

HERITAGE HUNT LITTLE THEATER
General Meeting
June 19, 2014

Meeting called to order by President Tom Taggart at 7:00 PM. All Board members were present, absent was Communications Director Bets Knepley. There were 20 HHLTers in attendance.

Secretary Bill Harrison's report: The minutes for May 2014 were approved.

Treasurer's report: Helen Esposito reported the balance for the HHLT as of June 10, 2014 was \$10,164.21.

VP Report: Sandy Thompson indicated the tentative dates for the 2015 spring play will be April 26 – 30.

President Tom Taggart reported that Bill Whyte has left the LSTV group and we are seeking a replacement for him from the LSTV folks. We have not had a response yet.

Membership Chairperson Joan Patton had nothing to report.

Activities Chairperson Nancy Mahevich indicated she is working on the HHLT picnic in the Marsh Mansion for the September 2014 general meeting date; more information later.

Member-at-large Jim Burwell had no report. Walt Meyer indicated the memorial bench needed to be secured better. Jim said he would take care of it.

Joey Wagner distributed a flyer to the members on a free balance and flexibility assessment on June 24, 2014 from 10:00 AM until noon in the Great Oak Ballroom.

Kathryn Schmiel reported that Kathy Carrico had won the Brain Teaser question for June.

There was some discussion on how we might use our funds. Gene Schmiel suggested we might grant senior members a dues free membership. Others suggested various charities we could contribute to. Tom and other Board members indicated we do contribute when a member passes. We also have helped LSTV in the past and will do so in the future. What appears to be a large surplus can be depleted in a short time for various reasons. There were no motions and no further action was taken.

Tom presented the Script Approval process developed by the Board to reduce confusion. There was significant discussion, some confusion, and more discussion. It was moved, amended and approved to set the script approval process at one month instead of two before the play proposal process began. During the discussion it was also agreed to make some other minor language changes for consistency.

Adjourned at 7:40 PM.

Respectfully submitted,

Bill

WILLIAM HARRISON
Secretary