



Penn Yan Theatre Company

October 15,2019

Present: Lyn Strong, Becky Prine, Jason Riley, Eileen Farrar, Melissa Parsons, Sara Lyon, Paulina Garces-Reid, Dan Green, Ann Shepardson, Dusty Baker, Mike Sepalla, Dan Gotshall, Dan Martens

Absent: Ray Willis, Grace Knapton, Dave Smith, John Christensen

Call to Order: 6:04PM

I Welcome and Approval of Agenda:

Agenda approved as presented

II Secretary's Report:

The minutes from the previous meeting were read. Hearing no objections, we accept the minutes as presented.

III Treasurer's Report:

-Urinetown- We lost \$573.98

-FYI: We have an unauthorized charge from Cam's Pizzeria for an \$11 tip that they added without permission. At this point we will let it go, but we will no longer order through them.

-Silent Auction- We made \$3781. Some of the money still needs to be moved around to the appropriate accounts. By next month we should know all of the information from the Masquerade Ball.

Hearing no objections, we accept the report as presented.

IV Guest:

Henry LeShure- Has come to us with an idea to put on a series of 10 minute plays. He has written one called "Anxious to Death", about a boy's struggle with anxiety. He would like to tie it in with Suicide Awareness month. Board discussion suggested to tie it in with the walk- possible use it to kick off the walk. Dusty will reach out to the committee to see what they think.

V Old Business:

A. Board Restructuring-

(See Sheet) This will be a big shift so we need to make sure that we do it the right way. We need to put out an announcement in regards to our plan to restructure. There is funding in our community to help pay for an interim director - As we begin our changes we can start having discussions with organizations. By November Mike will make a motion and present it to the board for approval.

B. Masquerade Ball:

It was a great success!!!!

We need to set up a post-production meeting- October 23rd @6 PM

C. Haunted Sampson:

October 18, 19, 25, 26, 31, November 1

It is a young cast this year.

Board help is needed- workers be there at 5:30. Doors open at 6PM

There will be a spread sheet for people to sign to give photo releases

D. Christmas Attitudes:

Auditions are this week (Thursday, 4-6PM) (Saturday 1-4PM). Dusty is looking for kids 8-16 years old to star in the show. Rehearsals and

auditions will be at the PYTCO office and the show will be at the Candy Emporium.

New Business:

A. Digital Sound Board:

We raised \$2000 from the Peasantman, which was not enough to pay for the board that Simon would like to purchase. Should PYTCO pay the extra? Paulina motioned to allow Simon to purchase a sound board, with a limit of \$3000. Sara seconded the motion.
Approved

B. 2020 Season:

Main Stage Show- Jason presented his ideas for directing "Children of Eden". Auditions will be held the week of June 15th and the shows would be August 7, 8 and 9. Brian Cerow has agreed to be the music director. We would need to get the rights and secure a venue - Becky will do this.

Kids show - We will have more information next month. Camp will be July 6-25th

C. Miss Penn Yan:

Becky will contact Maddie Martini to see if she is interested. If not there are several other choices.

Next Meeting: November 19th @ 6 PM

Meeting Adjourned: 8:05 PM