

HERITAGE HUNT LITTLE THEATER
General Meeting
January 17, 2013

Meeting called to order by President Walt Meyer at 7:00 PM. All Board members present except Membership Chairperson Joan Patton. There were a total of 29 HHLTers in attendance.

Secretary Bill Harrison report: Flowering plant ordered for Lynne Block in her convalescence. Get well card sent to Jean Gentry (broken arm). Thank you card received from Wayside Theater for our donation in 2012. Minutes from November approved.

Treasurer Mary Glascock reported a balance as of Jan 17, 2013 of \$10,958.88. Dues for 2013 in the amount of \$10 are required now. Checks/cash can be given to her directly or mail your checks to her at 13405 Brogue Court by February 28, 2013.

VP Kathryn Schmiel reported play dates had not yet been determined.

President Walt Meyer had no report.

Activities Chairman Art Moscatello reported the HHLT 10th Anniversary Celebration would be Thursday, March 21, 2013. The regular meeting will be held in the Craft Room at 7:00 PM and then we adjourn to the Mountain View Room for the party. Finger foods, coffee/tea and cake will be provided. As in the past, we are looking for HHLT members who will entertain for the party. Please contact Art if you would like to perform.

Betty Hitchcock reported for Membership Chairperson Joan Patton we have one new member: Ginny McCardle. She was introduced and it was also noted she is in the upcoming production; go Ginny!

Member At-Large Tom Taggart reported search on internet for sound boards that might be suitable for HHLT use. Tom to meet with LSTV's Bill Whyte to discuss options on sound boards and report back. Tom will also discuss head set for stage manager with Bill.

Lots of discussion followed on what needs might exist, lighting concerns, possibly getting used equipment, who would pay, use of HHLT funds, etc., etc., etc.

Old business:

Betty Hitchcock reported play going well with two rehearsals completed.

Walt Meyer reported we paid only \$125 for the alleged stage damage in lieu of the \$475 charged by the Club. Walt has clear written parameters with the club now to prevent future "incidents."

Walt announced HHLT Ed Prendergast negotiated a credit with Tom Woodruff for the bartenders who left early at previous production. We were to get at least one set of meeting refreshments without charge. Mary Glascock said she hasn't been billed for the last two.

Kathryn Schmiel says the readers' theater for her winning play in the past contest is on hold for right now.

New business:

Walt has indicated Betts Knepley has resigned as Chairperson of Play Writing Committee. Walt says we will let this project alone until March or April.

A suggestion was made to hire folks to move heavy stage materials in the future.

A suggestion was made to compensate the Gorzka's for helping with storage in a crisis in the past; this item was previously tabled.

There was a reminder of a past discussion on participating with the Women of Note in support of the new hospital center in June.

There was also a discussion that HHLT could revive the Talent Show.

Bets Knepley will be doing the articles for The Horn. A BIG THANK YOU to Joyce Mancini for all her efforts in this regard over many years.

Next general meeting will be Thursday, February 21, 2013 in the Craft Room at 7:00 PM.

Adjourned at 7:43 PM

Respectfully submitted,

Bill

WILLIAM HARRISON
Secretary