



MINUTES
Sun Prairie Civic Theatre
General Membership meeting

July 22, 2018 – 6pm at SPCT Barn

1. **Call to order:** Brian Goff called to order at 6:06pm.
2. **Welcome:**
3. **Review and motion to approve minutes of December 3, 2017:** Steve Berg moved to approve minutes, Kayse Grimm seconded, all in favor, motion passed.
4. **Report from SPCT Board of Trustees (Frank Peot):** Balance of all accounts is \$126,504.64. Decided earlier in the year to do some investing. Frank and Livvia need to meet to do some account reconciliation between account and records.
5. **Financial Statements:** Voted to change the fiscal year to a calendar year at last meeting. Livvia Goff reviewed the ticket sales and expenses for recent shows, income statement, and balance sheet.
6. **SPCT Season shows – brief updates and progress.**
 - Penguin Project: Betsy Wolfe reported from Sara Beth Hahner. Had a very successful year, with an increase in participation and attendance at the show.
 - Flat Stanley (Sept 2018) – **CHUMS:** Auditions are being held next Sunday and Monday, July 29 and 30. Shows will be in September- September 14, 15, & 16.
 - Murder Mystery – Dates TBD – Fall of 2018 – **Buck & Honey's**
 - The Bad Seed (Performed **HERE in the Barn!**) October into November 2018 – The Barn: Have permission to do this show with the condition that we can do it once without changing the building, but if we were to do this we would have to change the building to get up to current fire codes. Auditions August 2 and August 4. This show will also be going to WACT fest.
 - 25th Annual Putnam County Spelling Bee (**Replacing Mamma Mia**) January 2019 – **CHUMS:** Call for directors closes at the end of this month and then the board will be arranging director interviews.
 - Shrek – April into May 2019 – **Performing Arts Center:** Director new to the group- Don Hart, moved to the area from MN.
 - Penguin Project June 2019 - **Performing Arts Center**
7. **New Board of Directors**
 - Thank you to outgoing members (Sandy (serving out Kathy Bauman's term), Betsy, Jennie, Brian)
 - Special "Thank You" to Russ Wolff – will be stepping down from last year on Board. Sandy Kintner will be filling out his remaining term of 1 year
 - Introduction to this year's slate
 - 3-4 minutes of self-introduction: See bios handout and presentations from them.
 - **Livvia Goff**
 - **Julienna Hagan**
 - **Ashley Kaplewski**
 - **Autumn Leonard**
 - **Deb Lohr**
 - Call for anyone else that would like to be considered (Write-in)
8. **Voting by ballot for UP TO 4 board members**
 - Numerical results of voting
Livvia Goff, Julienna Hagan, Autumn Leonard, Deb Lohr

- 9.** Next Board meeting will be in December – Date is yet to be determined. Will post on website.
- 10.** Comments from membership – For the greater good of the group:
 - Elaine Jellings presented brief update about the costume shop and other groups that we have lent out costumes to.
 - Betsy Wolfe is stepping down as membership chair if there is anyone that is interested.
 - Julienna Hagan brought up the idea of having some sort of benefit for the Sun Prairie Disaster Relief Fund. She is looking for other people to participate in this as well.
- 11.** Motion to adjourn: Frank Peot moved to adjourn the meeting, Betsy Wolfe seconded, meeting adjourned at 7:15pm.