

UNAPPROVED MINUTES
YUMA COMMUNITY THEATER
July 12, 2021

- I. Call meeting to order at 7:00 pm
 - 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
 1. Not present: Sam Cervantes (church function)
 - B. Recognize guests/lifetime members in attendance.
- II. Approval of June 14, 2021 Monthly Board Minutes.
 - A. Susan moved to accept. Seconded by Ralph. Minutes accepted.
- III. Treasurer's Report – Susan Lauer
 - A. **See attached**
 - B. Discussion ensued
 - C. Eva moved to accept the report. Seconded by Kevin. Report accepted.
- IV. Presidents Report – Mike Finch
 - A. None
- V. Season Shows 2021
 - A. Songs For A New World – Eva Cervantes, Kevin Irr & Mary Ellen Finch
 1. Waiting for the check to be refunded. We cannot close the show until we receive it.
 2. The show did make a profit.
- VI. Standing Committee Reports
 - A. YCT Building – Everyone Clean Up May 29, 7 -10AM
 1. Mary Henrikson worked magic on the property grounds. She worked tirelessly on her own pulling the huge weeds for hours and days, she hauled truckloads of the debris to the dump.
 2. Sam and Mark will be working this weekend. Anyone willing to help, let them know.
 3. Mary Ellen and Mike painted and decorated the front office.
 - a) The carpet is coming up next. Will be painting the floor and placing vinyl baseboards.
 - b) Vent fans need to be replaced in both bathrooms.
 4. Nothing has changed with Sage & Sand regarding insurance. Their lawyers are still “looking it over.” July 31 will be the final day for them to add us and pay, or we will need to stop their permission to use the front lot for parking. Mike will see him this week. \$468 for the year for the parking lot for insurance.
 - B. Season Advertising Committee – Mary Ellen Finch
 1. Once we have a season, Mary Ellen will put together a committee.

C. Fundraising – Everyone

1. “All Together Now” locked in.
 - a) Next month we will receive the materials.
 - b) 15 songs from their listing cannot be changed once selected.
2. Taste of Broadway 4 proposal being drawn up, just waiting on availability with the city for the Black Box Theater.

D. Season proposals- everyone

1. “Staged Reality” from Green Room Press
 - a) Small cast and budget friendly.
 - b) Eva and Mary Ellen presented the show proposal, but they need to wait to see the availability of Black Box Theater before the proposal is complete.
 - c) Discussion ensued.
2. We received a solicitation to produce Psych by the playwright Lisa Rowe. It’s being perused.
3. Mike received an email regarding Princess Diana- the musical. He’s looking into more information.

E. Social Media Committee – Eva Cervantes & Kevin Irr

1. Thank you, Kevin, for finding “The Show Must Go On” by Betsy Murphy.
2. Kevin added minutes and agendas to the website from this calendar year.
3. Eva shared information regarding Messenger messages received from people who are not currently members who are showing interest in volunteering and/or participating.
4. For whatever reason, our current email of info@yumacommunitytheater.org stopped working. Kevin is going to look into it to find out what happened to the email and recover/recreate it.
 - a) Email to be used for: theateryumacommunity@gmail.com for the board, yumacommunitytheater@gmail.com for sending out email.

F. YCT Historian – Fred & Sandy Brown

1. A large stack of materials was delivered to the building for the historians. It was placed in the office.

VII. Old Business

A. ACF Grant – Mike Finch

1. It will be finished this month.

B. YCT Annual Meeting – Mike Finch

1. Set for August 14 from 12-2 at Trinity United Methodist Church, 3030 S. 8th Ave.
2. Bring your own food, non-alcoholic drinks will be provided.
3. Bring names of potential new board members.

C. YCT Cell Phone – Mike Finch

1. We need to get a new carrier by August.
2. T-Mobile will not be a viable option for us (as suggested by Fred Brown) unless Mary Ellen and Mike are able to get the specific SIM card required for the \$3 deal when out of town because it's not sold in Yuma and not sold online.
3. Kevin suggests using Ooma. \$10/month for the plan. \$100 for the device.
4. TextMe app (free), but this is a service that will only go to one person's phone.

VIII. New Business

A. YCT Insurance Policy Updates – Susan Lauer

1. Current rate with Pancrazi Insurance went from \$3634 to \$3852 + \$468 for the parking lot.
2. She contacted Church Mutual, and they will be expanding into a nonprofit. We will be receiving a quote soon.
3. Yuma Insurance needed more information
 - a) Regarding unscheduled equipment and property was needed for the quote. Suggested value estimated: \$75,000.
 - b) Costumes estimated value: \$20,000.
4. Once she receives the 3 quotes, she will send it out to the board for an electronic vote.

IX. Good Of The Order – Ralph: 4th of July performance with church choir but wasn't recorded for YouTube; Mark: Sam, Eva, and I had a great time in Vegas for the long weekend, we saw Absinthe- performances were great but emcee was raunchy; Patti: father-in-law had brain tumor removed and living in a 5th-wheel at her home; Kevin: a couple performances to see Hamilton at Gammage Theater, legal agreement for the Children's Museum completed; Susan: she and her dad going to Alaska August 24-September 1.

X. Next board meeting August 9, 2021, 2021 at the YCT building @ 7:00 P.M.

Adjourned at 8:44 pm