

Cedar Falls Community Theatre
Board Meeting Minutes
May 15, 2017

Present: Marnell Lyle, John Luzaich, Geroge Glenn, Michelle Rathe, Carolyn Martin, Phyllis Steele, Pat Lyons, Carolyn Hamrock, Stephanie Althof, Rosemary Gast, John Roth

Excused: Ken Bailleu, Brian Brummel, Gary Baumgartner, Liane Nichols

Approval of Minutes: Approval of March and April minutes and meeting notes—motion by C. Hamrock, second by G. Glenn; approved.

Committee Reports:

APPLAUD: Annual meeting and dinner was well attended, appreciated entertainment by Guys and Dolls cast, scholarship recipients in attendance

40th Anniversary Capital Campaign Committee: Capital campaign cabinet still has a few spots open. Good response from those who have been asked to participate. Calendar of campaign being constructed, will be shared at future meeting.

Treasurer's Report: Preliminary report for April presented in writing. April is the first month of the fiscal year.

Staff Reports:

Artistic Director: presented by John Luzaich (Liane in rehearsal): Guys and Dolls in rehearsal, cast of 30 performers. Just Ann has been cast and production meetings underway. Cast of 11-12 will play 30 roles.

General Manager: Report presented in writing. Box office training for online ticket sales is underway, 10th Annual Director's Cup Golf Tournament tomorrow.

Old Business

Scholarship recipients have been named: \$150 awarded to Angel Waltz to use toward her education at University of South Dakota-Vermillion for cello and vocal studies. \$350 awarded to Carly Groninga to use toward study at a dance academy.

New Business

Stephanie Althof would like to see a discussion on CFCT's artistic strategy, fund development, intentions on what is produced. That request led to a discussion of our mission and what that mission is. John will ask Julie to start printing mission statement at the top of Board meeting agendas so we all become familiar with it.

Also discussion on Board participation and how patrons can know who is a board member at events and shows. Pat will consider name tags for Board members.

Michelle Rathe asked if the APPLAUD receptions will continue in the future. They will proceed as planned for now.

Adjournment

Motion to adjourn by G. Glenn, second by S. Althof, approved.

Next meeting June 19, 2017 7:00 pm.