

APPROVED MINUTES
YUMA COMMUNITY THEATER
April 12, 2021

- I. Call meeting to order @ 7:03 pm
 - A. Board members in attendance: Mike Finch (President), Ralph Gray (Vice President), Susan Lauer (Treasurer), Eva Cervantes (Secretary), Patti Perry, Mark Henrikson, Mary Ellen Finch, Sam Cervantes, Kevin Irr
 - B. Recognize guests/lifetime members in attendance: Fred Brown
- II. Approval of March 8, 2021 Monthly Board Minutes.
 - A. Susan moved to accept the minutes. Mary Ellen seconded. Minutes accepted.
- III. Treasurer's Report – Susan Lauer
 - A. *see attached
 - B. Eva moved to accept the treasurer's report. Mark seconded. Report accepted.
- IV. Presidents Report – Mike Finch
 - A. I hope everyone is happy and healthy.
- V. Arizona Insurance Liability
 - A. Fred presented concern about liability about the use of YCT's parking lot for Sage & Sand to use.
 - B. Contractual Liability (CGL- Commercial General Liability)
 - C. Susan will send our current drawn up contract to Pancrazi for review and acceptance to give to Sage & Sand to sign.
 - D. Discussion ensued.
- VI. Season Shows 2021
 - A. Songs For A New World – Eva Cervantes & Dannie Ayala
 1. Nothing new to report.
 2. Waiting for the deposit for the scripts to close the show.
- VII. Standing Committee Reports
 - A. YCT Building – Everyone
 1. We're going to send a contract to Sage & Sand. They want a gate key to spray the weeds in the back.
 2. Sam and Eva are donating a copier and printers to YCT.
 3. Sam brought up the need to organize and better store the flats.
 4. The pallets that were borrowed from First Christian Church need to be returned.
 - B. Season Advertising Committee – Mary Ellen Finch (tabled)
 - C. Fundraising – Everyone
 1. Mary Ellen is still working on trying to figure out a way to reach out to get others to help her.
 - D. Social Media Committee – Eva Cervantes & Kevin Irr
 1. New YCT Website (WIX) – Kevin Irr
 - a) Outstanding job getting this up and running.
 - b) He can add whoever would like to help with the website access to work on the site.
 - c) discussion ensued
 2. Facebook

- a) Engaging posts: Arizona Gives Day- reached 264 people with 11 engagements; Thank you to everyone for giving- reached 64 with 0 engagements; “Devoted to theatre”- reached 161 with 12 engagements.
 - E. YCT Historian – Fred & Sandy Brown (tabled)
 - VIII. Old Business
 - A. ACF Grant – Mike Finch
 - 1. We received an email from ACF asking for verification interview/audit. They are asking us to meet with us for a virtual meeting.
 - 2. A Zoom meeting will be scheduled.
 - B. Shuttered Venue Grant – Mike & Mary Ellen Finch
 - 1. The company is still teleworking, so trying to complete this is difficult. Mary Ellen suggests that when it opens, we apply. It’s better to reach out and give it a try.
 - C. Inventory Of YCT Keys – Mike Finch
 - 1. Who has a set?
 - a) Mike
 - b) Eva
 - c) Ralph
 - d) Mark (Kevin currently has them)
 - e) Joanne has them for pest control
 - f) Patti would like a set for the costume building
 - g) Susan needs a set
 - D. AZ Gives Day – Mike Finch
 - 1. We made \$519.80 after fees. We made our goal.
 - 2. Susan already sent a thank you to those who donated.
 - IX. New Business
 - A. Good Of The Order
 - 1. Eva- going to be working at Woodard and will be restarting their drama program; Mark- keep Diane in your prayers because she has shingles; Mary Ellen- Morgan will be teaching science/social studies at Dorothy Hall; Kevin- gets his shot on Thursday; Patti- It has been a rough couple weeks, rushed father in law to hospital with a brain tumor, grandma living with her since Thursday; Susan- all her shots done and only had a sore arm; Mike- not feeling well after Covid shot.

adjourned at 8:10 pm

– Next board meeting May 10, 2021, 2021 Virtually Online @ 7:00 P.M.