

## **Heritage Hunt Little Theater**

### **General Meeting August 20, 2015**

The meeting was called to order by President Denny Cumber At 7:00 PM. Twenty members were present. Absent was Board Member Ginny McCardle.

Secretary's Report: Jim Burwell read aloud the minutes of the July General Meeting, which were approved as written.

Treasurer's Report: Helen Esposito reported Website expenses of \$399. The Balance as of August 5th is \$10,729.75. Her report was accepted.

Vice-President's Report: Sandy Thompson reported that the Board Member Job Descriptions have been approved and are now on the HHLT Website.

President's Report: Denny noted that Bets Knepley is now settled in her new home in Pennsylvania. As reported previously, she continues to service our Website.

Activities Report: Georgiana Ide reported that the planning meeting for the Annual Picnic will take place on August 21st. (A group of volunteers has already come forth.) The picnic will be held on October 17th, rain or shine. An HHLT membership list will be made available to all members.

Membership Report: No report.

At-Large Report: Kathy Carrico reported that the new Memorial Bench has been shipped. Upon its arrival the Plaque will be mounted and the bench placed in position.

Communications: Kathryn Schmiel had no report.

Old Business: Denny announced that she has so far received no Donation Applications for this year. Donation Committee members are Denny, Helen Esposito, Ted Day, Jane Becker, and Christine King. Denny noted that with approval of the revised Job Descriptions, the Bylaws Committee will begin its final review. Ina Mayer reported that the Traveling Theater Troupe is in the process of reorganizing and is seeking volunteers. There is a very flexible schedule, with a goal of performing one show a month, four performers per show. Since scripts are used, line memorization is not required. Music and dance may also be employed.

Open Comments: Gene Schmiel reviewed the answers to the August Newsletter Quiz, won by Bob Bowman. An update of the Fall Play was presented, and Gene praised Ted Day for his work on the set. Blue forms for Play reservations are now available for distribution.

The meeting was adjourned at 7:30 PM.

Respectfully submitted,

James Burwell, Secretary