

AGENDA
YUMA COMMUNITY THEATER
September 13, 2021

- I. Call meeting to order @ 7:00 p.m.
 - A. Recognize new board 2021 - 2022 in attendance: Kevin Irr (President), Ralph Gray (Vice President), Susan Lauer (Treasurer), Eva Cervantes (Secretary), Patti Perry, Sam Cervantes, Chris Fower
 1. Not present: Mark Henrikson (on vacation)
 - B. Recognize guests/lifetime members in attendance: Mary Ellen Finch
- II. Approval of August 14, 2021 Annual Meeting Minutes
 - A. Susan moved to accept the minutes, Chris seconded. Minutes accepted.
- III. Treasurer's Report – Susan Lauer
 - A. **See attached**
 - B. We need to change the signers on the First Bank Yuma account. Kevin needs to go down and fill out the form as a signer and remove Mike Finch.
 - C. Tina Clark didn't give us her correct social security number for accounting purposes. The IRS contacted us to tell us that it was incorrect. We would need to deduct 24% from the payment if we don't have the correct number on file for her for any future payments. Susan contacted her via email 2 times and finally called her to get the correct number. We need to have the correct number in writing from Tina.
 - D. Patti moved to accept the treasurer's report. Sam seconded. Minutes accepted
 - E. Second point of order: Patti moved to accept the new signers. Chris seconded. Motion approved.
 - F. Discussion ensued
- IV. Presidents Report – Kevin Irr
 - A. Congratulations to Eva Cervantes as a nominee for Tribute of the Muses. The parking lot agreement was signed by Mike and by Sage & Sand's owner.
- V. Season Shows 2021
 - A. All Together Now – Everyone
 1. See attached for proposal.
 2. Mary Ellen, Ralph, and Eva propose the show All Together Now.
 - a) Auditions are Sept. 19 at 2 pm and 23rd at 6 pm.
 - b) The dates are reserved for Black Box Theater for November 19-21. We have a meeting Thursday, Sept. 16 at 4:30 pm for final confirmation of details.
 - c) MTI does not allow On Demand, only streaming live, so we will perform live at the Black Box.
 - d) We would like to sell the tickets for \$20.
 - e) Patti moved to approve the show. Susan seconded. Show approved.
 - f) Discussion ensued.
 - B. Kevin has a show that he's considering proposing about Irma Bombeck called, "At Wits End."

1. He's looking at the script and will have more information next month.
 2. It's approximately \$100 per performance.
- C. Love Letters (tabled)
- VI. Standing Committee Reports
- A. YCT Building – Everyone
1. Sage & Sand would like the agreement to be self-renewing. We would need Kevin to sign it.
 2. Kevin will look for a date for a YCT cleanup date.
- B. Season Advertising Committee – Mary Ellen Finch (tabled)
- C. Fundraising – Everyone (tabled)
- D. Social Media Committee – Eva Cervantes & Kevin Irr
1. A lot of responses for the auditions.
 2. Kevin will add the auditions to the website.
- E. YCT Historian – Fred & Sandy Brown (tabled)
- VII. Old Business
- A.
- VIII. New Business
- A. Donation button to be added on YTC website (possible site vendors)
1. Susan looked into it to see what she was able to find, both pros/cons.
 - a) We could stay with Square that will go directly into our account. A 2.8-4.% fee.
 2. Patti suggests that we have a membership button to renew membership and pay online.
- B. Photo's request for the past 4-5 Season Shows.
1. Eva will send what she has.
 2. Eva will start a Google Drive for the photos.
- C. More Ideas for website (please look at Starlight Theater)
1. <https://www.starlightcommunitytheater.com>
 2. Archive of Season Shows looks good.
 3. Donation Page look or proposals.
- D. Michael Fowler is interested in fulfilling the open seat. We need to look into the bylaws Section D, article 5. We would like him to come to the next board meeting to present his interest.
- IX. Good Of The Order –
- A. Patti: She didn't get the email with the Zoom link; Chris: She plans on going home to help with the youth actors' studio in San Diego; Sam: keep Eva in your prayers for all she has going on at her new school; Eva: Drama club is in full swing with 26 kids present and 15 on the waiting list, going to see Hamilton on October 9; Kevin: going to see Hamilton next month and a Van Gogh exhibit in Scottsdale.

adjourned at 8:25 p.m.

Next board meeting October 11, 2021 @ 7:00PM.