

## Minutes of Bay Community Theatre

January 10, 2022

Via Google meet app

Meeting called to order at 5:03. Present: James Nairne, Rick Andrews, Jeff Slocombe, Sherry Edwards, Kevin Maher, Cheryl Hutchinson and Jim Koch and Nicki Miller

Minutes and agenda are approved with unanimous consent.

Financial report provided by James, approved unanimously.

Programming report by Sherry-approved unanimously. Will be providing a free movie for Yeti-fest

Fundraising-Report by Rick.

General Manager's report from Nicki Miller. Update on Building.

Volunteer update- Nikki to take on much more of the volunteer role.

Member update by Rick via information from Brenda.

Brief alcohol update from Jeff. Need to put Alcohol on the agenda for February.

Building refinance-James will review addendum and see if we can pay down mortgage and extend the balloon payment.

Stage/Screen renovation-Nikki provides review on renovations. Screens, microphones,

Board Slate-Annual Meeting Proposed Slate would be Rick for President and Board Member for One year, James Nairne as Treasurer and Board member for two years, Jeff Slocombe as Secretary and Board Member for one year, and Cheryl Sherry, Jim Koch as board members for two years and Kevin as a board member for one year.

February Board meeting will be at 3:00 pm.

Member meeting will be February 14<sup>th</sup>, 2022 at 5 pm.

Meeting adjourned at 6:40 pm.