



**MYT Board Meeting
Wednesday, October 1, 2008
Mt. Ararat High School**

Attendees: Tracy Kapocius, Shelly Prophett, Henry Eichman, Cathy Christiansen, Bev Diller, Pam Tondreau, Mike Millett, Juli Millett.

Summer Shows:

- Grease was budgeted at a projected loss of \$1,000 - the show realized a \$2000 profit and exceed expectations with large audiences. Mike (Director) report it was a very good show with very talented people on stage with background support.
- Willy Wonka was budgeted to break even – the show realized a \$3,000 profit. At a WW debriefing session with Henry (Director), Pam (Choreographer) and Mr. OP (Music Director) discussed at length the issues surround working with such a large (74) cast of young children. Overall everyone was pleased with the show. However, the large number of children made keeping everyone engaged very difficult and much too stressful on support staff; in particular costuming and backstage. Recommendation has been made to split the age group and do two shows.

Treasurers Report:

August : \$2,100 Building fund
\$22,000 General business fund

Movement of Funds: A discussion was held with regards to moving funds from the General business fund into the Building fund. It was decided that there should be no movement of funds until a formal “definition” has been passed by the General Membership. There was also discussion of the need to determine what operational funds are projected to be needed in order to realize our business plan for expansion and growth.

December Family Show:

- Bev Diller has accepted the position of Costumer for *A Christmas Carol*
- A Christmas Carol show budget was proposed and accepted.
- Auditions have been set.
- Technical director is needed

Board Nominations for 2008-2009

President: Kathy Christensen

Vice President: Henry Eichman

Secretary: Pam Tondreau

Treasurer: Juli Millette

Members at large: Tracy Kapocius, Mike Millett, Shelly Prophett, Beverly Diller, and one additional Member At Large opening.

Next Meeting: November 1st ...5:30 p.m. pot luck at the Tondreau House

The mission of Midcoast Youth Theater is to empower youth through a safe, nurturing theater experience and to build life skills with teamwork, creative problem solving, public speaking, risk taking, and tolerance while enhancing self-awareness and self-esteem.