

PYTCO

April, 2012

Present: Lyn, Grace, John, Edie, Peg, Jason

Meeting called to order: 7:10 PM

Secretary's Report- previous meeting's minutes read: Grace motioned to approve and Edie seconded.
minutes approved

Treasurer's Report-

*Sampson Account: \$2108.18

*Operating Account: \$2960.76

*Youth Account: \$748.41

*Scholarship Account: \$175.17

*Grace motioned to withdraw remaining money from 5Star Bank and close out the accounts.
John seconded. Passed

*We have received a bill from The Print Shop for our yearly mailing (\$131.99). Grace and Peg
think that this has already been paid. Edie will call Brenda Ammerman and look into it.

Old Business:

*Costume Trailer-

All three trailers are full. Dean did a lot of work, and spent \$1094.51 in materials. He worked 64 hours and his assistant worked 32 hours, Totaling \$3040 in labor costs. Dean would like to be paid for the materials only. He would like a receipt for the cost of the labor for tax purposes. Edie and Peg will sign the form for the tax deduction. John motioned to pay Dean from the Operating Account. Edie seconded. Motion passed.

The board has decided to send out an email to other groups to let them know what costumes we have. We need to have an organizational meeting to group the costumes.

We should make a list of what goes with what production. For rental purposes we need to have a returnable deposit. We should collect the money up front; when it is returned they will get half of the money back. Period clothes will cost more.

*Summer Building Use Form-

*We received approval for the use of the high school; Have not heard back on the revised form for the Middle School for PYTCO Youth

*Corporate Meeting and Interest Night Combined meeting- May 24th

*6PM location TBD- John will find a location

*Notice has to go in the paper

*Election of officers

*Year end Report (financial)

*auditions will follow the meeting

*This will be our monthly meeting. Grace will put it on the website and Face Book

*Meeting with Jorje

It was an encouraging meeting. He had some doubtful reactions to what he saw at the Sampson but he was only looking at the surfaces. John explained to him that it has a good structure and lots of potential.

New Business:

*Taxes: We do not have to do them until the end of May

*Scholarship: Going to Rachel Gaston (\$200)

*Jason- Promotional Ideas

Jason suggested that we film our rehearsals of our productions and put them on YouTube to help gain interest.

*Possible change in summer show-

We have the opportunity to do Pirates of Panzan. It would be free to us with the exception of the pit music. We already have the majority of the costumes and the sets. We would need a musical director. John will speak with Jessica Kinsey about talking to

her students about the show. A discussion was held comparing the pros and cons of doing a musical vs. a straight show. Discussion was table for the time being.

Meeting adjourned @ 8:12 PM