



Anderson Mainstage Theatre

Board of Director Meeting Minutes - 3:00pm February 18, 2024

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

Directors Absent: Kevin Weston

Board Votes

A quorum of the Board was present.

- **Approval of Minutes.** A motion was made to approve the minutes from the meeting on January 28, 2024. It was seconded and approved with one abstention.
- **Online Voting Protocol for Board of Directors.** A motion was made to tighten the protocol for voting on issues outside of Board of Directors' monthly meetings through Google Chat. This protocol was seconded and approved unanimously.
- **Tickets for Donations.** A motion was made to discuss the way in which the board should allow tickets to be donated to organizations for fundraising events. It was moved that the Executive Committee be the deciding body for these instances with no more than 40 per season, 8 per show, in packs of 4. It was seconded and approved unanimously.
- **Offsite Storage.** A motion was made to accept the offer of offsite warehouse storage space in trade for 2 season tickets and ad space for KT Pawn with Back of House committee organizing the storage. It was seconded and approved unanimously.
- **Postage for Season Tickets.** A motion was made to pay for the postage to mail out season tickets instead of doing a pick up day or having people pick them up whenever they come to see a show. The motion was seconded and approved unanimously.

Key information from committee reports and discussion

- Artistic Committee has been given both the Tech and Back of House committees as sub-committees.
- An offer was written for Hampton Photography to use our space for the cost of 60% of utilities. The Executive Committee will look at the offer for approval.
- Future rental requests must be submitted by March 1st for planning purposes.
- Commercial cleaning bids are being gathered by several board members.
 - A volunteer cleaning day was scheduled for 2/24 from 9am-12pm to help with preparing for Willy Wonka. A second day was scheduled for March 2nd as needed.
- The board discussed requiring background checks for people volunteering with minors during any event that is not open to the public.
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- New concrete on house left and new plumbing system will be done between the Willy Wonka performances and the start of All Shook Up rehearsals.

Upcoming Events

- *All Shook Up* Auditions - March 2 and 3, 2:00-5:00pm at The Alley Theatre
- Youth Program performances of *Willy Wonka Kids* - March 9 and 10, 6:30pm
- Theatre Cleaning and Volunteer Day - April 6th, 2024