

**Midcoast Youth Theater
Membership Meeting
June 10, 2008**

Attendees: Bev Diller, Kathy Christensen, Elaine Perry, Mike Millett, Pam Tondreau, Henry Eichman, Marie Dickson

Minutes from the May 6th meeting were approved (a big Thank You goes to Bev Diller for taking minutes at the May meeting)

Treasurers Report:

Checking Account: \$8851.25. Royalties and fees for both shows and insurance has been paid. No current debt.

Building Fund: \$1,075

Susan Lavan \$100

Prime Time Parents \$500

Overboard Players \$250

Steve Zenardi \$100

Ron Carol & friends \$100

Anonymous : \$25

New donation by Henry Eichman of \$1,000 bringing the building fund to \$2,075

Teen show (Grease): Some turnover in cast members with one role currently open
Troupe fees coming in slow with a couple of requests for waivers
Proposed expense budget: \$6,900 (royalties \$1300, scripts \$250)

Children's Show (Willy Wonka Jr): Auditions have been scheduled for week after next.
Proposed expense budget: \$8,424 (royalties \$1624 includes scripts)

Strategic Plan: Draft of Strategic Plan created by Suzi Benoit was discussed. Kathy Christensen facilitated a discussion around collaborating with other groups. Review the draft submitted by Suzi and become familiar with the plan. A meeting will be planned to go over and further develop the plan. Please come to the meeting prepared with changes and suggestions for peer review. Strategic Planning session scheduled for: June 24 at 6:30 pm, Mt. Ararat High School.

Business Plan: Kathy will look for a volunteer to help write up a business plan. If anyone knows of individuals who might be interested, please e-mail Kathy.

Short term goal: Develop working relationships with active volunteers.

Long term goal: Expand the MYT board

- Grant writing
- Business Management
- Marketing Expert / fundraising

Next Meeting: Tuesday, July 8th at 6:30 p.m.