



MINUTES
Sun Prairie Civic Theatre
General Membership meeting
December 3, 2017 – 6pm at SPCT Barn

1. **Call to order:** Brian Goff called to order at 6:05pm.
2. **Welcome:** Introductions of full board
3. **Review and motion to approve minutes** Kayse Grimm moved to approve, Steve Berg seconded, all in favor, motion passed.
 - From last General membership meeting on 7-23-2017
4. **Report from SPCT Board of Trustees** (Frank Peot): Nothing much to report, last money spent was for the paving of the parking lot about a year ago.
5. **Request for By Law change** (Brian G, Livvia G and Sue P)

Actual wording change sent out to membership on 11-22-2017
Summary: Change SPCT fiscal year reporting period. By laws that need changes:
Article III - section 3: Change to membership period and bonus months handling.
Article IX - The actual change of dates. (Going from August 1 to January 1)
6. **Vote on By-law change: By simple show of hands:** Brooke Vechinski moved to approve, Dan Presser seconded, all in favor, motion passed.
7. **SPCT Board selected 'blockbuster' show for the 2018-2019 season will be: SHREK!**
8. **Director submitted shows submitted for the 2018-2019 season**
 - See detailed handout sent to membership on November 22nd, 2017 for full descriptions
9. **Advisory vote for show selection for 2018-2019 season. (By ballot)**
 - **Numerical results of ballot voting**

Musical
29- Mamma Mia!
5- How to Succeed in Business Without Really Trying
7- Two by Two

Non-Musical
13- The Front Page
20- The Bad Seed
5- Second Samuel
3- Almost Maine

Children Show
34- The Musical Adventures of Flat Stanley, JR
7- Singing in the Rain, Jr.
7. **Next Board meeting is on December 11th at 6:00pm at the SPCT rehearsal barn**
8. **Comments from membership – For the greater good of the group**
9. **Motion to adjourn:** Carl Grimm moved to adjourn, Meme Kintner seconded, meeting adjourned at 7:25pm.