

TNT Membership Meeting

Monday, April 10, 2017

Agenda MINUTES

PRESENT: L. Bennett, B. Bunker, M. Burnsworth, T. Gilbert, S. Gillespie, P. Miles, M. Myers, R. Sinesio, D. Miles, S. Puhalla, B. Suchora, EC Maxwell, D. Butler, T. DeNicholas, P. McGinnis, R. Nuhfer, M. Hill

- **Call to order** – B. Bunker called the meeting to order at 7:33pm
- **Treasurer's Report** – S. Gillespie presented financial information and reviewed various balances and fielded questions about the accounts and how they function.
- **New Member Applications** – Two potential members are in attendance – Sarah Puhalla, Brian Suchora – to fulfilling their requirements for membership.
- **On-Going Business**
 - Barefoot Report – Things went well, attendance was good. Great show!
 - Deathtrap Report – Show is cast, slight change in cast. Set is up but still in progress.
 - Curtain Time Change – We will keep discussing this and we are planning to survey the audiences. There will be no change for 2017-2018
- **Committee Reports**
 - Box Office – We have begun the process of lining up volunteers for DEATHTRAP. Anyone interested should see Lisa at the end of the meeting. The Ticket Management program we have been using for the past several years is gone. Somehow it was deleted permanently from the system. We are unable to restore it without going to some expense as the software has changed and would need updating. We will be going back to slips only for this show. The board has decided that we will be upgrading to a new system and implementing it slowly next year to eventually allow our customers to make reservations online.
 - Front of House – Looking for ushers, contact John Timmins – you need to plan on being here by 7.
 - Play Reading – L. Bennett encouraged anyone interested to sign up to serve next year. We will be drawing names for this committee this year – we will draw 4 over 40 and 4 under 40 to get a good representation. This involves a good deal of script reading in a short amount of time – you must be able to get to TNT regularly to switch out your scripts. Sign ups will be at the Annual Meeting on June 21st and people can email her after June 1st and the board President will draw the names on October Membership meeting
 - Seat Replacement Committee – T. Gilbert, A. Smallsreed, M. Burnsworth, J. Sakonyi, EC Maxwell – met with a rep who did a great presentation and showed them options. With going to larger seats we will lose seats. An architect will come in to check on legalities and the options for squeezing seats in. The Committee will narrow down the choices and present them at the Annual Meeting so the membership can make the decision. A fundraising campaign will be launched. Aiming at installing the seats next summer.
 - Social – M. Myers reported that the Company Bow (end of season wrap up) will be rolled into the 60th Anniversary party in August
 - Wo/Men's – T. Gilbert reported that on June 24th Eric Thompson will be doing a Magic Show.
- **New Business**
 - Annual Meeting June 21st , Elections are coming up for three board positions and one endowment position – if you are interested in running see Susan Gillespie.
 - 60th Anniversary party – August 19th will be a musical revue. TNT Picnic on Aug 5th . Let Brett know if you are interested in helping organize events.

- L. Bennett noted that there is a Mystery Dinner at Greene Eagle in two weeks and she is looking for people (Particularly men) for another on June 24th.

Q & A

- S. Puhalla noted that the Barefoot cast is interested in OCTA. Peg McGinnis explained the procedure.
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- **Good of the Order**
 - Condolences on the death of Michael Hill's brother, Jenny Long's mother, John Timmin's sister and Linda Grove (a long time volunteer).
 - T. DeNicholas noted for anyone in the bridge to not turn up the stair lighting beyond the "mark" at 50%.
- **Adjournment** – S Gillespie moved to adjourn at 8:16pm, P. Miles seconded.