

## **Minutes of the Desert Theatre League Board of Directors Meeting**

**June 20, 2022**

Present:

Frank Berman – President

Susan Berman – Vice President

Derik Shopinski – Treasurer

Louise Ross – Secretary

Charles Harvey - Director

Gina Bikales – Director No Board Members Absent

Tony Bogard – Director

Roger Medanich – Director

John Toogood – Director

Karen Schmitt, Director

June August – Director

### **Call to Order**

Frank Berman called the meeting to order at 6:24 PM.

### **Minutes**

Upon motion duly made and seconded, the Board unanimously approved the minutes of the May 16, 2022, meeting.

### **Treasurer's Report**

Derik Shopinski reported that the balance in the checking account at the end of May was \$14,336.14. The CD balance is \$10,145.25.

### **Judging Coordinator's Report**

Approximately 80 productions have been judged this season.

John Toogood suggested that inasmuch as there were no Middle School productions during 2021-2022 and there are only two inactive programs, the Middle School production category should be eliminated.

Following discussion, a motion was made and seconded. Motion to eliminate the Middle School category and raise the minimum age for youth judging to 14 years was passed unanimously.

### **Desert Star Awards**

Awards Ceremony will be held on October 16, 2022 at Sun City Palm Desert. Approximately 85 to 90 awards will be given, down from 110 pre-Covid.

The cost of trophies is up 22% and catering costs are likely to increase.

Karen to follow up with SCPD Catering in early July for new pricing and forward info to Frank.

**Membership Report** - No new business.

**Scholarship Report** - No new business.

**Website Report and Judge Education**

Website updates coming in July. New ballots will be posted and explained to Producing Members and judges.

**Elections/Provisional Ballots**

Frank verified attendance of those who had submitted Provisional Ballots. Election Officials tabulated all ballots and announced results as follows: For Board membership, the following members were reelected: June August, Tony Bogard, Charles Harvey, Roger Medanich, Derik Shopinski, John Toogood.

(Board Meeting was adjourned at 7PM for the All Member Meeting and reconvened at 7:24PM.)

**New Business**

Suggestions from Producing Member David Catanzarite from Green Room Productions regarding the expansion of categories for Youth Theatre and increased involvement by DTL in Middle School programs were discussed and tabled until the suggestions can be reviewed fully.

**Old Business**

None.

**Next Meeting**

The next DTL Board meeting will be at 5:30PM on Monday, July 18, 2022.

**Adjournment**

There being no further business, the meeting was adjourned at 7:45PM.

Respectfully submitted,

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Louise B. Ross, Secretary

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Dated