

PENNSylvania YANkee Theatre Company

Monthly Meeting Minutes

January 19, 2016

Present: Edie Strong, Pat Falvey, Dean Knapton, John Christianson, Ann Sheppardson, Karen Nunan, Dusty Baker, Peg Patterson, Becky Prine, Grace Knapton, Sara Lyons, Eileen Farera, Terri Finger

Terri Finger presented a check to The Sampson Board for \$3500 from the Charlie Brown's Christmas dinner/theatre

Treasurer's Report:

Youth Account: \$1,332.72

Scholarship Account: \$25.91

Fundraiser Account: \$15,027.17

PYTCO Operating Account: \$1,550.71

Sampson Account: \$1,073.46

*Ann has paper work for taxes ready to take to Jim Carry

New Members:

John said that Sue Ternie, Kristy Gaston, and Todd Christensen are interested in joining the board

Peg, John and Dean interviewed three women for the consultant position. Carolyn Bick was their first choice. Peg submitted the grant to pay for the consultant. Peg talked about Carolyn's recommendations for the Sampson. Grace motioned to hire Caroline to start in March as our organizational consultant. John seconded. Board approved

PYTCO's annual meeting will be January 26, 2016

Peg suggested that we make a timeline of our past performances

Next meeting: February 23, 2016 @ 6 PM