

March 5, 2018 ~ RTP Board Meeting Minutes

Present:

Mary Maynard, Laura Lewis, Susan Love, Pete Graybeal, Rachael Lynch, Cathy Steinhauser, Josh Ford, Drew Herman, Gary Gillen, Susan Perkins, & Justin Atkinson.

Also in attendance: Holden Evans, Carrie Love, & Zach Brooks

Absent: Victor Aume Tahrea Maynard, Jenny Rhoads, & John Rankin

Officer Reports:

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

Motion to accept: Josh Ford. **Second:** Gary Gillen. **All in favor:** No Abstentions **The motion carries**

Corresponding Secretary: Pete Graybeal- Received many scripts from publishing companies.

Nothing else of import to report.

Treasurer: Laura Lewis- The savings balance is \$2,280.45 & the checking balance is \$9,205.60.

Motion to accept: Justin Atkinson, **Second:** Mary Maynard, **All in favor:** No Abstentions

The motion carries

Old Business:

Update from the County Administrator: They plan on replacing all of the windows in the theatre, with an emphasis on the Pickaway and Main side of the building. They are also still planning on remodeling area near the bathrooms where the windows “blew out.” There are concerns that this may interfere with the fall production.

Something’s Under The Bed: Everything is going well. We open a week from Friday.

New Business:

Play reading committee: Drew Herman, Susan Perkins, Josh Ford, and Laura Lewis are planning on submitting proposals for productions within the next few days. Also, Pete has two “physical” scripts to give to the committee which will be followed by electronic submissions for shows.

The Foreigner: The auditions are at 7 pm, March 25 & 26. The perusal script is available in the library. Pete will advertise the auditions ASAP.

Gary is recommending that the theater possible present an excerpt from The Foreigner at OCTA. The regional meeting is June 2, one of the RTP show dates for The Foreigner. Drew and Justin will wait until the show is further developed before making that decision. A decision will need to be made soon so that we can get an early time slot to do both: the excerpt at OCTA and the show at RTP. We should make the decision by the April board meeting.

Trustee/Committee Reports:

~ **Susan Perkins:** Jenny Rhoads has been training more people to use the ticket purchasing system (Square). Susan plans to be out of Ohio March 24 & 25 to visit family, so she will need help on those dates. Laura said that she will be there.

~ **Cathy Steinhauser:** Working on getting the scholarship forms to the High Schools. It was suggested that the Scholarship committee inform Pete when the applications are in the schools so that he can also advertise the scholarship application and where to find them to the public. They are also working on making the application available on the RTP webpage.

The costumers for “Something’s Under The Bed” requested green makeup, sponges, cold cream and baby wipes for the show. Cathy said that she has those.

~ **Gary Gillen:** As mentioned earlier, Gary is looking to have an excerpt from The Foreigner to present at OCTA. The idea of an excerpt from Our Town was also suggested but Justin feels that reviving that show while working on the current show would not be ideal.

~ **Mary Maynard:** Nothing to report.

~ **Jenny Rhoads:** Absent

~ **Justin Atkinson:** Nothing to report.

~ **Josh Ford:** Reported earlier with the information about the County Commissioner's plans to work on the building this fall.

~ **Drew Herman:** Many more people have requested placement on the ballot for the board. Applications are still being sought and accepted.

The current slate of candidates:

President: Jayne Boyer

VP: Ashley Parker

Corresponding Secretary: Mary Maynard

Recording Secretary: Susan Love & Jackie Hood

Treasurer: Laura Lewis

Trustees: Zach Brooks, Susan Love, Justin Atkinson, Loretta Palmer & Mary Maynard.

~ **Rachael Lynch:** Nothing of note.

Next Meeting is set for: Monday, April 2nd at 7 pm
Motion to adjourn: Josh Ford **Second:** Susan Love **The motion carries**