAREN LANGLEY, ANN STENDARA.

MEMBERS: CHERYL BOLTON, LYNNE WAGNER, LOU AND BOB NITKIEWICZ, JIM POSEY, HANNAH WHITMAN, FRENCHY, BECKY WHITE, MARY JO AND PJ FOOS, JUDY SMITH, KIM COLLINS, BRANDON HORD, LAURA AND JEFF BUCHANAN, AMY AND PHIL WYLYKANOWITZ.

SECRETARY'S REPORT TABLED TO NEXT MEMBERSHIP MEETING.

TREASURER'S REPORT: ADULT CHECKING: \$24,513.79  
TEEN CHECKING: \$10,873.01  
YOUTH CHECKING: \$ 16,233.40

AS OF OCTOBER 31, 2019.

NOTES: CHECKING IS NOW BACK INTO THE THEATRE AND WILL NOT HAVE TO SEE ACCOUNTANT FOR CHECKS TO BE WRITTEN. TREASURER, ANN STENDARA WILL BE WRITING THEM. \$1000 RECEIVED WITH STIPULATION THAT THE FUNDS BE USED ON THE WEST LOT STORAGE BUILDING.

SHOW IN HOUSE: FINISHED DRACULA, THE MUSICAL WITH LOW ATTENDANCE BUT A VERY GOOD. NO ISSUES WITH NEW DIRECTOR TRACY ARMENTROUT.  
CHARLIE BROWN CHRISTMAS/FROZEN JR. HAD A LOT OF INTEREST WITH A GOOD GROUP OF PEOPLE/YOUTH AUDITIONING.  
HOUSE MANAGER: MARY JO FOOS IS DOING REFRESHMENTS.

BUILDING AND GROUNDS: A GRANT FROM THE SANDUSKY COUNTY COMMISSIONS FOUNDATION TO RENOVATE LOBBY AND RESTROOMS. JIM STENDARA IS ESTIMATING A 2 WEEK PROJECT. PAINTERS ARE NEEDED ON FEB.1 AND FEB 2.

DIRECTOR'S PACKET: EVALUATION FORM HAS BEEN CHANGED TO A SIMPLE COMMENT FORM AND THE BOARD LIAISON IS TO REPORT BACK TO BOARD IF ISSUES ARE OCCURRING

MURDER MYSTERY TROUPE: NEEDS NEW CHAIRPERSON. MARY JO FOOS IS THE CO-CHAIRMAN.

NEWSLETTER EDITOR: JIM POSEY IS THE NEW NEWSLETTER EDITOR AND NOV. 15, 2019 IS THE DEADLINE.

PLAYREADING: NOV. 6, 2019 IS NEXT MEETING. PAID FOR THE RIGHTS FOR **ELF**. DISCUSSING **GREASE** AS SPRING MUSICAL.

SEASON TICKETS AND PATRONAGE: THERE WAS A LOT OF DISCUSSION AND LOU WAS ASKED TO COME TO NEXT BOARD MEETING.  
225 SEASON TICKETS SOLD  
46 NEW PEOPLE.

**OLD BUSINESS:**

KAREN KINGSBOROUGH AND PATRICK GANGWER WERE ADDED TO THE ANGELS IN THE BALCONY PLAQUE.

**NEW BUSINESS:**

ELECTION OF NEW TREASURER: ANN STENDARA HAS BEEN TEMPORARY TREASURER. SHE WOULD LIKE TO STAY ON AS TREASURER. OPEN NOMINATIONS WERE CLOSED BY MARY JO FOOS AND SECONDED BY BRANDON HORD. MOTION CARRIED UNANIMOUSLY.

ELECTION OF 2 NEW BOARD SEATS: JIM POSEY WITH NOMINATIONS CLOSED BY MARY JO FOOS AND SECONDED BY LYNNE WAGNER. MOTION CARRIED UNANIMOUSLY. SARAH STAMM WITH NOMINATIONS CLOSED BY MARY JO FOOS AND SECONDED BY LYNNE WAGNER. MOTION CARRIED WITH ONE NAY.

MEETING ADJOURNED AT 7:25 PM