

LANGHAM COURT THEATRE SOCIETY – BOARD MEETING MINUTES APPROVED

Sunday, April 30, 2023, 4:30 PM

DIRECTORS PRESENT: Andrew Law (Treasurer), Marilyn Kuss (Secretary), Katlia Lafferty (Member at Large), Caroline Herbert (Member at Large), Blake Handley (Member at Large)

Chairperson – Andrew Law

Meeting minutes recorded by Marilyn Kuss

Meeting called to order at 4:33 PM by Secretary Marilyn Kuss

1. **Territorial Acknowledgment:** Katlia Lafferty gave the Territorial Acknowledgement.
2. **Select Chair:** Andrew Law was unanimously elected to Chair the meeting.
3. **Approval of Agenda**
Moved Blake Handley, and Caroline Herbert seconded. Carried
4. **Approval of Board Meeting Amended Minutes of April 24, 2023**
Moved Blake Handley, seconded Caroline Herbert Carried
Amended Motion: Approval of IN CAMERA portion of Board Meeting Minutes of March 19, 2023. Moved Andrew Gabriel, seconded Blake Handley
Moved by Caroline Herbert, seconded by Katlia Lafferty
5. **Treasurer's Report - Andrew Law**
Motion: Be it resolved that the Board of Directors of Langham Court Theatre Society approve the Treasurer's Report as read.
Moved Katlia Lafferty, seconded Blake Handley
6. **Secretary's Report (correspondence received and sent)**
 - Wayne Yercha email – Wayne will get the rights for *Maggie's Getting Married*. The Board and/or the production chairs will make arrangements for all additional plays for the next season.
 - **Motion:** Be it resolved that the Board of Directors of Langham Court Theatre Society deal with the correspondence received with a request to be documented as official at the next Board meeting in an In Camera session.
Moved Katlia Lafferty, seconded Caroline Herbert Carried
 - Wendy Merk's email received and acknowledged.
 - David Blue's resignation from Board was received and acknowledged.
7. **Business Arising from the Previous Meeting**
 - **Motion:** Be it resolved that the Board of Directors of Langham Court Theatre Society approve the amended list of plays – *Maggie's Getting Married*, *The Lost Boy*, *Murder Weekend*, *Five Women Wearing the Same Dress* and *Present Laughter*.
Moved Katlia Lafferty, seconded Blake Handley Carried

- Territorial Acknowledgement event tentatively moved to January 2024.
- Costume Loft sale -
- **Motion:** Be it resolved that the Board of Directors of Langham Court Theatre Society book Langham Court Theatre from Monday, July 10 to Monday, July 17 for the Costume Loft's "Giant Annual Sale" and that all proceeds go to the costume loft for improvements. Moved Caroline Herbert, seconded Blake Handley Carried
- Summer play -
Proposed Motion: Be it resolved that Langham Court Theatre Society rescind the following motion approved at the February 19, 2023 Board Meeting.
MOTION: Be it resolved that Langham Court Theatre Society approve the production of a Langham play to take place in the summer of 2023.
Moved by Blake Handley, seconded by Caroline Herbert Carried
- Kitchen door – table until the Board decides whether to rent the Lounge, etc, to other groups.
- Lifetime Networks Theatre Troupe event –
The Board unanimously voted to approve the proposed shows dates: June 2,3,4.
Moved by Blake Handley, seconded by Caroline Herbert Carried
- The Board tabled to next meeting the discussion of naming the lounge.

8. New Business

- Recommendations for David Blue replacement on Board as Member at Large –
Table to next meeting.

10. Next Board meeting – Saturday, May 27, 4:30 -6:30 in Rehearsal Room, subsequently changed to Monday, May 29.

11. Adjournment – 6:00 Moved by Katlia Lafferty