

Special Meeting
May 12th, 2020

Venue: Zoom

Attendance: Board Members Present: FLOYD COLLINS, DALEEN ASKINS, LEA-ANN WILSON, JIM STENDERA, ANN STENDERA, ASHLY CONELY, JIM POSEY, SARAH STAMM

Meeting Minutes:

Start time: 6:30 pm

- Special meeting was called by FLOYD to discuss member's concerns.
- Consideration for the postponement, cancellation, and possible rescheduling of shows due to covid-19 was discussed.
- LEA-ANN moved to temporarily stop and suspend the youth *Lion King* show and *Mamma Mia* for this 2020/2021 season and for them to be moved to the 2021/2022 season due to Covid-19 and the Governor's guidelines, and the current directors will have first right of refusal to direct and current casts will be recast.
- DALEEN accepted the motion, JIM P. seconded
- By UNANIMOUS vote the motion carried.
- Directors will be informed of the decision. They will inform current casts. The membership and public will be made aware of the decisions via social media and email.

Meeting adjourned at 7:42pm