



## Ankeny Community Theatre

### Board Meeting

2/9/2021 - 6:30PM

#### MEMBERS PRESENT:

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

#### MEMBERS ABSENT:

Brad Church

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, Anna seconds. Motion passes.

### Treasurer's Report

January's utility bill was double and we're unsure of the reason why. We will be requesting a hold on internet.

John made a motion to approve the report, Lauren seconds. Motion passes.

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## Committee Reports see attachments for full report details

### Building & Operations:

No additional information.

### Data Management:

No additional information.

**Education:**

The History of Theater class is open for registration. It will take place for four Sundays in March. David Veatch is the instructor on the classes.

**Finance:**

ACT got a notice from KHOI about being a member. We decided not to do so. We are no longer a part of the Ankeny Chamber of Commerce. Next year we can decide if we want to renew. We pay \$105 for volunteer accident insurance and will be paying it this year even though we haven't been open. We got a notice from a law office in Florida about something we are filing incorrectly that might put us in jeopardy of losing our non-profit status. Joe is looking into it and will see if it is a legitimate concern.

**Fundraising:**

No additional information.

**Marketing:**

We had over 60 responses from people who are interested in acting or directing for the virtual readers theater after sending out an email to our newsletter and sharing on Facebook.

**Membership & Sales:**

No additional information.

**Play Selection:**

No additional information.

**Production:**

No additional information.

**Volunteers:**

No additional information.

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## **Old Business**

### **Readers Virtual Theater:**

We discussed having a youth oriented RVT that could also be directed by youth or as a mentorship.

Cheryl connected with those interested in directing for the upcoming RVT shows. We have RVTs set up through May.

### **Building Repair Workday:**

The workday is getting rescheduled for March.

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## **New Business**

### **2021 Summer outdoor theater:**

The band shell has been considered in the past but the limits are sound, how to take tickets, and rehearsal scheduling. The logistics are pretty challenging and it might be easier to try to rent a larger space. Churches, schools, and country clubs may be an option but the expense may be too much. This has been tabled until we have more information.

### **No Summer Camp Statement:**

We need to put a statement up on the website to notify people that summer camp will no longer be available. The statement was reviewed by the board to be prepared for posting.

Lisa motioned to adjourn, Scott seconded. Passed.

### **Upcoming board meetings:**

Regular Board Meeting – Tues., Mar. 9th, 6:30 PM