

# TNT Membership Meeting

Monday, February 12, 2018

7:30 PM

## Agenda

- **Call to order** 7:30  
Attendance: D Nuhfer, M Lucas, S Gillespie, M Burnsworth, , B Bunker, P Miles, R Sinesio; E Carol Maxwell, B Wilson, T Jones, D Miles
- **Treasurer's Report** - S Gillespie review bank balances.
- **New Member Applications** - NONE
- **Recognition of New Members** - N/A
- **On-Going Business**
  - Second Time Around Report – sold out last four performances and the package house
  - Church Basement Ladies Report – Is cast and in rehearsal now
  - Seating Committee - M Burnsworth reported that we are at \$18,526.00 / 92 seats If we sell any seats in May, what do we do? We will send them comp tickets for the next season. Eric Thompson said he will charge us only cost of the carpet with no mark-up on carpet. We will still pay for the install, etc.
  - Sound System Upgrade/New Mics – T DeNicholas & Hubbard Music hung new mics from the ceiling, installed the monitors backstage and upgraded the lobby speakers – and came in under budget.
  - Holiday Passes - D Nuhfer reported 50 holiday passes have been sold.
- **Committee Reports**
  - Box Office - L Bennett emailed her report to the board.
  - Curtain Call – B Bunker :notify anything you have to put in the CC to Terri
  - Endowment – D Nuhfer: next meeting is February 28
  - Front of House – B Bunker: still looking for ushers – see Brett
  - Play Reading – The next meeting is February 26
  - Scholarship – P Miles: Deadline is April 1. More information and the form are available on our website.
  - Social – P Miles: we accepting new members, donations, etc.
  - Wo/Men's – M Burnsworth: The Wo/Men's Committee is always looking for volunteers to work the 50/50. next meeting is February 19 5:30
- **New Business** – no new business
- **Q & A**
- **Good of the Order**
- **Adjournment** M Burnsworth motioned. P Miles seconds. Motion carried.

Submitted by S. Gillespie