

## **MASC BOARD MEETING AUGUST 9, 2009**

The meeting was called to order at 5:11 PM by outgoing Vice President, John Campbell. Present were: Warren Frank, John Campbell, Mark Tullis, Christine Miller, Sam Baker, Lee & Karen Eggemeyer, Pat Hunsaker, Doyleene Daniels and Tammy Duensing. The new members were welcomed.

### **Election of officers**

Tammy Duensing nominated Mark Tullis who turned down the nomination. She then nominated Warren Frank who also turned it down. Lee Eggemeyer nominated John Campbell who reserved his decision. Tammy nominated Christine Miller who also declined. Mark Tullis then nominated Tammy Duensing who accepted the nomination. At this time John Campbell decided to decline the nomination. The nominations were closed and Tammy Duensing was declared President by acclamation.

Nominations for Vice President were opened. Christine nominated Mark Tullis. Mark accepted the nomination. Since there were no other nominations Mark was declared Vice President by acclamation.

Nominations for Secretary were opened. Mark nominated Doyleene Daniels who accepted the nomination. There being no other nominations Doyleene was declared Secretary by acclamation.

Nominations for Treasurer were opened. Lee nominated Warren Frank who accepted. There being no other nominations Warren was declared Treasurer by acclamation.

### **Members concerns**

There were no other members present

### **Director's report**

In the absence of the director, Kathy Campbell, the Asst. Director, Doyleene Daniels reported that everything was going well and Kathy was very satisfied with the cast's progress.

### **Treasurer's report**

Warren reported that we had a \$2500 profit for the fiscal year. He also told us that the Gala had made money this year. He reported that the rights for "Fools" is costing us more than we anticipated.

### **Minutes**

The action items from the minutes were reviewed. All had been completed that John and Lee still need to form the 5 to 10 year planning committee. **Mark Tullis motioned that the minutes be approved. Lee Eggemeyer seconded. Motion was passed.**

### **Committee assignments**

The following are Committee Chairmen:

Audience Development/Playbill, Advertising, Tickets – Doyleene Daniels

Facilities – John Campbell

Operations – Aaron Dillard  
Membership – Christine Miller  
Friends group liaison – Mark Tullis

### **AD/PAT report**

Doylene reported that we have enough advertisements this season to cover the cost of adding four more pages to our playbill. It was decided to once again give four comp season tickets to Mark Vogt to thank him for the use of his storage unit.

John Campbell motioned that we include an insert in the playbills of “Diary of Ann Frank” offering to let people use their tickets for that show as a discount on season tickets. Mark seconded. Motion passed.

Action – John- Make up inserts for above and also send out e-mail message about this. We discussed the patron mailer that needs to be sent out for “Diary of Ann Frank”.

Action- John, Karen, Bev? – Make up patron mailer.

Action – Doylene- Set up stuffing party for above

The extra performances for eighth graders was discussed. Christine Miller volunteered to take charge of the arrangements.

### **Facilities report**

Tammy presented the outline she had written up explaining the House Manager duties. Ann Frank has volunteered to be House Manager for “Diary of Ann Frank”. Lee Eggemeyer suggested that the Friends group be asked to take on some of the volunteer jobs like ushers, etc.

It was reported that the new headsets work fine. It was decided that it was time to start working on the side curtains project.

Action – John – Start working on the side curtains project.

### **Operations**

No report

### **Membership**

It was reported that all of the members were not picking up and reading the new membership requirements.

Action – Christine – Either mail or e-mail membership requirements to members

Action – Doylene – see that Christine and Bev get copies of season ticket holders

### **Board of Operations**

#### **Grants**

Pat reported on the Fox grant for Stages for Students. She showed us the evaluation sheet that needs to be filled out. It was decided to continue this project and ask for the grant again.

Action – Pat – Call someone to ask questions and fill out report and send it in.

Action – Doylene- Make Stages for Students coupons and put a recognition for Fox in the playbill.

### **Friends group**

There is a post-gala meeting planned later in the month so the gala report will be tabled until next meeting.

**YMCA summer camp**

There were 14 registered for the camp. We decided we were not very happy with the way the YMCA handled the camp. Someone needs to get the names and addresses of the children that attended from JimMeers.

**Summer musical**

Action – John and Lee will talk with Jim Helton about using the High School theatre for this project in the future.

**Other business**

Discussion was held about opening up the doorway to the other side of the annex and moving some files, etc. in there.

Action – Facilities – Start working on this project.

The next meeting will be held on Sunday, Aug. 30 at 5:00PM.

Mark motioned to adjourn. John seconded. Motion passed. Meeting was adjourned at 6:50PM.

Respectfully submitted,

Doylene Daniels, Secretary