



## **2020-2021 Board of Trustees Meeting**

**Date:** Tuesday, April 20, 2021 / Called to order at 7:03 pm

**Location:** GHCT Palace

**BOD Members:** Teresa Bayer-Iltzsch, Tracy Botos, Anna Rae Brown, Kevin Brunck, Marijo Farley, Mandy Gambrell, Pam Naab, Angie Neal, Rodney Neal, Mary St. John, Jane Winkler, Melanie Winsted, Wally Getz

**Membership/Guests:**

### **Board of Trustees Meeting**

**Chairperson** (Jane Winkler)

- No Report

**Secretary** (Angie Neal)

- Motion to approve minutes from March 16, 2021 meeting by Teresa. Seconded by Anna. Motion Carried.

**Business Manager** (Mary St. John)

- Motion to approve the Business Manager's Report by Pam. Seconded by Tracy. Motion Carried.

**Production Coordinator** (Rodney Neal)

- No Report

**Tickets** (Tracy Botos)

- No Report

**Publicity/Spotlight** (Mandy Gambrell)

- Mandy announced the upcoming season on social media and sent spotlight email.

**Sponsorship** (Teresa Bayer-Iltzsch)

- No Report

**Program (Pam Naab)**

- No Report

**House (Marijo Farley)**

- No Report

**Membership (Kevin Brunck)**

- No Report

**Fundraising (Anna Rae Brown)**

- Looking at possible fundraisers for the summer. Possibly holding something at the Palace as COVID-19 restrictions are lifted.

**Palace (Melanie Winsted)**

- Three groups/prodcutions have rented costumes and props
  - Ross High School
  - Rise Up
  - Queen of Peace
- Continuing to clean out old costumes and props

**Palace Maintenance (Wally Getz)**

- None

**Historian (Amanda Toth)**

- No Report

**Old Business**

- May Membership Meeting
  - May 25<sup>th</sup>
  - Zoom
  - Nominating Committee to consist of Rodney Neal, Pam Naab, Mary St. John
    - Committee to receive and review all nominations, verify they are eligible for Board membership

**New Business**

- Angie Neal presented research on the Ohio Responsible Restart Plan and made recommendations for ways in which GHCT can be compliant under the current mandates. The Board discussed and reviewed the proposed plan. A vote was not needed because Miami University Hamilton has not yet re-opened and shared what their guidelines will be. Once GHCT has received those, the Board will review the current restrictions, revisit the plan, and vote if needed.

- Next board meeting will be the annual membership meetings, held over zoom May 25<sup>th</sup>.

Motion to adjourn by Mary. Second by Mandy. Meeting adjourned at 7:58 pm.