

# *New Kent StageHands*

## *Annual Meeting*

February 4, 2018

The annual meeting of New Kent StageHands was called to order on February 4, 2018, at New Kent Middle School Auditorium by President Doug Schuler.

There were 16 members present, thus there was a quorum to conduct business.

In the absence of the treasurer, it was announced that \$130.00 was sent to the state with the application so that StageHands could solicit charitable donations.

The minutes of the February 4, 2017, annual meeting were presented. Mari-Lynn moved that they be accepted as presented. Marty seconded the motion. Members unanimously agreed.

Doug welcomed our newest member, Christy lamagala.

Mari-Lynn made a motion for forego the reading of the constitution. Beverley seconded the motion. All were in favor.

President's Report:

Doug spoke of *Home, Sweet Mobile Home, My Alma Martyr, and WNKC—Oldes, But Goodies*. Each show showed a small profit. StageHands is a 501c3 and has applied to Virginia to be able to solicit donations.

Election of new board members:

Doug announced the resignation of Karen and Pete Hill from StageHands and Karen as a member of the board.

Doug also announced that Beverley Sparks and Dianne Cannon had completed their second three year term and therefore are not eligible for reelection. He thanked them for their service. Therefore, the members need to elect three members.

The following members were nominated and accepted the nomination: Dennis Walters, Marty Slaughter, Amy Jo Martin, and Phillip Ramirez.

Paper was distributed and members were instructed to write the names of three members they wished to see on the board.

Doug counted the ballots as the group read aloud one of the Spring plays, *Cirrius, Nebraska*.

Doug announced that Marty, Amy Jo, and Phillip were elected to the board.

Due to the time, the members read just a part of the second play, *The Pitch*.

Auditions will be held on Wednesday, February 6<sup>th</sup> at 7:00PM at NKMS Auditorium.

Meeting was adjourned at 7:45 PM. Members continued to read aloud the Spring plays.

Submitted: \_\_\_\_\_, Secretary, NKSH  
Martha Martin February 15, 2018