



Anderson Mainstage Theatre

Board of Director Meeting Minutes - 3:00pm January 28, 2024

Directors in Attendance: Amanda Tirman, Jean Rice, Brian Shetterly, Darin Axel-Adams, Kevin, Joshua Wilkinson, Keri Happe, Valentina Sanfillipo, Kayla Cange

Directors Absent: Paula Bivens

Additional Attendees: Sandy Hampton, Hampton Photography

Board Votes

A quorum of the Board was present.

- **Approval of Minutes.** A motion was made to approve the minutes from the annual members meeting on December 3, 2023. It was seconded and approved with one abstention.
- **Season tickets for Stage Directors.** A motion was made to award stage directors two season tickets for the current season in recognition of their contribution. It was seconded and unanimously approved.
- **Ticket Convenience Fees.** A motion was made to accept the recommendation of the Artistic Committee regarding structure of ticketing fees and how they are passed along to patrons in light of ticket fee increases. It was seconded and approved with one nay vote.
- **Photography.** After discussion with Sandy Hampton regarding the historic and proposed future use of AMT facilities for Christmas photography by Hampton Photography and services provided to AMT a motion was made to develop and submit to Sandy a proposal and contract for use of the facilities. The motion was seconded and unanimously approved.

Key information from committee reports and discussion

- Tax documents were sent to 2023 donors
- RJ Wall resigned as chair of the Marketing Committee
- New seats have been installed in the theatre and a new seating chart created
- \$85,000 in ARPA grant money was received and will be used toward building and facility needs
- A walk-through of the theatre was held on January 13, which generated a “needs and wishes” list of over 100 items for attention
- Toilet replacement and concrete work on left side of theatre will be done between *Willy Wonka Kids* and *All Shook Up*
- The Youth program is underway with approximately 40 participants and two weeks of rehearsals completed

Upcoming Events

- Theatre Cleaning Day - April 6th, 2024
- First Friday Concert with Let's Play Youth and AACC - February 2, 7:00-8:00pm
- Lighting Workshop - February 24, 6:30pm
- Youth Program performances of *Willy Wonka Kids* - March 9 and 10, 6:30pm
- *All Shook Up* Auditions - March 2 and 3, 2:00-5:00pm at The Alley Theatre