

PYTCo Meeting

May 15, 2018

ATTENDEES

Becki Prine, Jason Riley, Ann Shepardson, Dusty Baker, Grace Knapton, Eileen Ferrar, John Christensen, Ray Willis, Lyn Strong

Guest Speaker: Brandon Bell from WorldxStorm

ABSENT

Sara Lyon, Dave Smith, Dan Gotchell, Kristy Gaston

There are enough members present for a quorum

Meeting Called to order: 6:37 PM

Agenda

- Add Arts Council under “Other” for New Business

Welcome

Secretary's Report

April Minutes: Add Kristy Gaston as absent

Hearing no objections, we accept the minutes as presented with corrections

Guest Speakers: Brandon Bell

"Save the Sampson" Part 2: Friday, August 10th 4-8 or 5-9

\$10 Admission; \$25 VIP (concert, 1 PYTCO performance, and a tour of the Sampson)

Held at the PY Firemen's Field

There will be an obstacle course, petting zoo, and bands (Whisky Shivers and Evan Dillon)

The event will be announced June 2nd

We asked for our 40 for 40 logo be added to the posters

John motioned to ok the ideas, Ray seconded. All in favor. Motion passed.

Treasurer's Report

Hearing no objections, we accept the Treasurer's report as presented

Internal Audit- Do we want to do it? Following discussion we decided to do it. John volunteered- he will find another person hand have it done by September 1st. John motioned that the board does this yearly and

Grace 2nd- all in favor- passed

Taxes were filed and there was a \$125 fee

Sampson Update

1. Updated grant for village facade- Voting tonight. As soon as we get the ok Dean will order the doors

Old Business

1. Wizard of Oz-

Auditions will be at the middle school

Gary Pinneo made drawings that we can use/display

2. Website-

Quote from Reagan and Andy- \$1,360. We haven't been overly pleased still. Dusty got a quote from Doug Amey - Total estimate to redesign the website and add on (see proposal) is \$1,500-\$2000. It would take him 3-4 weeks to complete. He is local and more accessible. Following a discussion, Lyn motioned to go with Doug, Ray seconded. All in favor- passed

3. 40 for 40 Campaign-

Logo from Jennifer (see sheet)- The windmill would represent Oklahoma (The first PYTCo performance) and the Emerald city would represent this years performance. Comments= use the colored PYTCo logo and change the big 40 to ruby

Gary has a drawing and will send it to Jennifer. Board agrees that Gary's looks more like a logo and Jennifer's looks more like a poster. We will ask Jennifer if she can do something like Gary's.

Dusty will have Dave talk to her

Dave has not had any more luck with ornaments. Maybe we should do a mug or print glass

4. Madeline-

Becky is checking to see when we can get in for rehearsals. We can not get in with lights until December 8th. Shows will be Saturday and Sunday.

5. Broadway Summit-

Went well- It is a lot of work to plan- Becky is looking to make some changes to make it easier. Next year's is going to be "Frozen" in January. Not sure what workshops they will have for the kids. Maybe we should skip a year

6. Long Range Strategic Plan-
Address in the fall

New Business

1. Summer Meetings-

June 19th and None in July

2. Other-

Arts Council at Sunny Point

\$10 pre-order dinners- money goes to the arts council

June 3rd

Next Meeting will be June 19,2018.

With no other business on the docket, and with no objections, we will adjourn at 7:44 PM