

HERITAGE HUNT LITTLE THEATER

General Meeting

June 20, 2013

Meeting called to order by President Walt Meyer at 7:00 PM. All board members were present. There were 25 HHLTers in attendance.

Secretary Bill Harrison report: Minutes from May approved. If anyone needs the minutes mailed to them please let Bill know. Clip board and pen will be provided for signing in at next meeting.

Mary Glascock presented the Treasurer's report. The club treasury balance as of June 20, 2013 is \$15,503.71. There is a club bill for the spring play of \$3862.50 and other miscellaneous expenses that are not yet paid.

VP Kathryn Schmiel reported the annual election for Board members will be in November. Volunteers for the nominating committee will be sought in July.

Potential directors need to submit a formal request as outlined in the HHLT Director's guide. This is available from Kathryn or online.

President Walt Meyer reported there will be a brief meeting on July 18th, just before the HHLT picnic at the Marsh Mansion.

He announced the Board is continuing the process of creating a new budget format and to determine how the HHLT funds will be allocated. This may take several months.

He also announced the Board It was approved purchasing a camcorder, for use by directors; budgeted for up to \$1500.

Walt announced MJ Brickach was having some issues with the Hospital benefit skits. MJ indicated the skits were too long and that the chairperson for the event had requested that HHLT drop one skit. MJ will continue to work this out so that all participants from HHLT can perform. The event will be June 30, 2013 with shows at 2:30 PM and 7:00 PM.

Activities Chairperson Art Moscatello reported on the upcoming picnic which will be July 18 at the Marsh Mansion. There will be a short meeting at 5:30 PM and then the annual picnic. Members may volunteer to bring appetizers; pot luck will be supplemented by the Board. It was suggested and agreed that the club would provide a cake for dessert.

Membership Chairperson Joan Patton had no new members to report.

Member-at -Large Tome Taggart reported he will get an update on delinquent members.

Next general meeting will be Thursday, July 18, 2013 at the Marsh Mansion at 5:30 PM just before the HHLT annual picnic. Adjourned at 7:25 PM

Respectfully submitted,

Bill

WILLIAM HARRISON

Secretary