

The Upstart Crow Board Meeting Minutes of June 1, 2017 at the Bell's, 6:03 pm.

Members present: Alexis Bell, Jo Bell – Treasurer, Richard Bell, Louis Clark – President, Geni Klagstad – Secretary, Kathy Reed

Guest: Eric Wahlberg

1. Minutes of May 16, 2017 read. Correction - change date in title from March 21 to May 16. Correction – Google has the \$10,000 grant, not the Daily Camera. Motion to approve minutes as corrected was seconded and passed.
2. Amber sent options for Jo for accounting software to download online. Jo will use the month of June to export data to the new system. Motion to give Geni, Jo and Amber the power to make decisions regarding purchasing this new software. Amendment to motion: Go for the lower price today. Motion and amendment were seconded and passed. Audience loved DOM, but we don't have accurate numbers for it due to the old software glitches. Amber is a company member.
3. Poll on the TUC Annual Company Meeting – Motion to hold the Annual Company Meeting on Tuesday, July 11, 2017 at 7:30 pm at the Bell's was seconded and passed.
4. Eric would like to apply to direct Dear Brutus but also audition for Richard III. In order to accommodate this, motion to change order of the season to Richard III, Under Milkwood, Playboy of the Western World, and Dear Brutus was seconded and passed. Eric would like to have Richard design the set and have Jo do the costumes. Richard talked about the new layout in the Carsen – Richard and Eric will go to see the theatre. Eric will use dialects in the show. Both Kristy and Dan M. have offered to AD, also maybe Dana Padgett. As for having a mentor, it would most likely be asking the AD, Richard and Jo questions. Motion to accept Eric as director of Dear Brutus was seconded and passed. Richard would like to direct Under Milkwood with Jo producing. Would need 10-12 actors for the doubling scheme of the original version we did of Milkwood. Motion to accept Richard as director of Under Milkwood, with Jo producing, was seconded and passed. Jo would like to direct Playboy. Motion to accept Jo as director of Playboy was seconded and passed.
5. Jo will put together a Procedures Manual for TUC by the end of Richard III.
6. The next board meeting will be the night of the annual company meeting, Tuesday, July 11, 2017.
7. Motion to adjourn at 7:03pm was seconded and passed.

Respectfully submitted,

Geni Klagstad  
Secretary