

Jackson County Stage Company Membership Meeting
June 15, 2020
(Via Zoom)

Call to Order: 7:00pm by President Susan McLernon

Present: Susan McLernon, Jeff Keasler-Bird, Brandyn McGhee, Jo Ann Hensley, Jim Lambert, Sandy Lambert, Jodie Salazar, Shay Miller, Jen Goode, Tony Salazar, Eric Billingsley, Sam Foskey

Jodie made a motion to approve the minutes from the May meeting; Jo Ann seconds motions; the motion is approved unanimously.

Treasury Report

All the licenses and royalties for the main stage productions for next year have been purchased. Those totaled a little over \$4,000. We have scripts for all these shows as well except for the summer show “Picasso” and then two of the four readings. Readings will be purchased once we have specific show dates for those. We will only have to pay for two of those since the other two are original scripts by Kim Curlee and Steve Falcone. Utilities were paid. We have one more payment for that on this fiscal year. We are still awaiting around \$2,000 in refunds from shows that we weren’t able to produce along with the Forever Plaid security deposit. We have paid the VCA the bulk of what we owe them. We still owe \$1,500 which will be paid in August and go on next fiscal year.

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

President/VP Productions

The executive council would like to write an amendment to the constitution that includes a statement of diversity to the constitution. This would be written up by the council and then presented to the membership at the next meeting for review and then approval.

There is a potential new space that we are looking into. The Susan Barnes dance studio is for sale. The council is going to tour the facility this week to see if it could work for us. Brandyn has toured the space once and believes it is a viable potential space for us.

We are waiting to talk with the VCA on safety and health regulations for the space as we go forward. The VCA is scheduled to meet at the end of July and we should have more solid guidelines after that. These guidelines will have to follow state and city regulations.

Coordinator Positions on the council are up for the next year. Available spots include Box Office, House Manager, and Publications. If you are interested in being on the council in one of those positions please talk to Susan or somebody on the executive council.

7:45pm meeting adjourned.