

Four County Players
Annual Membership Meeting Minutes
June 4, 2016

1. Call to Order: 6:05 pm
2. Recording of attendance
 - Members: Sara Bossong, William Browning, Barbara Wimble, Mary Browning, Robert and Brittany Eversberg, Tom and Uma Ferrell, Baraba Hamram, Linda Hogan, Mike and Becky Kneller, Laurie Lowrance, Jim McConnell, Wendy Novicoff, Cahrlie and Debbie Owen, Geri Carslon Sauls, Carl and Sandy Schwaner, Gary and Edward Warwick White, Tres Wells, Mary Beth Wiley, Leslie McFadden, Sid an dLinn Wood, Linda Zuby, Mona and Dick Orange.
3. State of the Theater Report
 - a. Remarks from Debbie Owen, interim President.
4. Reading of the Minutes
 - a. Minutes accepted as written.
5. Theater Business
 - a. Ratification of amendments to Bylaws
 - i. Tom Ferrell moves to approve all bylaws amendments
 - ii. Motion carries on voice vote.
 - b. Election of Members to Board of Directors
 - i. Members standing for election or re-election to five open seats are: Randy Clark, Laurie Lowrance, Jim McConnell, Edward Warwick White, Barbara Wimble
 - ii. Voting is done by paper ballot.
 - iii. All five candidates are elected.
6. Open Forum
 - a. Request to have a treasurer's report in the future.
 - b. Comments regarding Build a Backstage campaign and plans for expansion made by Tom Ferrell and responded to by Debbie Owen and Carl Schwaner.
7. Announcements
 - a. Once on This Island opens on July 22
 - b. Volunteer Appreciation Night to follow Annual Meeting of the 4cp membership.
8. Adjournment
 - a. Tom Ferrell moves to adjourn.
 - b. Meeting is adjourned at 6:30 p.m.