## **CLOTA Meeting Minutes**

Date: July 22, 2019

Attendees: Board President Larry Lier

Treasurer Angie Pritchard

Vice President Josh Cotterell Board Member(s) Elan, John

Call to Order: 6:37 pm

-Pledge of Allegience

-Welcomed new board member John Chrostowski

-Previous Minutes: N/A due to no previous meeting

-Treasurers Report: Issues with Quickbook and transferring of old content into the new system. Continuation of data/financial entry will occur in order to account for all transactions (audit reasons). Ink needed to print reports and print out should be available next meeting.

-Next Meeting: Monday, August 26th, 2019 at 6:30pm, CLOTA Center Stage

\*\*Ongoing business\*\*

-Firework Fundraiser: There was a minimal profit and we did not lose any money. We had a free space for our booth (no cost). We learned a lot by venturing out with this fundraiser. The earthquake affected sales to a small degree. If CLOTA does this fundraiser for 2020 we as CLOTA members need to plan ahead instead of the short time we had this year. The entire board needs to assist in the promotions, running the stand, and overall effort to make this successful. CLOTA cannot commit to next year until we elect new board members to replace the members who are leaving/retiring.

-Readers Theatre: Charlotte's Web 13-14 September. Need to have advertisements for the CLOTA News Letter and News Paper. Larry mentioned he needs to tell Annie. Auditions date not talked about (unless I missed it).

-I Hate Shakespear: Looking at late January, 24<sup>th</sup>. Auditions 26, 27 October 1-3pm at Josh's house due to the Spookhouse.

-Christmas Radio Show: Scrooge Auditions Nov 8, 9 possibly 6-8pm (Kathleen)

-Spookhouse: 25, 26, 31 October at the CLOTA Center Stage. Tear down November 1st.

-General Meeting: CLOTA Center Stage on October 20<sup>th</sup>. (I missed the time)

\*\*New Business\*\*

-Work Party Saturday 27 July to clean up Sea Van's after earthquake. Startig time 0700 until it gets too hot or complete. Cold water provided.

-Stars: Gold star put up for Andy Modic; Memoriam Stars put up for Nancy George and Dell Hledik.

-Phone Message: CLOTA answering machine needs to be updated with current information. Old play still on there. Tasked to Jennifer.

Adjourn: 7:11 pm