

2017-2018
Trumbull New Theatre Annual Corp Meeting
June 20, 2018

M I N U T E S

PRESENT: L. Bennett, B. Bunker, R. Sinesio, J. Ewing, P. McGinnis, T. DeNicholas, K. Lane, B. Bartzi, J. Timmins, S. Davidson, M. Lucas, E. Ranttila, M. Burnsworth, S. Gillespie, H. K. Bowers, A. Limperos, T. Gilbert, G. Roddy, D. Miles, P. Miles, S. Koltak, A. Burd, A. Smallsreed, R. Nuhfer, A. Lucas, M. Hill, D. Nuhfer, D. Butler

Guests: Karen Thomas, Ruth Ralston, Grayson Montoya, Amelia Lucas, Daren Price

Welcome & Call to Order – B. Bunker called the meeting to order at 7:03pm

Approval of Agenda – M. Lucas moved to accept the agenda, A. Smallsreed seconded

Reading / Approval of 2017 Annual Minutes – T. DeNicholas moved to dispense with the reading of the minutes and approve them as printed, S. Davidson seconded. Motion carried.

2017-2018 Treasurer's Report – S. Gillespie presented the Treasurer's Report, referred everyone to the printed finance report in the Annual Report

Appointment of Three Members to Approve 2018 Minutes – R. Sinesio, P. McGinnis, B. Bartzi volunteered and were accepted for these positions.

Appointment of Four Election Tellers – A. Lucas, S. Davidson, P. McGinnis, E. Ranttila volunteered and were accepted for these positions

Nominating Committee Report – S. Gillespie reported for the Nominating Committee that Art Smallsreed is running for the Endowment Committee; Kerrie Lane, Micky Burnsworth, Patience, Miles, and Tom DeNicholas are running for Trustee

Roll Call of Dues Paid Members / Ballot Distribution – S. Gillespie called the roll and the election tellers distributed and collected ballots, voting ensued.

Election of Trustees and Nominating Committee – B. Bunker asked for volunteers to serve on the Nominating Committee to work with the 1st VP and Treasurer to find suitable candidates. Diane Butler volunteered to serve.

Scholarship Presentation – L. Bennett presented Scholarship Awards of \$500 each to Daren Price, Violet Burd, Tavish Burd, and Melanie Lucas

Introduction of New Members – One new member this year – Jim Ewing was introduced.

Remembrance of Passed Members – B. Bunker asked for a moment of silence for Jim Cavanaugh

2018-2019 Budget – this was missing from Annual Report

INCOME:	Sept	November	January	March	May	
PRODUCTION	Til Beth Do Us Part	Almost Maine	White Sheep	Chapter Two	Addams Family	TOTAL
BOX OFFICE	4,100	4,100	4,100	4,100	5,700	22,100
PACKAGE HOUSE	2,025	2,025	2,025	2,025	3,200	11,300
TOTAL	6,125	6,125	6,125	6,125	8,900	33,400

EXPENSES:					Musical has 12 shows	
PRODUCTION	Til Beth Do Us Part	Almost Maine	White Sheep	Chapter Two	Addams Family	TOTAL
PUBLICITY	(600)	(600)	(600)	(600)	(600)	(3,000)
PLAYBILLS	(1,100)	(1,100)	(1,100)	(1,100)	(1,300)	(5,700)
PRODUCTION	(500)	(500)	(500)	(500)	(500)	(2,500)
DIRECTOR'S STIPEND*	(300)	(300)	(300)	(300)	(300)	(1,500)
MUSICAL DIRECTOR STIPEND*					(1,000)	(1,000)
SCRIPTS/ROYALTIES	(914)	(1,096)	(1,118)	(1,410)	(4,972)	(9,510)
TOTAL EXPENSES	(3,414)	(3,596)	(3,618)	(3,910)	(8,672)	(23,210)
PROFIT/LOSS:						
PRODUCTION	Til Beth Do Us Part	Almost Maine	White Sheep	Chapter Two	Addams Family	TOTAL
Box Office Income	4,100	4,100	4,100	4,100	5,700	22,100
Package Income	2,025	2,025	2,025	2,025	3,200	11,300
Expenses	(3,414)	(3,596)	(3,618)	(3,910)	(8,672)	(23,210)
TOTAL PROFIT (LOSS)	2,711	2,529	2,507	2,215	228	10,190

Annual Committee Reports – B. Bunker directed attention to the printed Annual Report for reports submitted. The following were offered from the floor: M. Burnsworth reported that the new seats are coming, D. Nuhfer reported on OCTA Regional

New Business – T. Gilbert reviewed the progress in refurbishing the auditorium. Paint swatches are on the walls, E. Ranttila demonstrated the new step lighting. K. Thomas expressed concern that we need more signage as people keep asking the people at the candy table if they are the Box Office.

Acknowledgement of Retiring Trustees – B. Bunker acknowledged T. Gilbert's contributions and thanked her for her time.

Announcements of Nominating Committee and New Officers – Nominating Committee will be Treasurer, 1st VP, and Diane Butler, Newly Elected Board Members are Patience Miles, Tom DeNicholas, Kerrie Lane

President's Report – B. Bunker gave his report....

Good evening. As we move onto our 70th season, I am humbled to sit before you. In my time as president, I have been honored to be in a class of such amazing people as Bach Brown, Dick Boyd, Dave Lynn, Jay Stevenson, Deb Nuhfer, Dr. LaPolla, John Timmins and Terri Gilbert that have championed this theatre and strived hard to keep the lights on and the actors on the boards all these years.

Over the past three years of my presidency, I have been honored to work with such amazing board members, directors, performers and volunteers. Through your help and dedication, we have accomplished much.

We have seen the replacement of our aging exterior sign and marquee, an addition of a display monitor in the lobby, a new online ticketing system with acceptance of credit cards, a re-established sound system and of course the addition of new seats.

None of this could be possible without the diligent work of several key members of this theatre. I'd like to take a moment to recognize and thank those responsible.

Dustin and Patience, your passion for this theatre is unmatched by members our age. Thank you for the display monitor in the lobby and for all that you do.

Tom DeNicholas, your efforts in re-establishing our sound system is greatly appreciated, as is your research on the new ticketing system.

Speaking of the new ticketing system, our thanks to Lisa Bennett and Kerri Lane for the install, training and roll out of the new system to our volunteers and patrons. As with any new system, it is not without its kinks but you and your volunteers have made it as seamless as possible.

As for our capital improvement projects, none of it would be possible without the tireless efforts and fund raising done by The Wo/men's committee. Micky you and your committee are indispensable to this organization, thank you.

Finally, a giant thank you and round of applause to the person that spear headed many of these projects. Terri, I thank you, we thank you.

When I took on the mantle of President three years ago, I wanted so much to move the theatre forward, to keep it from stagnating. I realized something this year, that as long as our members have a passion for TNT, a passion to see this institution stand the test of time against the onslaught of "progress" TNT will be here long after we are all gone. Here is to another 70 years of life and laughter. Thank you all, and let's make sure we all keep moving forward.

Open Floor for the Good of the Order – B. Bunker opened the floor for items. T. Gilbert noted that there will be a fundraiser talent show in February for the Endowment and asked that anyone interested should see her. D. Nuhfer noted that her auditions will tentatively be the 8th and 10th of July for 'TIL BETH DO US PART. L. Bennett talked about Greene Eagle Winery's Sleepy Hollow re-enactment in October where we need people to act as townspeople and help stir interest in the Headless Horseman, interested people should contact Lisa.

Adjournment – T. Gilbert moved to adjourn at 7:37, B. Bartzi seconded.

Minutes Approved:

Bryan Bartzi _____

Peg McGinnis _____

Ron Sinesio _____