

Four County Players  
Annual Meeting – June 17, 2019  
**Meeting Minutes**

1. Call to Order: 6:33 pm
2. Recording of attendance by the secretary
  - Debbie Owen
  - Tres Wells
  - Wendy Novicoff
  - Linda Hogan
  - Meg Hoover
  - Edward Warwick White
  - Gary Warwick White
  - Carl Schwaner
  - Elaine Fogliani
  - Hannah Vidaver
  - Anna Grey Hogan
  - Jim McConnell
  - Matt Gargett
  - Jane Gargett
  - Ken Clark
  - Ken's friend
  - Robert Eversberg
  - Brittany Eversberg
  - Scott Bates
  - Victoria Clement
  - Sid Wood
  - Cate Wells
  - Jeff Ward
  - Carolyn Roudabush
3. Call for proxies
4. Reading of the minutes of the 2018 Annual Meeting
5. State of the theater report: Debbie Owen, president
6. Treasurer's report: Wendy Novicoff, treasurer
7. Theater business

Jane Gargett moves to approve amendments to the Four County Players bylaws. Motion carries.

Board of directors vacancies filled through election by paper ballot.

Elected to term ending June 30, 2022: Scott Bates, Anna Grey Hogan, Hannah Vidaver, Jeff Ward, Edward Warwick White. Elected to complete unexpired term of Marianne Shepard: Robert Eversberg.

8. Open Forum

Discussion of attendance at annual meeting.

Discussion of grants.

Discussed requiring membership of those involved in show.

9. Announcements

Presentation of gift of watercolor image to Matt Gargett.

Also departing Laurie Lowrance, Marianne Shepard. Barbara Wimble left in December 2018.

Season 47 opens with A Midsummer Night's Dream on July 12, 2019, at the Barboursville Ruins.

10. Adjournment: 7:05