HARTLAND PLAYER'S BOARD OF DIRECTORS
ANNUAL MEETING MINUTES

May 26, 2021

7:30 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/86299981552?pwd=aVVFRXBvVEJqQ2hNS3FiRXVBc3BMQT09

Meeting ID: 862 9998 1552

Passcode: 375510

I. **CALL TO ORDER** At 7:33pm by President Kelly McIntyre.

II. **ROLL CALL:** Karen Ellis, Kyle Switala, Janet Winn, Jen Payne, MaryJo Bell, Skadi Bell, Sid Atkin, Jaclyn Ellis, Jenifer Thomas, Adam Naylor and Carrie Shrier.

III. **APPROVAL OF AGENDA:** Motion to approve made by Janet Winn; Sid Atkin sec. Passed.

IV. **APPROVAL OF MEETING MINUTES**

a. June 24, 2020 – Motion to approve "as amended" made by Karen; Jen sec. Passed.

V. **PRESIDENT'S REPORT**: Reported that it is good to be back and thank you to our two resigning board members (Jenifer Thomas and Janet Winn) for all their years of service!

VI. **VICE PRESIDENT'S REPORT**: Thank you for a great year! It is good to be back!

VI. **TREASURER'S REPORT:** A motion was made by Karen Ellis; Janet Winn sec. to approve the following reports:

a. Profit and Loss Administrative Statement; June 2020-May2021
b. Mainstage and Encore Admin Budget vs. Actual; June 2020-May 2021
c. To be amended and presented for approval at the next meeting: Mainstage and Encore Administrative Budget; 2021, 2022 Season
d. Mainstage and Encore Profit and Loss Statement; June 2020-May 2021

Motion passed. A Bank Account Balance Trend graph was presented for perusal.

VII. **RECORDING SECRETARY'S REPORT:** None

VIII. **CORRESPONDING SECRETARY'S REPORT:** None

IX. **ENCORE CHAIR REPORT:** None

X. **HOUSE CHAIR REPORT:** None

XI. **TICKET CHAIR REPORT:** None

XII. **OLD/NEW BUSINESS**

a. Vote for Board Members: Janet Winn presented the following nominee slate for the Board of Directors 2021-2022 Season: Sid Atkin, MaryJo Bell, Skadi Bell, Karen Ellis, Jaclyn Ellis, Kelly McIntyre, Adam Naylor, Jen Payne, Kyle Switala, and Carrie Shrier. A vote was taken and the slate was approved. Welcome to the new Hartland Player's Board of Directors!
b. Set Board Meeting Schedule for the Year – The meetings will be held on the last Wednesday of each month, 7:00 p.m.; venue tbd; unless notified differently.
c. Summer Show – Any discussion regarding a possible summer show will be held via email. As noted last month, a Google document will be set up for suggestions.

XIII. **GOOD AND WELFARE**: Next Annual Meeting will be held May 25, 2022 at 7:30 p.m., venue tbd.

XIV. **ADJOURMENT**: At 8:11 p.m., Janet motioned to adjourn; Jen sec. Passed.