

## **Minutes of the Desert Theatre League Board of Directors Meeting May 16, 2022**

### **Present:**

Frank Berman – President

Susan Berman – Vice President

Derik Shopinski – Treasurer

Louise Ross – Secretary

Charles Harvey - Director

Gina Bikales – Director

Tony Bogard – Director

Roger Medanich – Director

John Toogood – Director

Karen Schmitt, Director

**Absent:** June August – Director

### **Call to Order**

Frank Berman called the meeting to order at 5:02 PM.

### **Minutes**

Upon motion duly made and seconded, the Board unanimously approved the minutes of the April 11, 2022, meeting.

### **Treasurer's Report**

Derik Shopinski reported that the balance in the checking account at the end of March was \$14,336.14. The only change is the check to the preparer of the new ballots.

Regarding the cost of the Star Awards programs, Derik researched the cost locally and received two extremely high estimates beginning at over \$7 apiece. Cost from the previous vendor was \$1.63. It was agreed to remain with them.

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

Revised ballots for the coming season are complete. John Toogood presented a finished ballot for MUSICAL, which was approved by all. The format will be followed for other types of productions.

45 productions have been judged so far this season, with approximately 18 remaining,

### **Desert Star Awards**

No new information. More will likely be available in July.

### **Membership Report**

No new business.

**Scholarship Report**

Karen Schmitt reported that this year's Scholarship recipient has not yet submitted a photo since she is planning to obtain professional headshots. The suggestion was made and approved to use the photo Charles Harvey has of her on the website with the announcement of the award.

**Website Report and Judge Education**

No new business.

**New Business**

The annual all-member meeting will again be conducted via Zoom following the Board meeting on June 20 at 7:00PM. Frank will notify members. Six current Board members will stand for reelection. (June, Tony, Charles, Roger, Derik, John)

**Old Business**

None.

**Next Meeting**

The next DTL Board meeting will be at 6:30 PM on Monday, June 20, 2022 to be followed by the all-member meeting and, if necessary, continue thereafter.

**Adjournment**

There being no further business, the meeting was adjourned at 5:57 PM.

Respectfully submitted,

---

Louise B Ross, Secretary

---

May 18, 2022