

Peninsula Arts Appreciation Council
Board of Directors
Monthly Meeting
December 4, 2017

Present:

President Sara Perfetti, Secretary Eliisa Gladwell, Vic Holliday, Lex Exworthy, Connie Lindblom, Emmye Wiig, Waino Wiig, Pat Barrus, Jamie Peterson

Meeting was called to order at 7:11pm by President Perfetti.

Approval of Agenda:

Connie made a motion to approve the agenda, seconded by Lex, motion passed.

Secretary's Report:

N/A

Treasurer's Report:

Rebecca has been helping immensely with the finances. We still have two hours left of her service paid. She is hoping to make it to the January meeting and is feeling confident. Top priorities currently are Globe, TSW, the credit card and to make a payment for the soundbooth. We currently have \$3855.74 in our account.

Old Business:

Charlie Brown Christmas- Scheduling is currently an issue. They are also wondering if they have rights? (President Perfetti applied for them and we are just waiting to be approved!) They have not received scripts. (Due to the fact we have yet to have been approved by TSW. President Perfetti says she will be mailing the check tomorrow.) Scripts will be sent to Sara in Newberry. Bonnie would like a copy of the music. Sara says she has made the posters already and as soon as we get the approval from TSW, she will send them to Bonnie to start posting! Same with tickets. Eliisa will call the outlets to arrange ticket sales with them. The board will arrange lobby and concession volunteers. Sara will be needing the information for the programs. Eliisa will call and arrange media for Charlie Brown.

Tinseltown- Connie volunteered to pay the \$25.00 to be on the passport. Overall it went well. We made a profit of \$323.00. All of the items in the lobby will remain there for Charlie Brown to be sold again.

Annual Meeting- Eliisa hasn't heard back yet from the Senior Center. They are meeting this week and we should know soon after that. January 22 is the date set and we will serve coffee and desserts as well. Vic, Connie, Eliisa, and SJ are all up for reelection. Sara wrote the letter to be sent to the membership that will need to be signed by all board members tonight. Lex would like to propose a bylaw change. (Will touch on that in New Business).

Sound Board- Paid \$500.00. Still owe >\$700.00.

Nomination Committee- The nomination committee has been reaching out to potential board members. They are currently working on a board application, Eliisa will reach out to Chad again to see an example. The nomination committee recommends Kurt Chaudier to fill the position of treasurer. Lex Exworthy makes the motion to do so, seconded by Eliisa Gladwell and passed unanimously Kurt accepts.

Projector- Pat says that the projector will not connect to the internet. It either is locked up or damaged. We will either need to take the projector or the board out to be served and will most likely cost about \$2000.00 to ship/replace. Vic says that Bill Digneit is still willing to look at it and will reach out to him after the holidays.

Marquee- Currently getting estimates from Cook Sign.

New Business:

Heikki Lunta-19 and 20 of January. Mr. UP would like to participate in the parade.

Players de Noc- Jamie Peterson is reaching out to other theaters in the UP to work together and benefit from other connections. He would like to host a conference once a year for all interested UP theaters to get together, talk, and build relations. This year he is looking at May 5 and 6 in Escanaba. The Community Theater Association of Michigan is fully behind this idea and willing to help. CTAM will be providing many benefits at said conference such as grant writers, and lighting, acting, and marketing workshops. We don't NEED to be members of CTAM to attend (though it might not be a bad thing to look into!- around \$200/year). The fee is not yet set for this conference.

Bylaw Change Proposal- Lex Exworthy proposes that board members be elected three/year and each serve a three year term. She also proposes that general board members be elected first and the board appoints officers from the general board members afterward. Eliisa seconded both amendments. Passed.

Other:

Vic would like to know if we would like any more lighting equipment. (Yes!) We will gladly take all that NMU is getting rid of.

With nothing further to discuss, Lex motioned to adjourn the meeting at 8:23pm. Seconded by Vic, passed.

The next board meeting will be held January 8, 2017 at 7:00pm.

Eliisa Gladwell
Peninsula Arts Appreciation Council Secretary