

PYTCO Monthly Meeting

January 22, 2018

Present: Becki, Dean, Dave, Dusty, Grace, Anne, Jason, Ray, Lyn, Kristy, Herb, and Anita

Absent: Eileen and John

Meeting Called to Order: 6:05

Secretary's Report: Dusty motioned to approve last month's meeting minutes. Sara seconded. December's minutes were approved.

Treasurer's Report: Dusty motioned to approve last month's report. Dave seconded. December's report was approved.

Sampson Advisory Committee:

Iversen Construction Company- Sampson Theatre doors: A group from our committee met with George, a lawyer, and a mediator. Dean explained the difference between the 2 doors. Dean recommended that we not deal with this company. Ann made a motion to void the contract with Iversen. Dave seconded the motion. Following questions/comments and a discussion, the motion was approved. We will check with Richard and then have Katie draft the letter.

Old Business:

Radio Show- "A Night on the Radio"

Saturday February 24th at 7 PM at the Elks Club

There will be 5-7 readers

\$8 admission at the door

We need everyone to make desserts- Grace will be in charge

30/40s era- Grace will look into costumes

We will sell advertising spots; 10 sec.= \$40, printed ad and segment= \$100

New Business:

Summer Production Season- Tabled until February
Fundraiser- "Touch A Truck"- March 24th from 10AM til 1 PM
We need to provide volunteers and desserts

Annual Meeting January 2018

Present: Ray, Becki, Lyn, Anita, Ann, Kristy, Herb, Eileen, Jason, Sara, Dave, Dusty, Grace, Tom

Absent: John

2017 Treasurer's Report: The 2017 report was reviewed. Dusty motioned to accept the report. Dave seconded and the report was approved.

Board Nominees: up for re-election to the board are: Eileen Farrar, Becky Prine, and Dusty Baker. All have agreed to serve another term. Grace motioned to elect the above. Dave seconded. Welcome Back- approved.

New Nominations- none

PYTCo Board Officers:

Secretary- Dusty nominated Lyn to stay on as secretary. Dave seconded. Ray cast one ballot- board's vote resulted in election of Lyn as secretary.

Treasurer- Dusty nominated Ann to stay on as treasurer. Tom seconded. Herb cast one ballot- board's vote resulted in election of Ann as treasurer.

Vice President- Dusty nominated Grace to stay on as vice president. Tom seconded. Secretary cast one ballot - board's vote resulted in election of Grace as vice president.

President- Following a lengthy discussion, Grace motioned to amend and adopt article IV, line 1a of our bylaws to allow for a co-presidency. Sara seconded the motion and it was passed unanimously. Tom then motioned to adjust anywhere in the bylaws to read "president(s)". Anita seconded and the motion was passed. Tom nominated Becky and Dusty as co-presidents. Grace seconded and the

board's vote resulted in a unanimous election of Dusty and Becky as co-presidents.

*Becky suggested that we have someone look at Robert's Rules- Dave has agreed to look at them and to help Dusty- Dusty appointed Dave as Parliamentarian.

Year In Review:

- We made connections with local theatre groups
- Broadway Student Summit went well and will go again
- Summer Productions (Kiss Me Kate!, Brothers Grimm, Best of Both Worlds)- went great
- Haunted House- Successful

Next Meeting: February 20, 2018

Sampson Advisory Committee @ 6 PM

PYTCo @ 7 PM

Meeting Adjourned:

Grace motioned to adjourn the meeting. Dusty seconded. Meeting adjourned at 8 PM