



Ankeny Community Theatre

Board Meeting

12/8/2020 - 6:30PM

MEMBERS PRESENT:

Lisa Gould, Cheryl Clark, Scott Hamilton, John Claes, Matt Tuttle, Brad Church, Jim Leeper, Susan Casber, Anna Sunstrom, Lauren Mills, Ali Kirwen, Joe Kirwen, Robert Uy

MEMBERS ABSENT:

The meeting was called to order at 6:32 PM by Cheryl Clark.

General announcements

No announcements.

Last Month's Minutes

Scott made a motion to approve the minutes, Joe seconds. Motion passes.

Treasurer's Report

The \$2900 refund was for Wizard of Oz. Donorbox donations get lumped together and are not able to be split out.

Anna made a motion to approve the report, Brad seconds. Motion passes.

Committee Reports see attachments for full report details

No formal reports this month.

Building Committee working on key inventory. Waste disposal suspended.

Finance Committee is working on annual budget.

Fund Raising Committee is working on the grant application for Iowa Arts COVID disaster funds. Decided not to do dinner theater in Feb due to continued COVID concerns.

Marketing Committee had interview for A Fish Story on Iowa Life on Nov 20

Old Business

Building repair:

We will be having a work day on Dec 12 at 1pm to fix the duct work in our building and make other repairs. This was postponed due to snow.

New Business

Memorium week:

During the last week of December we will be honoring Mark Tuttle, Don Wagner, Marian Garner, and Jo Reed with posts and photos on Facebook. Pictures should be sent to the marketing committee. We will have a synopsis of what those people meant to ACT. December 18 is the cut off for the post and photos.

COVID relief:

John looked into getting COVID relief funds from the state but we don't seem to qualify for the reimbursement, and it doesn't seem to be worth the effort.

Brad motioned to adjourn, John seconded. Passed.

Upcoming board meetings:

Regular Board Meeting – Tues., Jan. 12th, 6:30 PM