

General Membership Meeting

May 11, 2022

Brad Story, president, opened the meeting at 5:04 pm on May 11. He was glad to have served as President but was looking forward to a month trip and much needed rest. He welcomed everyone to the meeting. There were 20 members present at the start of the meeting which is a quorum.

The secretary's minutes were read. Lamar Austin made a motion we accept the minutes as read, Stacy Musgrove seconded, and motion passed.

Bill Hays was not able to be at the meeting. Brad handed out treasurer's report. Then Trixie Ingram spoke. Trixie has been helping Bill with the Treasurers reports for the past 4 years. She explained that the program is rather tedious, and she helps him when he has complications with navigating it. They are trying to streamline the process so knowing how the plays are doing for budgeting purposes. We thanked her for her help and her report! She takes no pay, but Bill supplies her with honey!!

Brad took opportunity to thank Sharon Hose for her work with costuming, Linda Johnson for props and Eva McAllister for being our membership chairman for the past year.

Next was a report from the IT committee (information technology). Jered Biard asked that people tell him what they want on the website. There is a help desk on the website for that purpose. The website is still in progress and many are involved with it. Alex and Jered have been scanning in programs from the past shows and are looking forward to receiving pics of former shows. Rudi is instrumental in getting the newsletter done each month and Julie is helping with all aspects of publicity.

We sang happy birthday to Julie Ulmer and Makayla Kenyon-Ortiz, both board members that share the same birth date of May 11.

Judy Kropp explained her idea of an Artistic Director and how she had been trying out the role the past nine months. She reported on the shows she had worked with, the groups she had brought in, and other duties such as a volunteer database along with insurance for members.

Burn the Mortgage began in September of 2021, and we have raised \$20,000.00 Another \$10,000 is needed and we will continue sending letters to individuals and relying on members telling us who to contact.

Brad announced that Suite A has been rented to Logan Byrd who has a nation-wide IT business. He signed a 1 year lease.

Constitution changes were passed out to all members. Judy Kropp went over the main changes, asked for questions. Jessica made a motion we accept the changes, Lamar seconded, and all changes were passed. A copy of those changes is attached.

Election was held. Julie Ulmer led the election asking each person up for election say a short something about themselves. Julie followed Roberts Rules of Order. No nominations were made from the floor and so the election was done by acclamation. New Officers are: Alex Night, President; Brad Story, Vice

President; Judy Kropp, secretary; and Bill Hays, treasurer. New 2 year board members are: Lamar Austin, Robbie Burt, Ann Glenn, Jessica Kropp, and Rudi Timmerman

On April 28, 2024, there will be a major eclipse and Mena will be right in the center of it. Brad stated that he would like to do a "Connecticut Yankee in King Arthur's Court" as a play that weekend. It also has an eclipse that plays a major role in the show.

Please attend the showing of Matilda!

Motion to adjourn the meeting was made by Makayla Kenyon-Ortiz and seconded by Imelda Barker.

Respectfully submitted

Judy Kropp