

UNAPPROVED MINUTES  
YUMA COMMUNITY THEATER  
August 9, 2021

- I. Call meeting to order at
  - A. Board members in attendance: Mike Finch (President), Ralph Gray (Vice President), Susan Lauer (Treasurer), Eva Cervantes (Secretary), Mark Henrikson, Mary Ellen Finch, Kevin Irr, Patti Perry, Sam Cervantes
  - B. Recognize guests/lifetime members in attendance: John Paul Plante
  - C. Approval of July 12, 2021 Monthly Board Minutes.
    - 1.Moved to accept by Ralph, seconded by Susan. Minutes accepted.
- II. Treasurer's Report – Susan Lauer
  - A. Discussion about MTI taking Shipping \$123.82, \$10 handling, 142.58 from the \$400 for Songs for a New World.
  - B. “Get Involved” from the Yuma Sun (free) for advertising.
  - C. Discussion ensued.
  - D. Mary Ellen moved to accept. Seconded by Sam. Minutes accepted.
- III. Presidents Report – Mike Finch
  - A. It has been my honor to have been your president for the past ??? years. I truly have a heart for this organization and keep it first among many things. However, it is simply time to move on and give someone else a chance to succeed. Mary Ellen and I will still be around and contributing to YCT but on a limited basis. Thank you, my family of friends!
- IV. Season Shows 2021
  - A. Songs For A New World – Eva Cervantes, Kevin Irr & Mary Ellen Finch
    - 1.Show is now closed with a profit of \$6.77.
- V. Standing Committee Reports
  - A. YCT Building – Everyone
    - 1.Building clean up
      - a) Mike and Mary Ellen repainted the floors and baseboards in the office.
      - b) 5x7 frames of the lifetime members for the wall are almost ready to be hung on the wall.
      - c) Weed abatement being done by the Henrikson’s hard work.
    - 2.Handrails and a ramp or handrails with a ramp need to be installed for those who are in need for assistance in climbing the stairs. ADA compliance.
      - a) Specifications need to be investigated.
      - b) Kevin said he will look into it.
      - c) Mark said he could make a handrail for the current steps for immediate use. He can make it after September.
        - (1) Mark has a rough estimate for a rail.
          - (a) Mary Ellen moved to not exceed \$200 for materials for the handrail. Seconded by Susan. Motion passed,

(b) Kevin will assist Mark to install the railing,

B. Season Advertising Committee – Mary Ellen Finch (tabled)

1. Mary Ellen said she will still head up the committee once she is off the board for this season.

C. Fundraising – Everyone

1. Mary Ellen is still setting up the fundraiser “All Together Now” for finalize the schedule and sheet music.

a) Black Box is still available for some but not all the dates. The available show dates are held for us.

b) The off dates can be streamed shows.

D. Social Media Committee – Eva Cervantes & Kevin Irr

1. Mary Ellen posted the annual meeting. Eva will send out a reminder.

2. Kevin said the switch over to the email for the website. Mike said he will take over the website after this weekend.

a) It has been requested that we each take a look at the webpage to see if any changes or adjustments need to be made to make it more user friendly.

b) Discussion ensued.

E. YCT Historian – Fred & Sandy Brown (tabled)

VI. Old Business

A. ACF Grant – Mike Finch – closed

B. All Together Now – Everyone

1. See above.

C. YCT Annual Meeting – Mike Finch

1. This Saturday, 8/14/21 12-2 pm at Trinity Methodist Church, 3030 S. 8th Ave.

2. Mike is going this week to verify all is set for Saturday.

3. We have 3 seats available, but no one has responded to filling those seats.

a) Some members have tried to recruit.

b) Nominations will be write-in seats on Saturday.

c) BYO-lunch, beverages and desserts will be provided.

4. Eva will set up a Zoom meeting to run in conjunction with the physical meeting for those who don't feel comfortable being in person. We will put out the link on Facebook, email, and the webpage.

D. YCT Cell Phone – Mike Finch

1. We purchased a Track Phone Moto for the cellphone with a quarterly charge of \$19.99 that needs to be purchased through Track phone. 60 minutes, 60 megs data, 60 text

2. Susan will be in charge of the phone. She will also take care of the quarterly payments.

E. YCT Insurance Policy Updates – Susan Lauer

1. We received an insurance certificate and a check from Sage & Sand for the front lot. This action has been completed. We are still waiting

on a signed/dated agreement. Should be meeting Wednesday this week to talk.

2. We are still using Pancrazi Insurance via the email vote.

- a) Patty, Sam, Mary Ellen and Kevin voted for Church Mutual. Mike, Mark, Eva, Ralph, and Susan for Pancrazi. Vote was 5-4 for Pancrazi.
- b) It has now been paid and updated.
- c) Discussion ensued.

VII. New Business

A. Arizona Corporation Commission Annual Report – Mike Finch & Susan Lauer

1. This comes up every October. It needs to be completed after the annual meeting to send them a copy.

2. It's \$10 to keep our 501C3 status (nonprofit).

B. A potential with Yuma Children's Museum. Once their building is built, they would like to partner with us where they will write a grant for us to work with their children's workshop, and we can discuss future collaborations.

VIII. Good Of The Order –

A. Susan: getting ready for her 2-week trip to Alaska; Ralph: he has been working with his pastor for a musical/drama for Christmas, he can put in a good word for the use of their church (Foothills Assembly of God) stage for future shows; Mark: today is Mary's birthday, Diane is interested to know if someone brings a bus load of patrons for a show from the retirement homes if the driver can get in free- yes; Patti: empty-nester, the in-laws are back in Dateland; Mary Ellen: it has been an honor and pleasure to be on the board and will still be involved on committees, memberships- we have had people sending in money early for new memberships and would like to have those people who have sent money in late in this year count for the upcoming season; Sam: his birthday was Saturday and is 50 now; Eva: started the new school year and kids are interested in signing up for Drama Club; Mike: script came in for Psych, it has 9 characters, and he will look it over, he has tried to reach out to the RV parks to thank them.

Next board meeting September 13, 2021 @ 7:00PM OR at the discretion of the new YCT board of directors.

Adjourned at 8:17 p.m.