



# Annual Membership Meeting Minutes

*Prior Lake Players | PO Box 359 Prior Lake, MN 55372*

May 17, 2018

7:00 PM – 9:00 PM at Prior Lake City Hall – Lunch Room

Meeting Facilitator: Michael Sweeney

**Welcome Statement** – Board President, Michael Sweeney

We've been focusing on patrons and their experience.

Now, we need to build process, build efficiencies, so that we don't lose traction.

**Introduction of the Current Board** – Each Member

## State of the Players

- Video overview
  - Parades – Lakefront, & Dan Patch
  - Fall Community Fest at the PLHS
  - Fall Show recap – Harvey. 4 performances, 375 in attendance
    - Cast feedback was spectacular. Read Jennifer's blog post
    - Partnered with NAMI MN chapter and donated in Jack McCue's name.
  - Spring Show – Annie
    - Auditioned 200, cast 95, final was 84.
    - 7 of 8 shows were sold out.
    - Charity partner is The Link MN [thelinkmn.org](http://thelinkmn.org)
- 2018 - Customer Experience – Show email from parent at Annie
- 2018 Challenges
  - PropShop – Images of hole & fixed space, & equipment we purchased
    - Purchased miter saw with stand, track saw, toolbox
  - Show Space – TOMS will remain available during the school year
- 2018/2019 Outlook
  - Focus - Customer Experience
  - Increase focus on Crew along with Cast in performances

## Financial Recap

- Thomas is leaving. Dan Stephans will be taking over as Treasurer

## Governance Recap

- Derek – Overview of what we worked on in the past year: Updated By-Laws, Policies, Separated Show Roles from Board Roles.

## PR Recap

- Stephanie – Overview, improvements & traction we got in social media



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- Target area – Scott Cty, charity partners, serving our community

## **New Business**

- Bylaws/Policies Revisions – Discuss – Vote
  - Separation of show and board roles
    - We should also be reviewing docs every year.
    - Concerns with separating board role and show role
  - Policies
    - Cleaned up wording and duplications.
    - Updated First Nitters to Opening Night Party
    - Voting rights updated – changed from \$1 off to % off.
    - Michael makes a motion on policies, with the exception of the dollar amounts which should be left as they were. Dan Stephans seconded.
  - Board Emeritus
    - New positions without all the responsibilities and Board voting rights
- Board Nominations & Elections
  - Bob Cunningham & Kellie Klein want to be on the board. Thomas, Lisa, Don and Joyce are leaving the board.
  - Todd Loose, Jennifer Baker, Meghan Pedersen, Dan Stephans nominated.
  - We have 3 - 1 year terms and 6 – 2 year terms
  - Michele Erwin is leaving the board to allow new blood to join the board. She will still continue to help out with shows.

## **Discussion Topics**

- Fall Show is announced – “Importance of Being Earnest” – Show schedule is not finalized due to space concerns at TOMS. Expect late Oct/Early Nov show dates and Aug auditions. Directed by Sheri Brunner.
  - Asst Director – Patrick Kloeckner
- Community Outreach – Partnership with Scott County Historical Society
  - Telling Stories Book of PLP’s 45 yrs. Stephanie & Juris have been working on
  - Kay mentioned the opportunity to do a show at Shepherd of the Lake
  - Joyce – Chamber events are an integral part of reaching out to our community
  - Joyce – Partner with Scott Cty Historical Society on one acts.
- Charity Partner Recap – Nami & LinkMN – donating \$500 to each org.
- Sotis Award Winner – Announcement/Presentation



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- Heidi Wedel. Gave a short summary of her experience in theatre and behind the scenes working in the orchestra pit. Will be attending UMD. She will be recognized at the PLHS Senior recognition night.
- Member Involvement – Committees – Signup sheets
- All new members have been voted in.
- The policies and By-Laws updates have been voted in.

## Adjournment

- Michele makes a motion to adjourn. Dan Seconds. All in favor. So Approved.
- Michael Sweeney Adjourned the meeting at 9:00PM
- Minutes submitted by: Michele Erwin

Voting On:	Voter																				Ya y	Nay or DNU	
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20			
Bob	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	22	0	
Kellie	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	1	21	1
John	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	1	1	21	1
Stephanie	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	22	0
Dan	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1				1	20	2
Michael	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	22	0
Jennifer	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	1	20	2
Todd	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1		20	2
Meghan	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	1	20	2
Wartman																		1				1	21
By Laws	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	1	20	2
Policies	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			1	1	1	1	21	1