

Board Meeting Agenda
Friday, May 23, 2025, 5:00 pm
Hamline Chapel UMC, Lawrenceburg, IN

I Call to Order

- Called to order at 5:16 PM. In attendance: Penny Britton, Ryan Britton, Kayci Schmidt, Elise Gillespie.

II Approval of Agenda

- Approved

III Reports

A. Minutes

- Approved

B. Treasurer's Report

- Approved

C. Mail/Correspondence

- Penny going after the meeting.

D. Committees

1. ACT

- Cannot take Mousetrap excerpt due to regulations of Agatha Christie works. Prior to putting on a show that we may be excerpting, we need to be sure to check their rights and then submit the rights request for both the full show and excerpted version at the same time.
- We are in charge of the concession stand Saturday during OCTAfest starting at 11:30. Whoever will be working should arrive early. Stand is open through the end of excerpts. Last excerpt is at 4:00.

2. Production

- Plays for fundraising are being postponed until further notice due to casting issues. Still have time booked in June and July at the Liberty. Ideas to be brainstormed by the team.

ryan.britton00@gmail.com Penny Britton

lochloy_85@hotmail.com gillespie.elisec@gmail.com

3. Advertising/Publicity

- Elise to order 100 posters.
- Christie is working on electric signs and other publicity items.

4. Community Outreach

- Upcoming DCP.

5. Social Media

- June newsletter to be drafted.
- 6. Membership
 - Most of Big Fish has paid and Kayci will ask for dues from those who have not.
- 7. Socials/Fundraising
 - See Liberty notes.
- 8. RTP Jr
 - Annie Jr
 - Does Kari need anyone to help with anything?
 - Can we have some teenage counselors?
 - Beetlejuice Jr
 - Judges loved the show
 - Ryan to have the form to Lawrenceburg by end of next week

IV Unfinished Business

- A. Woliung Farm visit
 - Need to set up time to meet with her and discuss.
 - Ryan to set up meeting with Kathy before our next board meeting.
- B. Photo Slides
 - Tabled
- C. 45 yr Anniversary
 - Tabled

V New Business

- A. n/r

Vii Adjournment

- Elise motions to adjourn at 5:45 PM. Penny seconds.

June 16th @ 6:30 pm is the next regularly scheduled meeting.