

**MASC BOARD MEETING
JULY 12, 2009**

The meeting was called to order by President, Karl Buckman, at 5:00PM. Present were Karl Buckman, Warren Frank, John Campbell, Tammy Duensing, Mark Tullis, Lee and Karen Eggemeyer and Doyleene Daniels. Christine Miller was absent.

Karl welcomed everyone to the final meeting of the season.

Director's reports

It was reported by Warren Frank that everything went well with "Love, Sex and the IRS". It was also reported that the cast for "The Diary of Ann Frank" had been chosen and rehearsals were starting this week.

Treasurer's report

Warren reported that the Post Office Box has been paid for another year and that we have started receiving the utility bill for the other side of the annex. We are ahead for the season by about \$3500.

It was pointed out that we have enough money in our account to start work on some improvement projects. It was decided that when the new board convenes they should like at the following projects:

1. Sound Board
2. Light Board
3. Theater lighting
4. Upgrading electric
5. Side curtains

Warren presented the proposed budget for the next fiscal year. After a few changes, Warren made the motion to accept the budget as amended. Lee Eggemeyer seconded. Motion passed.

Minutes

The action items from the previous minutes were reviewed. All had been taken care of except for the following:

Action – Lee – Follow up on the action item regarding the scrolling marquees by asking the banks if they will place on them.

Action – John – Still needs to talk to Pat Hunsaker about grants.

President's report

Since this was our last meeting of the season, Karl thanked everyone and remarked that it had been a nice, co-operative year. He hopes we continue to strive to make the committee structure work and reminded us that we still need to set up a 5 to 10 year planning committee. Since this is an ad-hoc committee Karl appointed John to head up the committee. John immediately appointed Lee Eggemeyer to co-chair the committee with him.

Action – John and Lee – Get this committee set up.

AD/PAT committee

Warren made a motion that we continue to use DSD Graphics and K & D Printers for the 2009-2010 playbills. Mark seconded. Motion passed.

Doyleene brought up that due to new Post Office rules we need to add "Return Service Requested" to our envelopes for the bulk mailing.

Action – Doyleene – Order 5000 envelopes with the above on them from K & D

It was noted that the website has been updated with new links.

It was reported that Season ticket sales are ahead of last year.

An attendance report was given on "Love, Sex and the IRS" and for the 2008-09 season. It showed there was an increase of 270 attendees from the previous season. (report will be attached in Minute log)

Warren showed us a picture of the Anniversary pins that have been ordered for a cost of \$1.20@.

We have received a Certificate of Appreciation from Human Support Services.

A request was made by Warren for a gift certificate for two season tickets for a fundraiser for Camp Wartburg. Mark made a motion that we honor this request. Lee seconded. Motion passed.

Action – Doyleene – Make above gift certificate and get it to Warren.

Lucille Ohms has bought a Leading Role to be used as a prize for the Think Monroe County First campaign.

Action – Doyleene – Make gift certificate for this and get to proper person.

It was reported that our appearance with the Waterloo Municipal Band was successful. John Campbell read the Gettysburg Address. Many season brochures were handed out to the crowd.

Action – Doylene – Remember to put Liz Campbell’s name under Special Thanks in the playbill for the posters.

Facilities committee

Tammy had reviewed the House Manager policy and made a motion to void certain items that were out of date. Mark seconded. Motion passed.

Action – Tammy – Revise policy and present to the board at the next meeting.

Membership committee

The committee has met a couple of times to review the membership requirements. Tammy made a motion that under the Benefits of Membership section the part about receiving complimentary tickets be eliminated.

Eggemeyers seconded. Motion passed.

It was decided to make the Board minutes available to the members by placing a link to them on the website.

Action – John – Set up link for minutes

Gala committee

Karl has made arrangements to have credit card purchases available for the auction.

John sent an e-mail reminder to members and patrons about returning their RSVP’s for the Gala.

He is also sending a list of Board candidates and ballot information to the members.

The ballot counters will be Tammy, Christine and the Eggemeyers.

The candidates are John Campbell, Warren Frank, Doylene Daniels, Aaron Dillard, Sam Baker and Pat Hunsaker.

YMCA summer camp

Jim Meers will be in charge of the camp. There are fourteen children registered.

It was noted that the new board needs to make sure that they talk to the YMCA about arrangements earlier next year.

Other business

It was decided that the board members should try to attend the High School open house and talk to them early about the possibility of a summer musical being held there.

It was decided that our Arts for Life award should be put on display in the lobby.

Action – Doylene – Talk to Friends group about putting up something to display the award.

Next meeting

The next board meeting will be on August 9, 2009 at 5:00PM.

Adjournment

Warren made a motion to adjourn. Mark seconded. Meeting was adjourned at 7:05PM

Respectfully submitted,

Doylene Daniels, Secretary