

CLOTA Board Meeting June 17, 2019 (written by Kathleen, June 18th 2019 from notes on agenda. Secretary unavailable)

**Call to order:** 6:33pm

Meeting held downstairs due to heat

**Previous minutes** No minutes available. Secretary unavailable

**Treasurer's report** unavailable as treasurer was absent.

**Next meeting:** confirmed for July 22, 2019 at CLOTA

**Fireworks booth discussion:** ALL hands on deck for unpacking the fireworks on June 30 or July 1. Time is unknown as it depends when fireworks are delivered. Booth training is canceled and will occur as people arrive on site. It is suggested that the booth does NOT accept checks, as there is no way to confirm if they will bounce or not. Josh and Larry will get together to get the generator. Josh will talk to Paul and Sons automotive to ask if we can use their spigot/electrical outlet. It is confirmed that all vouchers will have tax paid by CLOTA.

**Readers Theater :** Annie/Charlotte Web agreed to do any dates the board selected. Discussion concluded the show should occur on Sept 13 and 14. Larry will check the royalties to see if more days can be added.

**Advertising report:** Larry confirmed all donors from previous year have re-upped and TJ Frisbee has also become a donor.

**Fall show:** Auditions are changed to the first week of November. Show will be performed at the end of January and beginning of February as the first show of 2020. (discussion involved the dates of other shows occurring in town, long holiday weekends, and how long the rehearsal schedule should be to prevent a rushed show)

**Christmas Radio Show:** Kathleen would like to have auditions Nov 8 and 9 and the show Dec 6, 7, 13, 14, depending on royalties. Discussion about how the rehearsal schedule will impact Josh's show. Proposed schedule is 1 day per week for Scrooge and 2-3 days for Shakespeare, to prevent burn out of actors who might be involved in both shows. After Scrooge, Shakespeare would increase rehearsals to absorb the day Scrooge was using. More discussion needed.

**Spookhouse:** October 25, 26, and 31, performed at CLOTA

**General meeting** will occur on October 20

New business

**Star:** Andy Modic receive a gold star for his donation to 39 Steps. Present board members are in agreement.

**In Memoriam:** Nancy George, Dell Hledik. Present board members are in agreement.

**Phone Message** needs to be changed. Jen has volunteered for that job and Larry will provide her with the information needed.

**Other business:** Need a new secretary, Gabe has resigned. Until a new secretary can be voted in, Kathleen volunteered to be the unofficial secretary.

**Meeting Adjourn** at 7:30pm