

Annual meeting

Pennsylvania Yankee Theatre Company (PYTCo.)

January 21, 2014

Present: Lyn Strong, Edie Strong, Becky Prine, Peg Patterson, Sarah Lyons, Jason Riley, Kristy Van Son, Ann Shepardson, Laura Niver, Ray Willis, Grace Knapton

Call to Order: 7:10 pm

Welcome

1) Clarification

Vote in of officers is to be done at the February board meeting
Annual meeting is open to the public

2) Secretary's Report

Last year's annual meeting minuetts read. Grace motioned to approve; Edie seconded; report approved.

3) Treasurer's Report

Sampson Account- \$2243.69
Operating Account- \$250.00
Lyon's-Fundraising- \$16507.25
Lyon's-Youth- \$1846.77
Scholarship- \$325.91

Ray motioned to accept the treasure's account; Laura seconded; report approved.

4) By Laws

By Laws have not been read at this time

5) Election of Board Members

New Board Members; Becky Prine, Kristy Van Son, Sara Lyons, Ann Shepardson
Grace cast 1 ballot to nominate the above board members; Jason seconded;
motion approved.

Laura, Kristy, Sara, and Becky will also serve on the Sampson board. Shawn Broome will serve on the Sampson board.

Laura will look over all of the liability insurance information to make sure we have what we need- what are we missing- premise liability and General liability.

6) Year Overview

a. Sampson- Ohio Trip

Toured theatre that have been restored

b. Memorandum of Understanding with Keuka College

c. Successful Haunted House & Open house at Star Shine

- d. Youth Theatre; Wizard of Oz- Successful
- e. Main Stage; Sweeny Todd- Went well, but didn't not make money
- f. Scholarship Award given to Chelsea Strong
- g. Plans for Theatre- Almost done and we raised enough money to pay for them
- h. Clue- Dinner theatre for Keuka Comfort Care
- i. Miss Penn Yan- we sponsored Abby Blauvelt and she won
- j. Opened doors for Sampson Theatre tours

7) Planning Ahead

- a. Next meeting February 25th at 7:00 pm
- b. February Fundraiser- Music at Moose. Startup money will come out of the Sampson theater account and will need to be put back immediately. We will also do a 50/50 raffle.
- c. Taxes & Audit- Edie will ask Susan Baxter if she would be willing to audit our books.
- d. Other fundraisers to front our summer shows- Talk to Chris at art council to see if they want to collaborate. John will talk to her. Chip Coffee (psychic) might have time mid-March to Aprilish, Eileen will contact him.
- e. We have received a letter of interest for director for our summer main stage show. Grace motioned that we will let it be known that we are looking for a director for our summer show and we will vote at our next meeting; Edie seconded the motion; motion passed.
- f. Penn Yan Middle School Show- Music Man: February 7,8,9 7:00 pm & 2:00 pm
Dundee High School-Willie Wonka
Penn Yan Elementary School- Musicville: April 3, 4
Penn Yan High School- Sound of Music: March 7, 8, 9

Meeting Adjourned 7:50