

# HARTLAND PLAYER'S BOARD OF DIRECTORS ANNUAL MEETING MINUTES

June 24, 2020

Via "ZOOM" Internet Meeting

- I. **CALL TO ORDER:** 8:04 pm by President Kelly McIntyre. Present: Jenifer Thomas, Kyle Switala, Janet Winn, Savannah, and Matt Turbett, MaryJo and Scottie Bell, Karen and Jaclyn Ellis, Jen Payne, and Sid Akin.
- II. **APPROVAL OF AGENDA:** Motion to approve agenda made by MaryJo, Janet sec. Passed.
- III. **APPROVAL OF MEETING MINUTES:** Motion to approve minutes made by Kyle, MaryJo sec. Passed.
- IV. **PRESIDENT'S REPORT:** None
- V. **VICE PRESIDENT'S REPORT:** None
- VI. **TREASURER'S REPORT:** The following reports were presented for approval: Profit & Loss – Encore – 2019-2020 (June 2019 through May 2020); Profit & Loss – Mainstage – 2019-2020 (June 2019 through May 2020); Profit & Loss – Mainstage & Encore – 2019-2020 (June 2019 through May 2020), Janet motioned to approve, MaryJo sec. Passed. Mainstage & Encore Admin Budget vs Actual, June 2019 – May 2020 and Mainstage & Encore Admin Budget – 2020-2021 Season were presented for approval. After discussing line item #12 of same, it was anonymously agreed that Scholarships is not an Administrative expense and should appear on Encore's financial reports. Janet motioned to approve these two reports "as is" with the discussed changes in place on future reports, MaryJo sec. Passed.
- VII. **RECORDING SECRETARY'S REPORT:** None
- VIII. **CORRESPONDING SECRETARY'S REPORT:** None
- IX. **ENCORE COMMITTEE REPORT:** None
- X. **HOUSE REPORT:** None
- XI. **TICKET MANAGER REPORT:** None
- XII. **TECH REPORT:** None
- XIII. **OLD/NEW BUSINESS: A) Vote for Board Members:** The following slate was presented by Matt Turbett as nominations for the 2020-2021 Board of Directors: Sid Akin, Karen Ellis, Jaclyn Ellis,

Kelly McIntyre, Jen Payne, Kyle Switala, Jenifer Thomas, Janet Winn, Mary Jo Bell, and Scottie Bell. A vote was taken among membership present and the slate was approved as the official Hartland Players Board of Directors. Congratulations and welcome all!

- XIV. **GOOD AND WELFARE:** Next Annual Board meeting May 26, 2021 immediately following the scheduled Board of Directors meeting, venue to be determined.
- XV. **ADJOURNMENT:** Motion to adjourn @8:31 made by Jenifer, MaryJo sec. Passed.