

The Upstart Crow Board Meeting Minutes  
Saturday, March 24, 2007 at 1:30 PM

Members present: Don Atwood, Jo Bell, Richard Bell, Louis Clark, Geni Klagstad, Kim Lancaster

1. There were no minutes from the previous board meeting.
2. Treasurer's Report – See attached. We are \$2300 in the black so far. By the end of the quarter we should have an \$1800 surplus. Stipend fund received a \$500 donation.
3. SCFD Operating Funds Grant – We have applied for about \$7300 (we might get a quarter of that). SCFD is changing the style of their grants – they will be Discretionary Fund Grants for next season, per show. They will accept applications quarterly – June, Sept, Dec, March. We should apply in June (turn it in late May) for Tartuffe.
4. Attendance is starting to creep up.
5. New Box Office Software – Front Gate instead of Click'n'Print. Kevin is leaving to do a comic book! Other Dairy news – their strategic plan is not a business plan. There will be a facilitated meeting between the RO's and the Dairy Board. We are currently the 7<sup>th</sup> highest contributor to the Dairy.
6. Director Pick – Jo would like to direct Hostage and Much Ado. Motion to accept Jo as director of Hostage was seconded and passed. Motion to accept Jo as director of Much Ado was seconded and passed. We will defer the decision on the director of John Gabriel Borkman. Richard will direct Tartuffe.
7. New Business – Juliet and the Nurse are already cast in R & J.
8. Kim is the new PR person, Richard will be handling audition notices, and Louis is in charge of the website. Longmont and Louisville Art Centers are in the works.
9. The next company/board meeting will be at the Bells' on Tuesday, May 22, 2007 at 7:30 PM.
10. Motion to adjourn at 2:40 PM was seconded and passed.

Respectfully submitted,

Geni Klagstad