

HERITAGE HUNT LITTLE THEATER
General Meeting
October 16, 2014

Meeting called to order by President Tom Taggart at 7:00 PM. Board member Jim Burwell was absent; also absent was Communications Director Bets Knepley. There were 26 HHLTers in attendance.

Secretary Bill Harrison's report: The minutes for August 2014 were approved; no September meeting.

Treasurer's report: Helen Esposito reported that as of October 07, 2014 there was income of \$55.00 and picnic expenses of \$471.48 for a balance of \$9,378.43.

VP Report: Sandy Thompson indicated a nominating committee for the upcoming four board vacancies was formed and nominations would be in the newsletter. Joyce Mancini and Georgiana Ide asked to be nominated. Ballots will be presented at the November meeting and the election will take place then. Nominations will be accepted from the floor before the vote.

President Tom Taggart reported the previously announced workshop on directing would be postponed until November. Many members needed to leave after the meeting for an important rehearsal.

Tom reported for Member-at-large Jim Burwell on the missing HHLT memorial bench. Jim is researching with the Grounds Committee what happened to the bench and where it is. Betty Hitchcock is checking with the Garden Club about a better location for our bench. Tom also reported for Kathryn Schmiel that M. J. Brickach had won the Brain Teaser question for October. .

Activities Chairperson Nancy Mahevich thanked Tom and his wife for hosting the successful picnic.

Membership Chairperson Joan Patton introduced Ina Mayer's guest and prospective member Joan Turner.

Old Business: John Bisaga thanked the HHLT for its support of LSTV. Nancy has recruited two members to help with microphones during the play productions. Nick Ide has volunteered to help with the lights for our current production. It was agreed we put a note in the next newsletters to see if others are interested in helping LSTV.

New Business: Joyce Mancini suggested we purchase 10 seats/cushions at \$100 each for the Fauquier Theater program. It was decided the Board should determine the number purchased.

Helen suggested we purchase a window for the Serve Our Wiling Warriors project in Haymarket. It was determined the Board would review the request.

The meeting was adjourned at 7:35 PM.

Respectfully submitted,

Bill

WILLIAM HARRISON
Secretary