

Stone Creek Community Theater Club

Board Meeting Minutes October 16, 2024

Officers Present: Tom Enrico, President; Dave Kinney, Vice President; Linda Chizmar, Treasurer

Officers Absent: Mary Mattson, Secretary

The meeting was called to order at 10:30 am.

Secretary's Report: Secretary report deferred to next meeting.

Financial Report. Linda Chizmar presented the Financial Report for September.

- The account balance as of September 1st was \$20,836.11.
- Total income in September was \$1,020.
- Expenses for September were \$1,172.27 (mostly from play expenses), \$373.48 from the capital fund for lights and flat building.
- The ending balance as of 30 September 2024 was \$20,683.84. See financial report for a more detailed breakdown of income and expenses.
- Capital funds are now \$12,690.00.

Membership Report. We now have 67 paid members.

Old Business.

- *12 Angry Jurors.* D. Kinney-\$2,600 profit, Attendance 498 (550 paid), play was under budget by \$35. The cast and crew were acknowledged and thanked.
- *2025 Tentative Production Schedule Announced.*
 - February 1-2, 2025 - *Stone Creeks Got Talent V*, auditions will be first week in January.
 - April 4,5,6, 2025 - *Sex Please We're Sixty*-a farce with 4 women and 2 men.
 - July 11,12,13, 2025 - *Savannah Sipping Society*-comedy, 4 women, Rita Singer will be asked to reprise her role as the woman who walks onstage and dies.
 - October 24,25,26, 2025 - *Drinking Habits*-farce, 5 women and 3 men.

- Tom requested that anyone interested in directing any of these plays contact him or Dave. It is especially urgent to find a director for the April play. Auditions will be right after the holidays on 1/7. Tom is also looking for volunteers to help produce the talent show.

- *Gala*. Corrected date: 11/13. Anyone who has already purchased a ticket for 11/12 will be contacted about the change. All SCCT members will get a free ticket. Sign-up sheets were passed out for volunteers for Kitchen prep, Beverage service, Room setup and decoration, cleanup, directors for the play readings.

- *Stony Awards*. Wes explained the rules for the Stony awards and how the winners are calculated. All winners will be based on the highest average score in each category. No individual can win more than once. The award for best play will go in the display case for a year, and then one of the actors may take it. No one but Price Waterhouse (Ken Ames) and Nancy Jones knows who the winners are. Wes asked that people who are interested in presenting contact him.

- **SCCT annual meeting 11/13**-It is important that everyone attend as we need a quorum. Offices up for election are President (Dave Kinney nominee), Vice President (Mary Mattson nominee), Secretary (Cheree Gallant nominee). Cookies will be served as an incentive to attend.

New Business. No new business.

There will be no playground session next month.

Motion to adjourn: Wes Jones, Mark Labadia-seconded.

Meeting adjourned at 11:30