

Ankeny Community Theatre Board Meeting Summary February 6, 2019

Present: James Machamer, Matt Tuttle, Tamra Mullen, Doug Moon, Cheryl Clark

Absent: Stacie Bendixen, Susan Casber, John Claes, Ali Kirwen, Becky Plager, Tammy Sposeto, Valerie Stratton, Whitney Welp

Called to order at 6:47 by James.

A quorum was not present, so no official business was conducted. General discussion notes follow.

Treasurer's report and January minutes will be held till the March meeting.

Financial report additional info: We are now paying \$30.80 a month for Mail Chimp but we get some very good benefits (more content, more emails).

There will be a new agenda item in March concerning the timeframes of monthly financial reports.

Committee Reports, additions:

-Building Committee: note new chair now in place.

-Education Committee: 30 registered for camp, 49 spots have been filled, all camps have someone in it except Snow Time.

-Fundraising Committee: Casey's donated \$250.

Old business:

-Update: Date for Tonic Sol-fa will be Nov 9, shows at 5 and 8 pm. (We already voted to have them back, this just confirms the date.)

New business:

-The Cellar Dinner Theatre: owner has asked for another event, preliminarily in Oct 2019. Brief discussion on The Cellar dinner theatre event: next time we will ask for 40% and charge back to them same split for Midwestix (15%) fees. James is meeting with owner to settle the bill and discuss follow-up, will advise Doug on what to pay out.

-Relocation: will call for a special meeting to discuss only the relocation and the building walk-through from last Saturday.

-Host ICTA Convention 2020: Cheryl described what would be involved in serving as host for this event on March 27-29, 2020. DSM Playhouse is interested but Cheryl wanted to see if ACT was interested in being back up in case Playhouse decides not to host. Cheryl will know before March meeting if Playhouse will host.

-Preview for Festival piece: March 24 at 7 pm. The show will be run exactly as Festival presentation with 10 minute set up, 60 min maximum, and 10 min strike so that cast & crew can practice and attendees can see what is involved with Festival. It will be a Private Preview for invited guests only. Board members, directors, assistant directors, and members will be invited. Cheryl and Stacie will work out details on invitations, RSVP and/or tickets.

New business for next month:

-Discussion of prices for children's MLK weekend matinees for next season.

Meeting ended 8:07 pm.