CLOTA Board of Directors Meeting

14 October 2018

CLOTA Building

1. Meeting convened at 2:03 PM by Larry Lier, President

2. Pledge of Allegiance dispensed; no flag present

3. Quorum Established

4. Minutes for September reviewed; approved unanimously

5. Treasurer’s Report

a. Report given by Angie Pritchard, Treasurer

b. Status of Accounts: $7,130.00 in Building Fund, $2,281.00 in Savings, $1800.00 in Checking at this time

6. Next Meeting will be Tuesday, November 20th at 6:30 PM at the CLOTA Building

7. On Stage Newsletter will try to be before November 10th; articles needs to be in by November 1st

8. Ongoing Business

a. Lighting

i. Report given by Larry Lier, President

ii. Board approved for lights but we are still pending purchase and the payment of funds; estimate amount of $7900.00 which includes taxes and shipping

iii. We are intending to receive it before the Fall Show

b. Fall Show

i. Report given by Angie Pritchard, Assistant Director

ii. Show is going very well, people are getting their lines down and the set is being created quickly and smoothly

c. Spookhouse

i. Report given by Larry Lier, President

ii. Going to the Fairgrounds for a promotion booth and advertisement; will set up on Wednesday, October 17th;

iii. Move in to Old Town Theater will be Saturday the 20th starting at 9:30 AM at the Old Town Theater for meeting and signing waivers then going to CLOTA at 10:00 AM.

iv. Spookhouse is October 26, 27, and 28 from 6:00 PM to 11:00 PM with two matinees 11:00 AM to 3:00 PM on Saturday and Sunday

d. General Meeting

i. Will be held today, Sunday, October 14th at 3:00 PM.

ii. Reviewed over the Agenda

e. 2019 Play Schedule,

i. Report given by Gabriel Gutierrez, Secretary and Play Reading Chair

ii. Schedule of the 2019 Play Season

1. Spring: Lilies of the Field, directed by Larry Lier

2. Summer: I Hate Shakespeare, directed by Joshua Cotterell

3. Fall: Inn-Cognito, directed by Angie Pritchard

9. Any Other Ongoing Business

a. Fireworks Booth will be discussed at the next scheduled meeting for November

b. On the Stage will be discussed at the next scheduled meeting for November

c. Mary Knoll from Altrusa – High Desert Haven is doing “Old Foggie” Calendar, Brianne Hardwick donated some old-time costumes for them to use

d. Wacom contacted Angie Pritchard, may be getting money from them sometime

10. New Business

a. No New Business

11. Committee Reports

a. No Other Committee Reports

12. Meeting Adjourned at 2:25 PM

Board of Director Members

\_X\_ Larry Lier, President \_X\_ Brianne Hardwick

\_X\_ Joshua Cotterell, Vice President \_\_\_ Gregory McAllister

\_X\_ Gabriel Gutierrez, Secretary \_\_\_ Jenna Tamblyn

\_X\_ Angie Pritchard, Treasurer \_\_\_ Leah Lewkowicz

 \_\_\_ Jennifer Cotterell