

TUC Board Meeting Minutes, Thursday. 3/8/12, 7:00 PM at Bell's house

Members present: Jo Bell, Richard Bell, Louis Clark, Danice Crawford, Geni Klagstad

1. Dairy - The Dairy has screwed up the schedule. We have been given only 2 weeks for the first show of the season, among other screw-ups in the rest of the season. We will look into Nomads – we will work with the current schedule as offered, but use a very small cast show with no set for the first slot so it can be easily moved.
2. Season - Discussed Glass Menagerie for first show. Motion to accept Glass Menagerie as the first show of the season was seconded and passed. Discussed Henry V, Caesar and Cleopatra, and A Woman of No Importance. Motion to accept Henry V, Caesar and Cleopatra, and A Woman of No Importance for the rest of the season was seconded and passed. Discussion of order for the rest of the season. Need to vote on order of the rest of the season.
3. Shall we eliminate the free tickets to Boulder Valley middle and high school students? Yes. Motion to get rid of the Boulder Valley District free tickets to middle and high school students as of the beginning of next season was seconded and passed.
4. Season Tickets – Shall we sell season tickets on a rolling 4 show basis – discussion – decided no. The \$60 season ticket price is good until the week before we open, then it will become \$65? \$70? Motion to leave season tickets at \$60 without the discounted 3<sup>rd</sup> ticket was seconded and passed. Think about what we can do to increase our season ticket sales.
5. Next board meeting is on Saturday, March 24, 2012 at 11:00 for lunch. Please tell everyone what you are going to bring.
6. Motion to adjourn at 8:50 was seconded and passed.

Respectfully submitted,

Geni Klagstad