

NEW KENT STAGEHANDS
BOARD MEETING MINUTES
February 12, 2018

1. The February Board Meeting of New Kent StageHands was called to order at 8:30 P.M. by Doug Schuler at New Kent Middle School Auditorium.
2. The following members were present: Doug Schuler, Mark Fulcher, Phillip Ramirez, Amy Jo Martin, Rick Fowler, Marty Slaughter, and Martha Martin.
3. Minutes of the previous meeting: Rick moved that we accept the minutes as presented; Mark seconded the motion. All who were at the previous meeting unanimously voted to accept them as presented.
4. Election of officers: the following slate was offered:
President: Doug Schuler
Vice President: Rick Fowler
Secretary: Martha Martin
Treasurer: Phillip Ramirez
Marty moved that we accept the slate as offered; Mark seconded the motion. The vote for the motion was unanimous. Martha stated that after the minutes are written, she will go with Phillip to the bank so that he can sign the checks as well as Doug.
5. Annual Meeting went well. We read the Spring shows (most of them, anyway). Rick will be directing *Cirricus*, *Nebraska*, and Martha will direct *The Pitch*. Since all members were cast in one show or the other, it was agreed that the cast of one would act as crew for the other.
6. Further discussion was held concerning cancelling a show. It will rest in the hands of the director of the show, with input from the cast. It isn't something taken lightly.
7. Discussion was held regarding ads in the Chronicle. Amy Jo suggested that we used social media more. She offered to create the flier for the spring show and then get it on Facebook.
8. Singing at Cumberland. The owners of Cumberland have requested that StageHands perform a musical presentation of patriotic music on April 21 when the Garden Club of Virginia has Cumberland open. They are willing to pay us \$300.00 for the two performances. Martha made the motion; Phillip seconded it. All were in favor.
9. Next meeting is scheduled for March 12 at NKMS Auditorium after practice.
10. The meeting was adjourned at 9:01 PM by President Doug Schuler.

_____, Secretary, NKSH
Martha Martin February 15, 2018