

The Upstart Crow Company Meeting Minutes of July 11, 2017 at the Bell's, 7:30 pm.

Members present: Alexis Bell, Jo Bell – Treasurer, Richard Bell, Louis Clark – President, Marcia Crary, Larry Germann, Joe Illingworth, Geni Klagstad – Secretary, Kristy Pike, Esther Reed, Kathy Reed, Amy Sonnanstine, Reilly Thornberry, Jade, Tulk, Eric Wahlberg

Guest: Dan Doherty

1. Minutes of company meeting July 7, 2016 read. Motion to approve minutes as read was seconded and passed.
2. No Treasurer's Report – Jo will meet with Amber to set up the books this coming Thursday.
3. Submission of play suggestions. Please submit a copy of the play, where it can be found, or a link to the play online along with your suggestion. Send these links, etc to Louis.
4. Election of the Board - Motion to accept Joe Bell, Louis Clark, Joe Illingworth, Geni Klagstad, Kristy Pike and Eric Wahlberg as the board for the 2017-2018 season was seconded and passed.
5. Communications – We are having problems with blast emails – possibly due to mailchimp restrictions. Members should go to the TUC website to check to make sure that their email is listed correctly. Motion to have the board look into the problem and let the company know what the solution will be was seconded and passed.
6. If interested in directing a play in the future, let the company know. Assistant direct if possible – the company needs to know what your experience is as a director. One comment was that it is not preferable to assistant direct first.
7. We roughly follow Robert's Rules of Order.
8. Motion to adjourn at 8:15 pm was seconded and passed.

Respectfully submitted,

Geni Klagstad
Secretary