

Unapproved Minutes
YUMA COMMUNITY THEATER
Aug 8, 2022

- I. Call meeting to order @ 7:00 pm
 - A. Board members in attendance: Kevin Irr (President), Susan Lauer (Treasurer), Eva Cervantes (Secretary), Mark Henrikson, Sam Cervantes, Chris Fowler, Michael Fowler, Patti Perry
 - B. Not in attendance: Ralph Gray (Vice President)
 - C. Recognize guests in attendance: Justin Davis, Dannie Ayala
 - D. Lifetime members: John Paul Plante
- II. Approval of the Board Minutes (11 July, 2022)
 - A. Chris moved to accept. Mark seconded. Minutes accepted.
- III. Treasurer's Report – Susan Lauer
 - A. **See attached**
 - B. Susan got insurance quotes: Pancrazi →\$4468, Yuma Insurance→ \$4563; Church Mutual → (less coverage) \$3025
 - 1.Pancrazi is covering us for full replacement cost and better coverage.
 - C. Eva moved to accept the treasurer's report. Mark seconded. Report accepted.
 1. discussion ensued
- IV. Presidents Report – Kevin Irr
 - A. Nothing new to report.
- V. New Business
 - A. Dannie will discuss opportunities to have classes, educate and have a small production. (see attached proposal)
 1. Youth education programs are needed here in Yuma. Foundation of theater and the elements of acting are some of the ideas we can provide with different presenters.
 - a) They would have to be members, so membership is required, and a participation/involvement fee TBD, possible scholarships for those who cannot afford to attend.
 - (1) Fingerprint check/background check is required of all adults involved.
 - b) teach classes once a week, 2 hours each
 - c) culminate in a performance
 - 2.This could be something to capitalize with a grant. ACF (Arizona Community Foundation) grant cycle is open but closes on August 12.
 3. Eva moved to accept the proposal. Chris seconded. Proposal accepted.
 - a) discussion ensued.
- VI. Season Shows 2022
 - A. Monstersongs- Justin

1. Auditions coming August 18, 20, 25, 27
 2. All the materials have come in.
 3. Permission was given to gender-flip roles, if necessary.
 4. Keys given to Justin for the building usage for auditions and rehearsals.
- B. Into the Woods- Dannie and Eva
1. Mary Ellen has acquired the rights for the show.
 2. Concern about cost effectiveness with the daily charge for the Gila Vista venue.
- C. Rental agreement from the district for Gila Vista Jr. High shows that they will charge \$300/day plus the cost of a custodian.
1. YCT will offer a student discount with a district student ID.
 - a) Dress rehearsal free ticket to the Gila Vista families up to 100 seats.
 - b) Possible school assembly of one act.
 2. discussion ensued.
- VII. Standing Committee Reports
- A. YCT Building – Everyone
1. Sam spent 45 minutes before the meeting cleaning the front office space. We need to consider re-sealing the doors/windows.
- B. Season Advertising Committee – Everyone
1. We need someone willing to take this on as the committee chair.
 2. We need to send our sponsors and/or advertising letters for the programs.
 3. Dannie volunteered to help with graphic designing our programs.
- C. Fundraising – Everyone
1. Taste of Broadway/Bite of Broadway will be discussed with the new board after the annual meeting.
- D. Social Media Committee – Eva Cervantes & Kevin Irr (tabled)
- E. YCT Historian – Fred & Sandy Brown (tabled)
- VIII. Old Business
- A. Annual Meeting at Yuma Dome: date 13th August.
1. YCT will bring water and flavor packets, ice, plates, napkins, and plasticware. Board there at 11 to set up.
 2. Eva will send out reminders on Facebook.
- IX. Good Of The Order
- A. Sam: 51 now, birthday was yesterday; Mark: next board meeting he'll be in Hawaii; Susan: was in Houston for niece's wedding; Dannie: thank you for listening to proposals; Eva: we survived Covid; Michael: we have a new cat; Chris: leaving Sunday and going to Vegas for three days; Kevin: our cat passed away :(

Meeting adjourned at 8:28

Next Meeting→ Annual Meeting, August 13 @ The Yuma Dome 12-2 pm