

## PYTCO Monthly Meeting

September 16, 2014

Call To Order: 7:03

Present: Dean, Becky, Peg, Ann, Grace

Visitors: Dusty Baker and Sandi Pearl

New Board Member: Brenda Race- Assistant Treasurer

Secretary's Report:

August's minutes we reviewed. Added Allie Pearl as Stage Manager for Madeline's Christmas. Ray motioned to accept the minutes. Grace seconded. Minutes were accepted by board.

Treasurer's Report:

Youth Theatre: \$2,098.91

Scholarship Account: \$125.91

Fundraiser Account: \$17,078.14

Operating Account: \$3,340.98

Sampson Theatre Account: \$2,474.91

- A) Ray motioned to accept the Treasurer's Report. Grace seconded. Report was accepted by the board.
- B) Grace motioned to split the cost of the accountant's bill 3 ways between The Sampson Operating Account, the PYTCO Operating Account, and the Youth Theatre Account. Ray seconded. Motion passed.
- C) Conflict of Interest Policy: At this time this does not apply to us
- D) We have received a Thank You card from The Whatsoever Club, along with a \$100 donation.

- E) All bills associated with Madeline's Christmas should go to Living Well unless they are for costumes, sets, or props.

Sampson Advisory Board-

- A) Quilt Raffle- Grace motioned that the proceeds from the quilt raffle be split and Becky seconded: 60% will go into the Sampson Fundraising Account and 40% will go into the Operating Account.

Old Business:

- A) Bank Signatures- Peg's name needs to be removed from the bank accounts as she will no longer be a signer for the accounts. Becky motioned to remove Peg's name. Ray seconded. Board approved.
- B) Madeline's Christmas- 16 Girls; building in sanctuary. The performance will be in the sanctuary. There will be 2 dinner seatings: 5:15 and 6:15. There is availability for 150 dinners per time frame (300 per night). Pre-Sale tickets only. The ticket price for the dinner and the show are \$20 for adults and \$10 for kids. There will be no "Show Only" tickets. Parent tickets will be \$30. PYTCO will do things to help out. Cast and crew will eat for free. Becky will take care of the posters and the programs; Sandi will take care of the tickets; Sandi will also inform the PY Police Dept. We need to think about a parking plan and put the info on the back of the tickets. Either November 2<sup>nd</sup> or 9<sup>th</sup> the sets will be built /moved in. Sandi will have Jeff Childs call Dean
- C) Web Page- Peg will talk to Bailey Finley about working on our web site

New Business:

- A) Miss Penn Yan-Grace will ask Ashley Owens if she is running for Miss Penn Yan and if she would like us to sponsor her. We will talk more about it at our next meeting.
- B) Update on Jason- He is home

\*Next Meeting- October 21, 2014 at the Tourism Alliance

Meeting adjourned @8:15 PM