



## **Ankeny Community Theatre**

### **Board Meeting**

**7/13/2021 - 6:30PM**

#### **MEMBERS PRESENT:**

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

#### **MEMBERS ABSENT:**

Brad Church

The meeting was called to order at 6:31 PM by Cheryl Clark.

### **General announcements**

Cheryl attended AACT Fest 21 and shared the details of what was presented.

### **Last Month's Minutes**

Last month's board meeting minutes were reviewed. John made a motion to accept and Lauren seconded. Motion passed.

### **Treasurer's Report**

Joe presented the treasurer's report. John made a motion to accept and Jim seconded. Motion passed.

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## **Committee Reports** see attachments for full report details

Michael Hollister will be teaching a directing course that education committee has organized. We discussed if people taking this course could apply to be directors. Currently that's not allowed in the director selection process but may be something production committee considers in the future.

John is working with Fleming's Steak House to get \$825 of giveaways for Perfect Rendezvous.

Building & Operations had documents on who had keys which is missing.

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## **Old Business**

### **2020-2021 Season Update:**

Director selection was presented. Joe motioned. John seconded. Motion passes. Robert abstains.

Logos have been completed and announcements have been prepared by marketing committee. Midwestix links need to be generated to send out for our first two shows.

We discussed whether season tickets can be used for the August show. We have enabled it on Midwestix, so yes.

### **2021 Annual Meeting Update:**

Sunday, September 19 at 1:30. We are checking with Hope Church to see if they can make their space available. Virtual Reader's Theater directors will be recognized. Memorials will be shared. David Veatch gave two virtual classes that can be acknowledged for volunteering.

We are still determining what to do for refreshments. Something self contained, individually wrapped, is what is being planned at the moment.

### **Approval of New Board Members:**

New members: T.J. Olson, Anna Sunstrom, Maia Talarico, Janet Tuttle

We do not have a president elect so Cheryl and Ali will share the president position for the upcoming year. Ali will be president for the following year, 2022.

Lauren accepted the plan. Anna seconded. Motion passed. Ali abstains.

### **Reopening details:**

We will have insurance in place by August 1<sup>st</sup>. We need to restart our internet service. Trash pickup has been resumed.

We need to clean the building prior to our show. Volunteers from the board or others interested are welcome.

The pictures in the hallway were mentioned. We took them down a while back and it was discussed about a way to utilize them. Tabled for a later meeting.

### **Large Prop Inventory:**

We are making an inventory of all large props we have in storage.

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## **New Business**

### **Release Recording of Readers Virtual Theater:**

A recording has been made of a RVT show and has been requested to be shared. We've not allowed video to be recorded due to licensing/royalties in the past. We didn't have actors sign a social sharing policy.

Our theater has a no recording policy and we decided to not allow it in this circumstance.

Joe motioned to adjourn, Cheryl seconded. Motion passed.

### **Upcoming board meetings:**

Regular Board Meeting – Tues., August. 10th, 6:30 PM