

TUC Board Meeting Minutes, Mon, May 23, 2016, 7:30 pm at the Bell's house.

Members present: Jo Bell - Treasurer, Richard Bell - President, Louis Clark, Geni Klagstad - Secretary, Kristy Pike

Guests: Alexis Bell, Jim Heun, Nicole DeNardo

1. John Ochner has resigned from TUC and is moving to PA.
2. Minutes of 4/25/16 Board meeting were read silently. Corrected the spelling of Catherine Barriclow's name. Motion to accept minutes as corrected was seconded and passed.
3. No Treasurer's Report, due to Jo's eye surgery.
4. The number of 2-for-1 cards that came in should be tallied in Square, about 20 cards.
5. Motion to appoint Louis to take over the presidency was seconded and passed. Richard will be the receptionist. Louis will add himself to the info list.
6. We are committed to 2 week runs next year. First Thurs could be NYP preview, or Actor's Benefit Performance, or last Dress rehearsal, or Final Dress? Louis suggested tabling this discussion. What about 2 shows on a Sunday - might be too much in the first week. Maybe we can add a second show on the second Sunday. Hold these thoughts. Motion to table the discussion of 2 performances on a Sunday was seconded and passed.
7. Lear will be performed in Longmont, but there is still no contract. Crucible and Dark o' Moon will be at Nomads, but there is no contract for them yet either. There are no dates at the Dairy at all - will talk to them later about why - we don't want to burn that bridge.
8. Jim Heun applied to direct DoM. Motion to accept Jim Heun as director of Dark of the Moon was seconded and passed. He will be asking the company for help...we need to all pitch in.
9. Nicole is interested in being the director of Public Relations, and has many great ideas: 303 magazine, Go Fund Me, film in Colorado, Search Engine Optimization, google plus page, etc. motion to accept Nicole DeNardo as PR director was seconded and passed. She will create a hashtag on Instagram. Richard will continue to write the flyer and copy for the programs. We need to send out season ticket holder info. Nicole will come to board meetings, and will hold a PR meeting sometime in June.
10. Kristy needs to resign from the board ☐ ☐but will continue to work on the graphics ☐.
11. Jo would like to have auditions for Cat in July, followed closely (1 week?) by auditions for Crucible.
12. Motion to adjourn at 8:55 pm was seconded and passed.

Respectfully submitted,

Geni Klagstad
Secretary