

Heritage Hunt Little Theater
General Meeting June 18, 2015

The meeting was called to order in the Craft Room at 7:00 PM by Vice-President Sandy Thompson. Twenty-one members were present. Board Members absent were Denny Cumber, Helen Esposito, and Georgiana Ide.

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

Treasurer's Report: As of June 15th the Balance is \$11,128.75. Expenses (Administrative and HHLT Brochures) for the month totaled \$196.52. The report was accepted.

Vice-President's Report: Sandy called upon Gene Schmiel to report on the Fall Play, "Social Security" by Andrew Bergman. The Production, Cast, and Crew members were announced. Gene noted that help with Program and Graphics is still needed.

President's Report: No report.

Activities Report: Although there was no report, Nancy Mahevich expressed appreciation to Georgiana and Nick Ide for their post-theater party on June 14th.

Membership Report: Ginny McCardle gave an update regarding members whose dues remain unpaid. A number of them intend to resign from membership.

At-Large Report: Kathy Carrico reported that a more sturdy replacement for the Memorial Bench could be purchased for \$544. The original plaque has been salvaged. Purchase was approved, and the bench will be placed at the same spot near the corner of Heritage Hunt Drive and Charismatic Way.

Communication's Report: Kathryn Schmiel reported that Jim Burwell won the May Brainteaser, successfully matching Cowboy movie stars with their horses.

Old Business: Sandy presented the revised Donations Policy and Application, which were approved. Updating of Board Members Job Descriptions for the Bylaws Committee is a "work in progress".

Open Issues: Nancy Mahevich noted that her granddaughter will be playing "The Little Mermaid" in the present Fauquier Theater production.

The meeting was adjourned at 7:35 PM.

Respectfully submitted,
James Burwell Secretary