

Four County Players
Annual Membership Meeting Minutes
June 19, 2017

1. Call to Order: 6:35 pm by Debbie Owen.
2. Recording of attendance
Members: Mary Jo Browning, William Browning, Barbara Wimble, Pam Edelman, Bob Edelman, Rowena Halpin, Barbara Hamran, Marc Hogan, Linda Hogan, Cordelia Hogan, Meg Hoover, Laurie Lowrance, MaryAnn Lucia, Jim McConnell, Paula McConnell, Michael Kneller, Wendy Novicoff, Charlie Owen, Debbie Owen, Carl Schwaner, Sandra Schwaner, Marianne Shepard, Edward Warwick White, Gary Warwick White, Tres Wells, Sid Wood.
3. Reading of the Minutes of the 2016 Annual Meeting
 - a. Minutes accepted with corrections to spelling of names of some attendees.
4. State of the Theater Report
 - a. Remarks from Debbie Owen, President.
 - b. Recognized and introduced members of the board of directors
 - c. Listed and commented on the Season 44's seven shows
 - d. Ticket sales: 5,270; volunteers: 250+; Members: 196.
 - e. Build a Backstage campaign update: \$78,000 raised toward Perry Foundation challenge goal of \$90,000. Goal is to break ground Summer 2018. Formed a relationship with Building Goodness Foundation to provide project and construction expertise.
 - f. Highlights of past year's projects: painted exterior, wood crib on back deck, Cellar Bistro and bathroom project. Sheridan Parkinson, outgoing youth representative on board, contributed as Eagle project.
 - g. Bistro renovation planned for upcoming year.
 - h. Acknowledgment of Rowena Halpin as theater operations director.
5. Treasurer's Report, Wendy Novicoff
 - a. Shared Season 44 financial report.
 - b. Answered questions about what expenses fall into what categories.
 - c. Books are open.
6. Theater Business
 - a. Ratification of amendment to bylaws to add a nondiscrimination policy into the preamble of the Four County Players bylaws.
 - i. William Browning moves to ratify the amendment.
 - 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: Linda Hogan, Meg Hoover, Carl Schwaner, Marianne Shepard, Gary Warwick White.
- ii. All five candidates are elected by paper ballot.

7. Open Forum

- a. Call for Comments from members: none
- b. Recognition of Gary as production manager
- c. Recognition of Edward Warwick White as marketing coordinator
- d. Welcome to Meg Hoover.
- e. Recognition of Geri Carlson Sauls, departing board member after eight years of service.

8. Announcements

- a. Season 45 opens with *The Addams Family* on July 28, 2017.

9. Adjournment

- a. Meeting is adjourned at 7:03 p.m.