

PYTCo and Sampson Committee Joint Meeting

February 20, 2018

ATTENDEES

Becky, Dusty, Lyn, Grace, Jason, Dave, Pat, Ann, Kristy, John, Dean, Ray

ABSENT

Edie, Dan Sara

There are enough members present for a quorum

Meeting Called to order: 6:03 PM

Agenda

- We need to add information about the lawyer under New Business. Grace motioned to approve the addition and the agenda. Kristy seconded. Approved

Welcome

A. Co- President Roles-

Becky will be in charge of Grants and the Sampson Theatre

Dusty will be in charge of the day to day operations, meetings, reminders, etc.

Secretary's Report

Hearing no objections, we accept the minutes as presented

Treasurer's Report

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

Sampson Update

1. As per last month's decision, we have voided the contract with Iversen- We have just received a draft of the letter that Katie has written to send to Iversen requesting termination of the contract. Dean will call Katie and have her email the letter.
2. Katie is pregnant and has a new job. We need a lawyer that can work quicker than she is able to. Should we switch now or wait? Next month come with ideas for a new lawyer.

Old Business

1. Approval of Bylaws revisions-

Corrections were made as per last months approved changes. Pat suggests that we be more specific with ages. (16 year olds will not be voting members). He also suggested that we address the roles of the co-presidents

2. A Night On The Radio-

Rehearsals are going well. We will open the doors at 6:30. There is a \$25 rental fee for the lodge. The bar will be open and available. We will have use of the kitchen. We will be able to get into the space any time after noon. Anyone able to help should be there by 5:00.

3. Website Development-

Dave and Dusty have been working on the website with Andy and Reagan. Dave and Dusty are able to make changes to the Seasons pages. Andy and Reagan want feedback about how we feel about the website. They are not going to charge us for this portion of the build.

4. Touch A Truck-

March 24th at the elementary school. We are going to need people to help

New Business

1. Madeline's Christmas-

- a. The shows will be December 14th and 15th. We will be able to set up in the chapel the week before. The RPO will be there the week before so we should put out advertisements for our show.

2. Summer Production-

Jason proposed that he would be willing to direct Oklahoma or Jesus Christ Superstar. He had no other information but wanted to throw those options out onto the table. Dusty and Dave proposed that they would like to co-direct Wizard of Oz (see sheet for all of the details). Pat seconded. Following discussion and vote, motion was approved. Grace or Becky will put in the building use form.

3. Other-

Ann presented an idea for a special fundraiser revolving around our 40th anniversary. \$40 for 40. We should put this slogan on all of our paperwork and fliers that we hand out this year.

Next Meeting will be March 20,2018. The Sampson Board will meet at 6:00 PM and PYTCO will meet at 7:00 PM.

With no other business on the docket, and with no objections, we will adjourn at 7:10 PM