

Jackson County Stage Company Membership Meeting
November 18, 2019

Call to Order: 7:00 pm in the Gallery by President Susan McLernon

Present: Susan McLernon, Jeff Keasler-Bird, Brandyn McGhee, Eric Billingsley, Craig & Jo Hinde, Jim & Sandy Lambert, Ruth Dougherty, JoAnn Hensley, Wade Barker, Linda Benz, Sam Foskey, Tricia Burns, Sarah Alley, Paul Vanni, Katie McDaniel, Shay Miller, Gypsy Obermiller, Bri Williams, Greg Kupiec

Treasury Report

- Great sales for Anne Frank. Outsold Crucible which was our highest grossing show last season.
- Nick Earll Estate Donation & Contributions are up.

Wade made a motion to approve the treasury report; Sam seconds motion; the motion is approved unanimously.

President

- Holiday Party set for December 16 in the Gallery.
- HVAC in the East Theatre has blown and needs to be fully replaced. Original was installed in 2008. 2 estimates provided by Craine who has done our work previously. One is more expensive but slightly better quality and the other is cheaper and in stock now.
- Negotiations with the VCA for the 2020-2021 season have also begun. Our offer to the VCA is that we front the money for a new HVAC now in the form of a grant that is earmarked for the HVAC in lieu of the \$10,00 grant and maintenance fees for 2020-2021.

Motion to approve the proposed offer to the VCA to fund the replacement of the HVAC in the east theatre in the form of an earmarked grant in lieu of the \$10,00 grant and maintenance fees (as outlined in the 2019-2020 agreement) for the 2020-2021 season agreement; vote passes unanimously.

VP of Productions

First stage reading "No Exit" set for Friday November 22 at 7:00 at Cristaudo's.

Show selection for 2020-2021 beginning soon. If you are interested in being on the play selection committee, contact Brandyn.

Christmas Carol—been rehearsing offsite at director's church, but things are still coming together and director Shay is excited for how things are progressing and how hard the cast is working. Flyers are available to post around town.

7:30 pm meeting adjourned.