

PYTCO

January 17, 2012

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

Meeting called to order:

Secretary's Report- previous meeting's minutes read and approved

Treasurer's Report-

Sampson account: \$2,349.75

Operating account: \$394.61

Youth account: \$748.41

Scholarship account: \$162.17

Report from Sampson Board:

*The grant that Grace applied for from NORD was denied because they do not give grants for architecture

*Ghost Hunters: 2 different groups have come in. There are videos and picture on the Sampson web site as well as on YouTube

*January 24th- meeting @ Keuka College for 20/20 Vision

Old Business:

*Financial loose ends-

1) Peg and Edie have not yet met to change banks but will be doing that soon

2) Taxes: we are a 501C3 (charitable status); we need to fill out an application to make us non-taxable in New York State

*Planning for summer-

- 1) Grace has decided not to do Wizard of Oz this summer because Dundee is doing it
- 2) John is still interested in doing "The Women"- He has looked into it and it is available for this summer. The cost is \$75 per performance and \$8 per script (we would be expected to get 35 scripts). He would like to use the middle school and is looking at performances being August 16th-19th. John will come up with a time line/dates that are needed for advertising, auditions, etc,

*Glenora Dinner Theatre-

We are not going to do this theatre this year

*Photos for web site-

Ray was not able to get the pictures to scan. Grace will contact him and have him drop the pictures off to John at his work. John will scan them and then email them to Grace.

New Business:

*As per PYTCO bi-laws, we are supposed to have a public meeting every January. Peg is going to review the bi-laws, and we will plan for an open meeting April 15th @4pm. A meeting for those interested in the summer show will follow @5pm. We will need to advertise this meeting and invite anyone who is interested. These meetings will be held at the Presbyterian church.

*The Once Again Shop has requested to store excess furniture in the Sampson Theatre and in return would pay for storage. The Sampson Board is requesting further information and will look into it further.

*A company in Elmira has donated 2 tractor trailers for storage of costumes and props. They will be placed in the lot near the theatre.

*Grace has been informed that in order to apply for the New York State National Trust for Historic Preservation grant we must join their forum. The cost is \$150. John motioned for us to pay to join; Lyn seconded; motion passed. Grace will pay on-line with her credit card and Edie will write a check to reimburse her.

Watched a section of "The Women"

Meeting adjourned