

CFCT BOARD OF DIRECTORS

MINUTES

June 17, 2019

**PRESENT:** Pat Lyons, Liane Nichols, Blake Conover, Michelle Rathe,  
Dan Lynch, Gary Chambers, Grant Tracey, Meghan Reilly, John Luziach.

**ABSENT:** Carol Lilly, Cheryl Nook, Stephanie Althof, Lee Nicholas.

President Pat called the meeting to order at 7:00 PM.

Motion to approve the Agenda was made by Dan Lynch, seconded by Megan Reilly. Motion carried.

Motion to approve the Minutes of the May 20<sup>th</sup> meet was made by Dan, seconded by Megan Reilly. Motion carried.

The Treasures Report: Pat reported the finance committee has met with John Rolf and a new financial format will be presented in the future. It will give a better format making it easier to spot trends and help with budgeting in a more meaningful manor. The Finance committee will meet again on July 18 to finalize the format.

Artistic Coordinator: Liane reported that the cast of "The Drowsy Chaperone" appreciated the opening night reception. There was discussion about how much fun the performance was and how well received it was by the patrons. Liane is sending a letter to a selected number of potential directors for input on future shows that they might be interested in directing.

Liane reported that Alan Malone is having auditions for "Amadeus" on July 27,29 and 30 because he will be gone on vacation in August.

General Manager: John Luzaich presented his report via e-mail. He reported that he and Liane are meeting June 18 with the GBPAC, the Symphony, the WCP and the BHCT to talk about ways to further collaborate on projects.

John reported that he and Blake are working on several more potential grants for the coming year.

Capital Campaign update; We are two years into our five-year \$1.5 Million campaign goal, and are currently at \$1,284,084, and still working. Pat reported about the potential donor lunch held June 15<sup>th</sup>. It was well attended and follow up will be forthcoming.

Board Committees: President Pat and Blake Conover presented a listing of 4 standing committees with possible duties of each. Pat reminded the board of the commitment that was made by each member to participate in at least one of the committees. He indicated that now is a good time to volunteer for your favorite.

Their being no other business to come before the board, a motion by Meghan to adjourn and seconded by Blake. Motion carried. Meeting adjourned.

Next Meeting: Monday July 22, 2019 at 7:00 PM in the Deery Room.

Respectfully submitted.

Gary Chambers - Secretary