



**Board of Directors Meeting
February 15th, 2018 6:30-8:30pm
Meeting Highlights**

- Secretary Report
 - January Meeting Highlights were posted on website
 - SCCT has new friends: Abby Bourne and Ann VanKuren
 - Board member phone numbers were collected for mass texting/emergency voting
 - Mike gave Rob old membership list; Should be updated by next meeting
- Treasurer Report
 - Deposited ~\$7,000 from insurance claim
 - Current Balance = \$9,557.59
 - All debits (except for Downtown Theatre) have been paid off
 - Will be cancelling Comcast
 - Taxes
 - 2017 taxes for 2nd & 3rd quarter were never filed; Kerry filed these and paid late fees totaling \$50
 - 2016 taxes were never filed; Kerry to meet with accountant in March
- Central Pennsylvania Theatre & Dance Festival
 - Kerry Clancy → Committee chair for Advertising for the festival
 - If you have ideas and/or would like to help, please contact Kerry at kerry.e.clancy@gmail.com
 - SCCT will be getting 20% of each ad sold for the festival
 - SCCT has a 1 hour slot reserved at the State Theatre Mainstage during the festival on Saturday, June 23rd @ 11am
 - Looking at Children's Theatre pieces for this
 - Taking suggestions for workshops offered during festival
- Chamber of Commerce Membership: Vote passed to allow this to lapse
- Murder Mystery Dinner Theatre at Toftrees
 - Jen met with Toftrees; Obtained contract
 - Auditions Sunday 3/11 & Monday 3/12
 - Cafe Murder → Royalties = \$90
 - Toftrees will advertise for us
 - \$32.34 per ticket (\$26.95 per guest plus 20% gratuity)

- Nittany Theatre At The Barn/September Musical Slot

If you have specific questions, please contact the Secretary, Robert Burns: rcb149@yahoo.com

- Board agreed that Mike would get contract from Dave Saxe the following day that states the September musical will be run according to our bylaws and Board will respond immediately
- Rumpelstiltskin Update
 - First weekend sold out
 - Cast is not available for Central PA Theatre & Dance Festival production
 - Fall dates are available for Attic; Will be discussed later
- Shakespeare at Foxdale → Tabled
- Fundraising
 - Barnes & Noble gave Caroline info on fundraising at their store
 - Info was given to Kerry; She will take care of it immediately
 - Pop-Up Ave Application
 - We can't apply until we have a strong social media presence
 - Cheers to Art at Arena Bar & Grill
 - It's a Jackie thing!
 - Kerry will send in application
 - Raffles and 50/50
 - Need to renew license; Kerry will take care of this
- Miscellaneous
 - Jen to email Jerry Sawyer about score and script for Arthur & Merlin
 - Children's Theatre Camp
 - Curriculum in the works; Should be up-to-date by April
- Next Meeting → Wednesday, March 7th, 2018 @ 6:30pm in Weston Community Center

If you have specific questions, please contact the Secretary, Robert Burns: rcb149@yahoo.com