

Jackson County Stage Company Membership Meeting  
**September 16, 2019**

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

**Present:** Susan McLernon, Jenn Caudell, Eric Billingsley, David Rush, Paul Vanni, Cindy Massie, Jeff Keasler-Bird, John Lipe, Ruth Dougherty, Tariq Brown, Linda Benz

Guest: Sarah Alley (recently moved here from Bowling Green, KY)

**David made a motion to approve the minutes from August 19th member meeting; Paul seconds motion; the motion is approved unanimously**

**Treasury Report**

We paid what was owed to the Varsity which put us fairly into the red, but we should still be able to break even if we continue on the right track with things.

Tony has set up square system to streamline credit card transactions and donations to make payments simpler.

**Jenn motion made to approve the treasury report; Cindy seconds motion; the motion is approved unanimously.**

**President**

Susan discussed donors and the notion of giving them membership and a vote when the general membership has to make decisions. A minimum amount that donors must give was discussed as to what would be qualified to give them voting status.

The VCA has made it clear they want to discuss details/negotiations for the 2020-2021 season starting in October. Once that meeting has taken place Susan will most likely call another special meeting to discuss options

Craig has expressed wanting to step down from VCA Board position. Tony has volunteered to take his place.

Tony nominated himself to take the position; Jenn seconded; motion passes unanimously.

Stage Combat Workshop coming in October. 2 dates Oct. 22 & 26; beginner and advanced. \$15 for members; \$25 for non-members.

Email [stagecoworkshops@gmail.com](mailto:stagecoworkshops@gmail.com) to reserve spot.

Constitution alterations: Facilities coordinator obsolete. Looking for new position. 'workshop/outreach coordinator' Amendment would be required, presented and voted on. The council will begin work on writing up the specific job description that position would be responsible for.

Membership forms will be going out. Membership is valid from September 1-September 1.  
Donor letters going out with the latest newsletter in mass mailer.

Eric Billingsley (Publications) is working on promo video and photos for Anne Frank.  
Tariq Brown (PR) is working on social media posts and Anne Frank community posts/dialogue.

**7:30 pm meeting adjourned.**