

Minutes of Bay Community Theatre

April 12, 2021

Meeting called to order at 5:02. Present: Rick Andrews, Jeff Slocombe, Kevin Maher, Sherry Edwards, James Nairne, Jim Koch, Rick Simonton and Denise Genoa;

Minutes and agenda are approved with unanimous consent.

James gives a financial report; Rick moves to accept financial report, All approved. Rick gives a report on the application that was submitted for PPE forgiveness.

Programming report by Sherry- Discussions held starting back up and the private screenings. Will be having the soft opening in May. Gramps the Vamp will be coming back in October. Board votes to bring in both movies for two nights.

Fundraising and membership report provided by Rick. Kevin gives a brief report on Northport business showing movies.

Strategic review-Rick discusses setting up a meeting to discuss strategic decisions.

Waiting on Village meeting to continue with alcohol application process. Had a discussion about membership drinking.

New Board members-Thanks to Jim Koch for joining.

Transparency-We will post agenda and minutes and try and do a section on the website about the Board.

Meeting adjourned at 6:35 pm.