

Heritage Hunt Little Theater General Meeting January 15, 2015

Meeting was called to order by President Denny Cumber at 7:00 PM. All Board members were present. Absent was Communications Director Bets Knepley. There were thirty-two members of HHLT in attendance.

Secretary Jim Burwell's Report: The minutes for November 2014 were read aloud and approved, with one correction. The title of the Spring play is "A Bad Year for Tomatoes".

President's Report: Denny Cumber announced a recommendation by the Board that the \$25 Initiation Fee for new members be waived. After a brief discussion, motion for approval of this change was seconded and passed.

Treasurer's Report: Helen Esposito reported that our Balance as of Year End 2014 was \$9,721.80. Total expenses for the first week of this month were \$440.85, leaving a Balance of \$9,280.95. The report was approved.

Vice-President Sandy Thompson had nothing to report.

Membership Report: Ginny McCardle welcomed new member Bruce Crandlemire.

Activities Report: Georgiana Ide reported that the 12th Annual HHLT Birthday Celebration will be held in the Living Room of the Marsh Mansion on February 19th at 7:00 PM. Snacks, beverages, and birthday cake will be served, and wine purchased from Billy Casper Golf will be available. (No other alcohol is permitted at the party.) Entertainment is being arranged. RSVP's will be requested.

Bets Knepley, the Founding Member of HHLT, will be moving to Pennsylvania in April. A party is being planned before her departure.

Old Business: Denny reported that an Ad Hoc Committee is being formed to draft a Policy for Donations. She requested three volunteers from the general membership. The committee will include Jane Becker, Ina Mayer, Walt Meyer, and Board members Denny Cumber and Helen Esposito.

Denny also requested that an Ad Hoc Committee be formed to review the HHLT By-laws. Volunteers were Tom Taggart, Walt Meyer and Bruce Crandlemire. Also, two Board members will be appointed.

Denny reported a recommendation by the Board that the annual member Dues be waived after twelve years of continuous membership. Following a brief discussion, motion for approval of

this change was seconded and approved.

Member-At-Large Kathy Carrico reported that the remains of our Memorial Bench, as well as the plaque, are in the custody of the Golf Course Superintendent. She believes there is a possibility that they may replace the Bench. In addition to pursuing this matter, Kathy will look into other possible sites and arrangements for a replacement bench.

New Business: Denny presented the proposed Budget for 2015 (Published in the January Newsletter), reporting that since the Budget for 2014 was quite accurate only minor changes were made. Motion for approval was seconded and passed.

Additional Issues: John Bisaga reported on the LSTV Event seeking additional support. There were seven expressions of interest by attendees. John also noted that the Heritage Hunt Board of Directors has approved funding for additional Ballroom and Stage Lighting.

Denny reminded the membership that the HHLT Board meets on the second Thursday of each month, and that anyone with an issue or concern to present should contact her.

The Meeting was adjourned at 7:43 PM.

Dot Schuetze then directed a partial read-through of the Spring Production, "A Bad Year for Tomatoes". Auditions will be held on January 30th from 7:00-9:30 PM and on January 31st from 9:00 AM-12:30 PM.

Respectfully submitted,

James Burwell, Secretary