

# TNT Membership Meeting

Monday, February 8, 2015

## MINUTES

**Members Present:** L. Bennett, D. Nuhfer, B. Bunker, T. Gilbert, J. Timmins, S. Gillespie, R. Sinesio, P. McGinnis, R. Nuhfer, T. DeNicholas, K. Bowers.

**Guests Present:** D. Miles, A. Lucas

- **Call to order** – B. Bunker called the meeting to order at 7:31pm
- **Treasurer's Report** – S. Gillespie reported on the various balances of the Vanguard, Scholarship Account, Checking, Endowment Checking, Endowment Investment, American Balance Fund.
- **New Member Applications** – D. Miles and Alex Lucas are submitting applications at the conclusion of tonight's meeting.
- **On-Going Business**
  - Kindergarten Report – D. Nuhfer reported that the show went well. It was a good cast and they approached full houses at the third weekend. T. Denicholas thanked everyone who helped.
  - Drinking Habits Report – L. Bennett reported that things are going well. The set is almost done, costumes are well underway, and cast is off book.
  - Holiday Passes – D. Nuhfer reported that 8 more were sold this year for a total of 35.
- **Committee Reports**
  - Business/Finance – D. Nuhfer noted that the budget committee will be meeting very soon. The board is forming an Ad Hoc Committee to put together a 5-year plan. B. Bunker noted that we are considering raising ticket prices and the committee will be addressing that. Anyone interested in serving on this Ad Hoc committee should contact Brett.
  - Curtain Call/Angel's Herald – Curtain Call went out to printer Friday and it should be arriving in your mailbox soon.
  - Endowment – D. Nuhfer reported that the committee met last Tuesday. They made a profit of \$407.66 from the package house. Donations were made toward the royalties and food for the event.
  - Front of House – J. Timmins reported that it is time to sign up to usher for Drinking Habits. See John if you are interested in helping with Front of House for Drinking Habits.
  - House & Grounds / Light Bridge – T. Gilbert reported that TCTC will be residing the kickouts. Looking to start that is March. There is a new lock on the Light Bridge door. She has submitted some items to B. Bunker for consideration by the budget committee.
  - Membership – B. Bunker noted that we are always looking for new members.
  - OCTA – D. Nuhfer reported that they have not heard where the regionals will be held. The next meeting will be March 12<sup>th</sup>. Everyone is welcome. The State Conference will be in Independence.
  - Play Reading – L. Bennett reported that the committee was reading 23 scripts from 11 directors (8 for Main Stage, 3 for Summer) and will have a recommendation for the Trustees at the March meeting.
  - Scholarship – Applications are due April 1<sup>st</sup>. Cast members and their immediate family are eligible. Forms are available on the website.
  - Social – B. Bunker reported that the committee is looking for people who are interested in helping as two of the committee members are in the show.
  - Website – L. Bennett reported that the website is being continually updated and noted some of the most recent changes.

- Wo/Men's – did a nice job for the Endowment package and got a significant amount on the 50/50 and will be moving forward with the sign update.
- Nominating – S. Gillespie reported that there are 3 positions up for election this year from the Board of Trustees and one position on the Endowment Committee.
- **Adjournment** – S. Gillespie moved for adjournment at 7:52, T. Denicholas seconded.