

PYTCO

June, 2012

Present: Lyn, Ray, Peg, Jason, Ann

Meeting called to order: 7:10 PM

Secretary's Report- previous meeting's minutes read: There was not a quorum- minutes were not formally approved

Treasurer's Report-

*Sampson Account: \$2121.75

*Operating Account: \$1094.51

*Youth Account: \$748.41

*Scholarship Account: \$162.17

All 5Star accounts have been closed.

We have just received a check for \$200 from Stephanie Olsen and Becky Holder for the scholarship account

Old Business:

*Raffle Tickets-

Dean has the tickets. There are only 500 of them. If we sell all 500 we will make over \$34,000. The drawing will be on September 18th and the winner will be announced in the newspaper.

*Laura had a beautiful baby girl. Lyn will send out a congratulations card from PYTCO

*Membership forms-

They did not have past experience on it. Peg will add it to the form.

*Meeting with Rod Terminello-

Rod is the Director of Grants Administration at Keuka College. He has a great deal of experience with Ohio State and knows Katie Peterson. Karen, Peg, Grace, Dean, Ray, Kent, and Ann had a meeting with Rod. He is excited that the Nord Foundation is working with us and would like to come back and talk more. Peg asked the architects if we could get drawings to show people. They said yes but they would need to put 1-2 hours of work into them which we would need to pay for. We could also do a photo-shop board, which would be 4 more hours of work. Grace is going to ask Rod if it would be a good idea to do this. Rod also said that we definitely need a NY State Charitable Organization number (Grace is already in the process of getting this).

*Scale model of the Sampson-

Dean made a scale model of the Sampson Theatre with a slot on top to put money in. It is being housed at the Chronicle Express office and will be placed in the lobby at PYTCO and Sampson events to collect donations for the theatre.

New Business:

*Web sites-

Jason has agreed to be in charge of the PYTCO web pages. Jason and Peg will sit down with Grace and get Jason the administrative password so he can make links and continue to update the site. He will also include a picture of the Sampson Model. Jason has made several other suggestions including having a web channel, using YouTube, and Penn Yan Theatre TV.

Meeting adjourned