



Ankeny Community Theatre
Board Meeting
9/2/2020 - 6:00PM

MEMBERS PRESENT: JOHN CLAES, BRAD CHURCH, ANNA SUNSTROM, ALI KIRWEN, JOE KIRWEN, MATT TUTTLE, CHERYL CLARK, ROBERT UY, SUSAN CASBER, SCOTT HAMILTON, WHITNEY WELP
MEMBERS ABSENT: TAMMY SPOSETO

The meeting was called to order at 6:03 PM by Susan Casber.

General announcements

No announcements.

August Minutes

Anna made a motion, Brad seconds. Motion passes.

We agreed that including committee report on the website would be helpful for historical purposes. Some details may need to be struck that would be confidential.

Treasurer's Report

Cheryl made a motion, John seconds. Motion passes.

Committee Reports see attachments for full report details

Building & Operations: No additional information.

Data Management: No additional information.

Education: No additional information.

Finance: Finance will have a budget proposal for October's meeting.

Fundraising: No additional information.

Marketing: No additional information.

Membership & Sales: Mail for memberships should go into Lynn's box.

Play Selection: Play selection may be losing creativity by requiring selection done by committee. The committee will be restructured for the upcoming season, to include directors applying for their own choice to increase quality/creativity, and allow anyone to suggest a show to directors. No definitive plans at the moment but Cheryl and Ali will work with Michael Hollister. The 2019-2020 committee will disband after the Oct 3 meeting.

Production: Production is searching for a director for Shakespeare in the 2021 season. We also are in need of producers and looking for volunteers.

Volunteers: No additional information.

Old Business

Strategic Plan Review: Committee descriptions are now on the website.

Virtual Shows: We are planning to continue doing virtual shows in October, November, and one in December. Live shows should resume in February.

Text Message Regarding a Member:

We had a closed session regarding this topic.

New Business

Photography Contract: Our current photographer declined to sign our contract to take some time off. We are looking for a new photographer for the new season.

Reimbursement for Cloris Video: We were the only theater that submitted a video to the Cloris awards. Susan made a motion to provide \$50 to reimburse the video editor who produced the video. Cheryl seconded. Motion passes.

Annual Meeting: The powerpoint is nearly complete. Whitney Whelp and Stacie Bendixon will be leading the meeting. We discussed who needed to talk during the meeting. The plan is to have a trial run of the meeting in the next week. Susan will open the meeting, Cheryl as the new president will close the meeting. Committee annual reports have been collected.

Brad motioned to adjourn, John seconded. Passed.

Upcoming board meetings:

Annual Meeting – Mon., Sep 21st, 6:30 PM

Regular Board Meeting – Tues., Oct. 13th, 6:30 PM