



**Board of Directors Meeting
April 19, 2015
Meeting Highlights**

- Finalizing contracts with the State Theatre and PSU Downtown Theatre
- Barn Lawsuit: arbitration hearing date set for April 24
- Applications have been received for Box Office Manager position; Bruce, Ken & Jonathan will conduct interviews; looking to have hire starting by May 11
- Murder Mysteries: upcoming performances on May 9 in Lewistown; May 30 at Juniper Communities
- Sally Houser spoke with the board about our participation in Bellefonte Victorian Christmas
- Kat will process memberships through Ovation at the Spring Meeting Check-In
- Auditions scheduled for *Cat* & *Gypsy* productions will be held on May 28-30; looking into having the Thursday auditions at the State Theatre (schedule conflict at 171 location)
- Ben Alter-Hallman was hired as Stage Manager for *Vanya...*
- Lighting and Sound designers needed for *Vanya...*
- Hired Veronica Rosenberger as Stage Manager for *Grease*
- Will consider returning to large call auditions for May thru August shows in 2016
- Estimate of Gala net funds raised: \$3,300
- Still need applicants for *Cat* and *Gypsy* production teams

Next Meeting: May 17, 2015 at 6 p.m.

Respectfully submitted,
Eric M. Brinser, secretary

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