

ValleyPlayers/Strollers/Readers Board Meeting
Sunday, March 03, 2019

Present: Lance, Dee, Bob, Kären, Mary Ellen, Linda

Absent: Deb

Meeting began at 11:52am

Treasurer Announcement-

Bob announced he is resigning as Treasurer of the Club after 6 years in the position. He said he is willing to stay until a new person is found and will consult with them as needed. Anyone interested should contact him via email to discuss details of the job. He has always done such an excellent job and truly will be missed.

West Center Storage Space

Because GVR has asked us to vacate our present storage space in West Center, last Thursday Lance met with Karen Rans of GVR at the loft, along with Mary Ellen, Regina and Linda to discuss what should be done with the contents. Those present shared their thoughts of Thursday's meeting after which Bob moved 'to make a donation to Shoestring Players of all that may be of use for their programs on a reciprocal basis where ValleyPlayers may borrow any items when so needed.' Lance seconded and the motion passed unanimously.

Then there was the question of what to do with the remainder of the contents :

Yard sale?

1) open to the public? – GVR rules require proceeds go to GVR or to charitable organizations
Or-

2) open to GVR only – proceeds belong to VP Club.

Mary Ellen pointed out yard sales are a lot of work for very little profit and after discussion it was agreed no sale and to proceed in steps:

Step 1) Determine and remove Shoestring items.

Step 2) It was confirmed that we will move musical equipment (Speakers, keyboard, stands, microphones, etc.) to the smaller cage storage area across the way. Gil will help as soon as we know when. In addition, scripts kept at Regina's office will be moved to the new WS storage area provided there is room.

Step 3) Reevaluate, decide what to do with remaining items.

With business over Dee moved, Linda seconded to close meeting which was done so at 12:26pm.

Submitted by,
Kären Webster,
Secretary