

Four County Players  
Annual Meeting – June 15, 2020  
7:00 p.m., via Zoom  
**Agenda**

**Call to Order 7:01**

**Recording of attendance by the secretary**

Members present:

John Baker  
Scott Bates  
Kenneth Clark  
Christian Eberle  
Brittany Eversberg  
Robert Eversberg  
Elaine Fogliani  
Anna Grey Hogan  
Cordelia Hogan  
Linda Hogan, secretary  
Marc Hogan  
Miranda Hogan  
Meg Hoover  
Laura Loveday  
Laurie Lowrance  
David Merriman  
Jennifer Merriman  
Wendy Novicoff  
Debbie Owen, president  
Stephanie Owen  
Jennifer Phelps  
Geri Carlson Sauls  
Karen Schlict  
Carl Schwaner  
Charif Soubra  
Devynn Thomas  
Hannah Vidaver  
Jeff Ward (voted by proxy)  
Edward Warwick White

Gary Warwick White  
Tres Wells  
Linda Zuby

Guest/staff present  
Nick Hagy

### **State of the theater report**

Debbie Owen, president

#### **Season 47 recap**

tickets sold: 7,672

members 135

#### **Backstage**

total raised: \$214,334

total cost: 330,589

loan amount: 25,000

#### **Other changes**

stage floor refinished

staff changes: Victoria Clement out, Jennifer Phelps started mid Feb.

50th anniversary committee

new safety policies

#### **Season 48**

programming will be flexible due to pandemic

### **Treasurer's report**

Wendy Novicoff, treasurer

PPP loan

SBA loan

### **Theater business**

Voice vote to approve term limit amendments to the Four County Players bylaws

Linda Hogan moves to ratify the amendment

Linda Zuby seconds  
discussion: none  
Motion carries.

Board of directors election by balloting app

Charif Soubra is elected to term vacated early by Jim McConnell, expiring in 2021.  
Karen Schlicht is elected to three-year term.  
David Merriman is elected to three-year term.  
Carl Schwaner, Gary Warwick White, and, Meg Hoover are reelected to three-year terms

### **Open Forum**

Farewell to departing board members

Robert Eversberg  
Jim McConnell  
Linda Hogan

### **Comments from 4CP members**

none

### **Announcements**

none

Adjournment: 7:42