

**2014-2015**  
**Trumbull New Theatre Annual Corp Meeting**  
**7pm June 10, 2015**  
**MINUTES**

**PRESENT:** Lisa Bennett, Patience Knowles, Margie Johnson, John Timmins, Tom DeNicholas, Debra Nuhfer, Ray Nuhfer, Suzie Koltak, Megan Browning, Ali Limperos, Kerrie Lane, Bryan Bartzi, H. Keith Bowers, Brett Bunker, Susan Gillespie, Jackie Shannon, Sherman Davidson, Ed Ranttila, Gary Roddy, Terri Gilbert, Diane Butler, Amy Burd, Art Smallsreed, Janet Lynn, Dave Lynn, Susan Smith, Jeff Smith, Kathy Mocker, Peg McGinnis, Michael Hill, Bob Wilson, Tom Jones, Alan Purdum

**GUESTS:** Andy Gray, Karen Thomas, Lynda Welke

- Welcome & Call to Order – J. Timmins called meeting to order at 7:04. Remind people to sign in
- Approval of Agenda – S. Davidson moved to accept the agenda, P. Knowles seconded. Motion carried.
- Reading / Approval of 2014 Annual Minutes – Motion to dispense with the reading made by B. Bunker, K. Bartzi seconded. Motion carried.
- 2014-2015 Treasurer’s Report—S. Gillespie reviewed the financial reports that appear in the Annual Report
- Appointment of Three Members to Approve 2015 Minutes – M. Browning, A. Limperos, P. Knowles all volunteered. Approved.
- Appointment of Four Election Tellers – B. Bunker, E. Rantilla, S. Davidson and P. McGinnis volunteered and were accepted.
- Nominating Committee Report – S. Gillespie reported that the terms for M. Burnsworth, M. Johnson, and P. Knowles are expiring. All three and Terri Gilbert are running to fill those positions. J. Timmins called for nominations from the floor, there were none. K. Bartzi moved to close nominations, A. Smallsreed seconded.
- Endowment Committee – Election by acclamation of T. DeNicholas. D. Nuhfer moved to accept, P. Knowles seconded.
- Roll Call of Dues Paid Members / Ballot Distribution – S. Gillespie read the list, P. Knowles and M. Browning distributed ballots.
- Election of Trustees and Nominating Committee – Ballots were distributed, voting ensued for Trustees.
  - J. Timmins explained the role of the Nominating Committee.
  - M. Johnson, J. Shannon, P. Kellogg volunteered to serve on the Nominating Committee and were accepted.
- Scholarship Presentation – L. Bennett presented scholarships to Violet Burd (accepting for Violet was her mother Amy) and Ariana Shannon with \$500 each. Violet will be attending the University of Cincinnati majoring in Aeronautical engineering. Ariana will be attending Capital University majoring in Pre-med.
- Introduction of New Members and “Returnees” – Ron Sinesio, Gary Roddy, Patty Kellogg, Kerrie Bartzi have all returned to us this year. Amy Burd, Jackie Shannon, Bryan Bartzi and Suzy Koltak were recognized as new members in attendance. Additionally Lynda Welke and Karen Thomas are in attendance and planning to join.

- Point of personal privilege – J. Timmins recognized work and contributions of the WoMen’s Committee and the Past Presidents in attendance.
- Remembrance of Passed Members – Recognized the passing of Cary Brant, Irene Glinitis and expressed thanks to all they had done for TNT.
- 2015-2016 Budget – S. Gillespie called everyone’s attention to the budget as it appears in the Annual Report
- Annual Committee Reports—
  - Curtain Call – S. Gillespie reviewed how the Curtain Call is currently functioning and called for input.
  - Front of House – B. Bunker reported on the innovation of Lead Ushers and expressed hope that it would continue and improve.
  - Lightbridge – J. Timmins noted the recent electrical improvements.
  - Package House – J. Timmins recognized how well Connie Kotopka has handled the package houses.
  - Scholarship – As printed
  - Box Office – As printed
  - Finance – As printed
  - Endowment – D. Nuhfer reported that they did not meet as much as possible this year and would like to meet tonight after the trustees meeting to set meetings for the upcoming year.
  - House and Grounds – J. Timmins thanked everyone who showed up for the annual clean up and noted that there were no major expenses.
  - Play Reading – As printed
  - OCTA – P. McGinnis reported that TNT is hosting the regional on June 20<sup>th</sup> and Dixie Swim Club will be representing
  - Season Campaign – S. Gillespie reported that we are off to a good start. B. Bunker noted that last season we had almost 50% of the house. D. Nuhfer noted that we sold 27 Holiday Passes
- New Business – J. Timmins noted that there is nothing currently pressing. Concern was expressed regarding the number of falls that had occurred in the house. D. Nuhfer asked if the pre show announcement could be amended to include a mention of staying in their seats until the lights are up. A. Purdum noted that the volume on the announcements needs to be addressed and L. Bennett noted that we need to get the audience’s attention first.
- Announcements of Nominating Committee and New Officers
  - Nominating Committee. M. Johnson, J. Shannon, P. Kellogg volunteered.
  - Newly elected trustees -- J. Timmins announced the results of the election P. Knowles, T. Gilbert, and M. Burnsworth.
- Acknowledgement of Retiring Trustees – J. Timmins acknowledged the contributions of Margie Johnson.

- President’s Report – J. Timmins asked everyone to look around the room. This is the core of our membership. This is a family and it’s one of the best groups he’s been involved in. He’s planning to stick around for a long time. S. Gillespie thanked J. Timmins for his service.
- Open Floor for the Good of the Order
  - Tom DeNicholas – Thanked everyone for their vote/support for the Overboard Award.
  - J. Timmins thanked the directors from the past season. He called attention to the directors for the upcoming season.
  - Committee sign ups – See Lisa after the meeting.
- Adjournment – S. Davidson moved for adjournment at 7:43 pm, P. Knowles seconded.

Minutes Approved:

Megan Browning \_\_\_\_\_

Patience Knowles \_\_\_\_\_

Ali Limperos \_\_\_\_\_