

Penn Yan Theatre Co.

Annual Meeting

January 17, 2017

Present: Becky Prine, Lyn Strong, Grace Knapton, Dean Knapton, Ann Shepardson, Sarah Lyon, Dave Lyon, Jason Riley, Kristy Gaston, Ray Willis, John Christensen, and Dusty Baker

Absent: Peg Patterson, Edie Strong, Gary Pinneo, Eileen Ferrar, and Brenda Race

Meeting Called To Order: 6:06 PM

Secretary's Report:

Dusty motioned to except the minutes as presented. Grace seconded the motion. Minutes accepted

Treasurer's Report:

*Grace motioned to accept the yearly and December's treasurer's reports . Dusty seconded the motion. The report was accepted.

Receipts need to be handed into the treasurer no later than one month after the event they are for. Any reciept handed in later wil not be reimbursed.

The internal audit needs to be completed soon. Because we need to get the books to Jim Carey. Getting the books to jim needs to be top piority because we need the information for grants ect.

Annual Meeting:

A) Board Nominees-

Ray Willis Dan
Sarah Lyon Peg Patterson (non-voting)
Kristy Gaston
Dave Lyon

John moved to elect all of the nominees in one ballot. Jason seconded. Board approved all nominees. Welcome to the board!

B) Board Officers-

The secretary (lyn) cast a vote to re-elect the current officers:

Rebekah Prine-President
Grace Knapton- Vice President
Lyn Strong- Secretary
Ann Shepardson- Treasurer

Vote taken. All in favore-unanimous

C) PYTCO Documents-

1. Bi-Laws and Annual Report (with amendments)- Dusty motioned to accept both documents as they were presented. Grace seconded. Passed

Sampson Advisory Board Update:

A) Open the Doors Campaign- We just recieved the Daisey Marquis Grant (\$15,000). Phase One/Step One will cost \$67,500 . We need to consider what to do with any excess money we have : Do we keep a base fund for thenext step or should we do a little more inPhase One? Food for thought.....

Richard is getting estimates from contractors on his own time (donating his time).

B) Release of Grant Information- We could put the information on our website. We could also put out a news story with all of the grant information- John will do this. Becky will get John all of the information. We will wait to put the information on our website until the news story goes out.

Old Buisness

A) Donations to Penn Yan Academy Drama Club and PYTCo kids-

There was a discussion regarding giving money to the drama club and the students that are going to the Broadway Summit. A group of students from both “volunteered” their time at the Haunted Sampson. There was a lack of communication as well as misunderstandings regarding the participation of these students and resulting donations. The board acknowledges that we made a mistake by not having a formal documented decision with record of the decision of who would get what amount (if any). With that, we must now decide how to move forward. Following a lengthy discusion, John motioned to donate \$350 to the group of students attending the Broadway Summit and \$350 to the PYA Drama Club. This donation will not be associated with the Haunted Sampson. Kristy seconded the motion. All board members were in agreement and the motion was approved.

In addition, as of 2017, any student participating in theatrical education experiences, may apply for a scholarship in the form of a letter of interest. The board will look at the request and a decision will be made based on needs and the ability of this organization. The amount will be at the boards discession.

Next Meeting- February 17, 2017 at 6PM at The LyonSmith Brewery

Dusty motioned to adjourn the meeting. Dave seconded.

Meeting Adjourned: 7:15PM