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Meeting called to order at 7:09pm by President Pat Lyons

**Present:** Pat Lyons, John Luzaich, Gary Baumgartner, George Glenn, Marnell Lyle, Liane Nichols

Phyllis Steele, John Roth, Mike Menke, Gregg Humble

**Absent:** Brian Brummel, Mike Sulentic, Martha Hansen Stanford

**Excused:** Sue Jorgensen, Carolyn Martin, Carolyn Hamrock

**Additions to Agenda:**

**Approval of Minutes:** George Glen moved & Phyllis seconded

**Committee Reports:**

**Treasurer's Report**

February financials distributed. John Roth noted two fund transfers done in February and the balance sheet total current assets were down due to influences of the stock market on the endowment funds. Also, the theatre has purchased three shares in the solar panel project.

**APPLAUD**

Gary Baumgartner said the 1<sup>st</sup> mailing went out for the membership drive with a goal of 350 members vs 302 last year. Gary setting up meetings to organize new committees. The auction annual meeting is scheduled for Wed. May 4<sup>th</sup> in the Deery Room. They had a meeting the Fox Ridge golf course manager in preparation for the 9<sup>th</sup> Annual Director's Cup Golf Tourney on Wed., May 18<sup>th</sup>.

**Budget/Finance**

They intend to set a committee meeting to present budgets for all five show by April 15<sup>th</sup>.

**Staff Reports**

Artistic Director: Liane did not get a review of Vanya & Sonia & Masha & Spike due to a personal emergency of the person who was to review the production. Liane presented a revised CFTC Production Manual 2016 which were distributed to board members.

General Manager's Report: Working with vendor for a new online ticket application. Golf Outing committee in adding color logo to the golf balls. Movie committee meeting March 22<sup>nd</sup> to re-vamp line up of movies for coming season. VSMS recap, show cost under budget.

Old Business:

New Business:

Adjournment

Next meeting – Monday April 18, 2016, 7:00pm