

FOUR COUNTY PLAYERS

Central Virginia's Longest Running Community Theater

5256 Governor Barbour Street, P.O. Box 1, Barboursville, Virginia, 22923

Box Office: 540.832.5355

www.FourCP.org

May 15, 2018

Thank you for being a part of the Four County Players family over the last year. Your personal commitment as a member helps keep theater alive in our community.

As a member, you are invited to the Annual Membership Meeting, scheduled for June 18, 2018, at the theater. The meeting will begin at 6:30 PM, followed by a brief dessert social time.

The agenda for the meeting will include a state of the theater report from the president, election of directors to the board, and a vote on updating the language in the Four County Players Bylaws concerning the Youth Representative position. See the reverse of this letter to preview the proposed changes and fourcp.org/annualmeeting2018 for other important information prior to the meeting. If you need a paper version of the candidates' information mailed to you, please contact us at 4countyplayers@gmail.com or 540-832-5355.

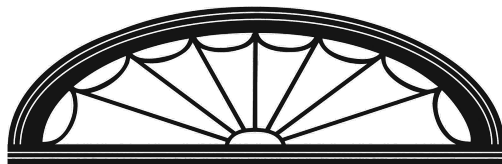
Hope to see you on June 18!

Debbie Owen
President

FOUR COUNTY PLAYERS BOARD OF DIRECTORS

Debbie Owen, President - Tres Wells, Vice President of Arts - Wendy Novicoff, Treasurer - Linda Hogan, Secretary
Kaitlyn Burton - Randy Clark - Elaine Fogliani - Meg Hoover - Laurie Lowrance - Jim McConnell - Carl Schwaner -
Marianne Shepard - Edward Warwick White - Gary Warwick White - Barbara Wimble - Sid Wood

Row Halpin, Theater Operations Director



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The Four County Players Board of Directors recommends to the membership ratification of the following amendment to the Four County Players Bylaws.

Change Youth Director title to Youth Representative and change end of term to coincide with end of term of the rest of the board.

ARTICLE II

Directors

Section 1: Eligibility of Members. Regular Members are eligible to become Directors in accordance with Article VIII. Directors must be eighteen (18) years of age, provided however, one Director may be elected at sixteen (16) years of age to serve as a ~~youth director~~ (“~~Youth Director~~”) *Youth Representative*.

Section 3: Terms of Office. A Director shall serve a three-year term. Up to one-third (1/3) of the Board, excluding the ~~Youth Director~~, *Youth Representative*, shall be elected each year to serve such three-year terms. The term of a ~~Youth Director~~ *Youth Representative* automatically expires ~~upon his/her eighteenth (18th) birthday.~~ *on the June 30 following his/her eighteenth birthday.*

The Four County Players Board of Directors recommends to the membership adoption of the following Mission Statement:

Proposed Four County Players Mission Statement

To encourage participation in the arts in the Central Virginia community by providing opportunities for performers, designers, students, volunteers, and audiences to engage in high quality theatrical productions and educational offerings

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