

TNT Membership Meeting

Monday, February 13, 2017

MINUTES

Present: L. Bennett, B. Bunker, T. Gilbert, S. Gillespie, P. Miles, M. Myers, D. Nuhfer, R. Sinesio, P. McGinnis, D. Miles, E.C. Maxwell, T. DeNicholas, J. Sakonyi, G. Bonds, A. Smallsreed, D. Miles, M. Hill, D. Butler, J. Timmins, G. Roddy

- **Call to order** – B. Bunker called the meeting to order at 7:32pm
- **Treasurer's Report** – B. Bunker reported that the Vanguard had to be moved because we were the wrong type for it so a new account was set up and it has been moved. Anyone wanting a more detailed account should see Susan Gillespie.
- **On-Going Business**
 - Sylvia Report
 - Barefoot Report – B. Bunker noted that B. Gavitt had resigned as director and Robert Spain took over. T. Gilbert reported on their progress.
- **Committee Reports**
 - Box Office – L. Bennett reported that she had just started calling people to man the phones and the Box Office!
 - Front of House – B. Bunker noted that J. Timmins is looking help and he is stage manager and Gary and Bob are also tied up with the show.
 - Play Reading – B. Bunker noted that we did not get to this piece of business during our Trustee's Meeting and we need to speak with the director's first so we are not prepared to make an announcement.
 - Social – M. Myers reported that the opening night reception is coming up. The Christmas party was cancelled because of lack of interest. She noted that the committee is just 4 people and they are looking for input/ideas and people who would be able to help with future activities.
 - Wo/Men's—Next meeting February 20th at 5:30. B. Bunker reported for M. Burnsworth that they did well during Sylvia
 - Endowment Committee – R. Sinesio noted that they will be sponsoring a package house during Deathtrap. May 7 at 3pm Looking for people who would like to help sell tickets or make items for the "buffet"
- **New Business**
 - Curtain Time Change – B. Bunker called for comments regarding time change. Discussion ensued.
 - Seat Replacement Committee – B. Bunker presented that concept that we are in need of replacing seats. Volunteers to serve on the Seat Ad Hoc Committee -- E. Carol Maxwell, Art Smallsreed, Jill Sakonyi – committee will research and present findings to board.
 - On line ticketing – B. Bunker asked for thoughts on on-line ticketing. P. McGinnis asked if it would also be phone because some of our members don't do online anything. D. Nuhfer mentioned that several theaters at OCTA use ArtsPeople online ticketing. T. DeNicholas said there are a lot of bunch of programs. It was suggested that we form an Ad Hoc Committee to study this. Committee – L. Bennett, T. DeNicholas, D. Miles
 - Next OCTA meeting at Old Town Hall – N. Ridgeville.
- **Q & A** –
 - T. DeNicholas asked about the wireless system. Board members expressed that they needed to go over the 5 year plan.
 - Ginny Bond noted that JFK is interested in a summer workshop. They are looking to see what the interest level would be.

- B. Bunker noted that the Niles Middle School is coming on a field trip.
- J. Sakonyi asked about the step lighting strips and the possibility of changing the brightness.
- **Good of the Order** – T. Gilbert offered congratulations to Melanie and Alex Lucas on the birth of their daughter today.
- **Adjournment** – P. Miles moved to adjourn at 8:05 pm, D. Butler seconded.