

The Upstart Crow Board Meeting Minutes of Tues, Aug 11, 2020 via zoom at 7:15 pm.

Members present: Paul Campbell – Vice President, Geni Klagstad, Kathy Reed, Amy Sonnanstine - President, Eric Wahlberg

Guests: Louis Clark, Marcia Crary, Lois Moger

1. Minutes of TUC Board Meeting of June 19, 2020 read and amended. **Motion to accept minutes as amended was seconded and passed.**
2. Minutes of TUC Board Meeting of July 12, 2020 read. **Motion to accept minutes as read was seconded and passed.**
3. Former TR – Balance in Janus is \$26,627.33 and the balance in BOK is \$12,294.90, for a total of \$38,912.23. Only 7 dues have been paid so far. **Motion to accept former TR was seconded and passed.**
4. After discussion of the treasurer's duties, **motion to accept Geni Klagstad as Treasurer and Kathy Reed as Secretary by acclamation was seconded and passed.**
5. Kathy spoke to Erica. Erica will do the banners for Oct and Dec social media (FB, YouTube, website). We need the new graphics to us by the end of Sept – will let Erica know.
6. Halloween readings, etc – Jeremy has a 40 minute horror movie he would like to submit for the festivities. Kathy will let him know we are interested and want more info. Amy has made a little fun marketing video to post before Halloween. Louis said he would help where he could by adding his voice to anyone's readings if they wish. Sept 18 is the deadline for submittals for the Halloween readings/videos.
7. Paul will continue to investigate the copyright info for Child's Christmas in Wales.
8. There is a possibility congress is working on approving grants for live venues (Save the Stages Act). Eric will find out more.
9. Geni will talk to Crystal about CO Gives Day, and let her know about the changes of Treasurer and Secretary.
10. Marcia will find out what die set we need for the grommet setter, and let Lois know what to order.
11. Kathy will send an email via mailchimp to our audience to let them know that there will not be an August show. We will add that we will stay in touch with them, and please give us donations.

12. Erica will sell the benches or give them away. If she cannot find anyone to take them, Marcia will consider keeping them.
13. Play Reading Committee – Kathy, Jeffrey, Esther and Eric are the committee. Plays under consideration (in addition to our previous list) are Our American Cousin, Dear Liar and Love Letters. Newly added are 2 Gentlemen from Verona, History of Emily Montague (1760's full length virtual show) and Diaries of Adam & Eve.
14. Should we put the minutes on the website for public consumption? Much discussion. We will do an experiment to see how much traffic there is coming to the website.
15. Dues reminder!!!
16. The next board meeting will be Tues, Sept 15, 2020 at 7:00 pm via zoom
17. **Motion to adjourn at 8:53 pm was seconded and passed.**

Respectfully submitted,
Geni Klagstad