

HERITAGE HUNT LITTLE THEATER
General Meeting
November 20, 2014

Meeting called to order by President Tom Taggart at 7:00 PM. Absent was Communications Director Bets Knepley. There were 30 HHLTers in attendance.

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

Treasurer's report: Helen Esposito's report dated November 12, 2014 highlighted income of \$4868.00 from a Nice Family Gathering and expenses of \$3941.41 for the play and refreshments for the last meeting for a balance of \$10,305.02

VP Report: Sandy Thompson reported that Dot Schuetze was approved to direct the Spring play, A bad Time for Tomatoes on April 28 – 30, 2015.

With no nominations from the floor, the vote for 2015 Board members was taken. Those on the ballot were Kathy Carrico, Denny Cumber, Georgiana Ide, Joyce Mancini, Ginny McCardle and Walt Meyer.

President Tom Taggart thanked everyone for their support during his year as president. He also indicated that Ina and Bill would discuss being a director at the end of the meeting.

Member-at-Large Jim Burwell reported the Grounds Committee could not verify the damage to our bench and it has been disposed of with our plaque. The next Board can pursue replacement.

Kathryn Schmiel announced the Brain Teaser winner for October was Sharon Ferguson.

Old Business: The Board approved 4 seat covers for the Fauquier Theater per Joyce Mancini's request at the last meeting. Total donation will be \$400.

Helen's suggestion to purchase a window for the Serve Our Wiling Warriors project in Haymarket was tabled for further review by the Board.

Bets has withdrawn her proposal for an Idol type program in 2015. May resubmit at a later date.

New Business: Sandy reported the results of the voting and Kathy Carrico, Denny Cumber, Georgiana Ide, and Ginny McCardle were elected to the 2015 Board. The 2014 and 2015 Board members will meet at the Marsh Mansion Garden Room on Thursday, December 11, 2014 at 7:00 PM to complete the transition.

The meeting was adjourned at 7:25 PM.

Respectfully submitted,

Bill

WILLIAM HARRISON
Secretary