



## Board Meeting 10 Jul 2017

### Members Present:

Beardall, Margaret	Gesler, Tim	Hartman, Jay	Van Hee, Doug
Chamberlin, John	Haglund, Norm	Lauth, Nancy	

### Reports:

1. [Leatherman Lowdown](#)
2. [Artistic Committee](#)
3. [Development Committee](#)

### Meeting called to order at 1830

1. Review and approval of previous minutes – Approved as amended
2. Financials
  - a. We ended the year \$3,694 ahead of budget
  - b. Expenses were lower than expected
3. Ticketing
  - a. Presentation by Mike Freeland, attended by Rohn Goldstein and Brad Folsom
  - b. Board does not want to take additional steps toward changing the current method of ticketing this year
  - c. Rohn will author a memo in regards to this year's ticketing procedures
4. New Business
  - a. Board considers moving the meeting to the third Monday vice the second of the month
    - i. Board does not feel there are enough members present to decide
    - ii. The decision has been deferred to August
  - b. Production says there will be no refund from last year's rental fee
  - c. All contracts are signed for 1 Jul
  - d. Cindy and Norm have a meeting with the insurance company
    - i. Ensuring indemnity insurance

Meeting adjourned at 2018