CLOTA Board of Directors Meeting

20 November 2018

CLOTA Center Stage Building

1. Meeting convened at 6:39 PM by Larry Lier, President
2. Quorum was not established, no voting or motions for approval can be made
3. Previous Minutes for October have been tabled to December’s meeting
4. Treasurer’s Report
	1. Report given by Angie Pritchard, Treasurer
	2. There are funds in the account and are operating in the black
	3. The lights have been purchased and installed; will begin phase two later on
5. Next Board Meeting will be on Monday, December 17th at 6:30 PM at CLOTA Center Stage
6. On Stage Newsletter has been tabled to the next meeting due to chairperson not being present
7. Lighting
	1. Report given by Larry Lier, President
	2. New lights that were purchased have been installed and are working well
8. Fall Show
	1. Report given by Jenna Tamblyn, Director
	2. We are almost done with the set and are one and a half weeks out from opening weekend; press review attended one of the dress rehearsals and it was well received; looking forward to a good show
9. Spookhouse
	1. Report given by Larry Lier, President
	2. Did not break even with the Spookhouse; currently we are in the black of $140.00 but that is before other expenses being paid out
10. In Memoriam
	1. We are to looking LIn Hartzel and John Saitz
11. Remaining Ongoing Business
	1. On Stage Information; POC is in New York but information is on hold at the moment. We will table this discussion to the next meeting
12. New Business
	1. Annual Awards Banquet
		1. Event will be on January 26th at Casey’s Restaurant with times being:
			1. 5:30 PM - Cocktail Mixer
			2. 6:00 PM - Dinner
			3. 7:00 PM - Awards
		2. Theme is “Mysteries from the Past”; will include decor of gloves, masks, spy glass, finger prints, etc.
		3. Games will be further discussed, but on is Trivial Pursuit but with CLOTA plays from the past
		4. We will be working on award recommendations at the next meeting
		5. Gabriel Gutierrez, Secretary will be sending out invites by mail
	2. Lilies of the Field
		1. Report given by Larry Lier, President
		2. Auditions will be Friday and Saturday, January 4th and 5th at 6:00 PM and Sunday, January 6th at 1:00PM.
		3. Will be ordering 10 scripts from Dramatists Play Service, Inc.
		4. Will perform the last two weekends in March and the first weekend of April
	3. Program Ads
		1. Discussion has been tabled to the December meeting
	4. Will be inviting Board Members-Elect to the December Meeting
13. No Other New Business
14. Meeting Adjourned at 7:00 PM