

# **November 13, 2017 RTP Board Meeting Minutes**

## **Present:**

Tahrea Maynard, Mary Maynard, Laura Lewis, Susan Love, Pete Graybeal, Cathy Steinhauser, Gary Gillen, Josh Ford, Susan Perkins, Drew Herman & Jenny Rhoads.

**Absent:** Victor Aume, Justin Atkinson, & Rachael Lynch

## **Officer Reports:**

**Recording Secretary: Susan Love-** Minutes were recorded and sent out to the board members.

A few typos were found and corrected (Thank you for helping proofread the minutes).

**Motion to accept:** Josh Ford **Second:** Mary Maynard. **The motion carries**

**Corresponding Secretary: Pete Graybeal-** Nothing of import to report.

**Treasurer: Laura Lewis-** The Savings Balance is \$1448.5 & the Checking Balance is \$8116.74 **Motion**

**to accept:** Gary Gillen **Second:** Jenny Rhoads **The motion carries**

## **Old Business:**

**Rocky Horror-** The cast evaluations from the show were recorded and distributed to the board to review. A digital version will be sent to be board members.

## **New Business:**

**Our Town-** Going well

**Next Season-** Jenny Rhoads has submitted a musical for next summer. That is all of the submissions at this time.

**PAL-**Kristin- Updating the board on progress-

They are talking to the city to obtain a long term lease of Everts School Building. Once this is obtained, repairs and renovations will begin. There will be a fundraising New Year's eve at Simply Dancing. The cost is \$40 per person. Half of your ticket cost is a donation to PAL. Flyers to come out soon.

PAL will be making presentations to multiple organizations throughout the community to help build support. They would like to come to RTP to do a more in-depth presentation, in the future.

## **Trustee/Committee Reports:**

~**Susan Perkins:** Nothing to report

~**Cathy Steinhauser:** No further purging has taken place. In the process of organizing costumes from Rocky Horror and Guys and Dolls.

~**Gary Gillen:** OCTA- Networking opportunities for directors after the first of the year. See Gary for further details. OCTA is also considering reorganizing the districts in the region. One of the issues being that the central region is too extensive. All of the redistricting suggestions have RTP shifting to the South-Eastern Region. We can petition to not follow that suggestion. Gary's recommendation is to stay part of the central region which includes Columbus.

~**Mary Maynard:** Nothing of note

~**Justin Atkinson:** (Absent)

~**Rachael Lynch:** (Absent)

~**Josh Ford:** Nothing of note

~**Drew Herman:** Nomination committee chairperson. He met with Justin to understand which positions are up for re-election. He will be sending out notice seeking people to run for the position.

~**Jenny Rhoads:** Nothing of note.

**Next Meeting set for: Monday, December 11th at 7pm**

**Motion to adjourn:** Josh Ford **The motion carries**