

Minutes of the Desert Theatre League Board of Directors Meeting

October 11, 2021

Present:

Frank Berman – President
Susan Berman – Vice President
Derik Shopinski – Treasurer
June August – Director
Gina Bikales - Director
Tony Bogard – Director
Charles Harvey – Director
Roger Medanich – Director
John Toogood – Director

Absent:

Louise Ross – Secretary
Karen Schmitt - Director

Call to Order

Frank Berman called the meeting to order at 5:00 PM.

Minutes

Upon motion duly made and seconded, the Board unanimously approved the minutes of the July 12, 2021 meeting.

Treasurer's Report

Derek stated that the balance in the checking account at the end of June was \$13,980.67; the CD balance was \$10,142.70.

Judging Coordinator's Report

John Toogood brought up two judging items to the Board for discussion.

The first item was how to determine if a Producer had acquired the rights for their production if they did not have a program for the show. When a Producer acquires the rights for a show, they are required to put that information in their program, so this should not be an issue.

The second item was to reconfirm the following DTL's judging rule: *Excluding High School or Middle School productions, if half or more of the cast consists of individuals 13 years old or younger, the production will not be judged.*

Desert Star Awards

The Board agreed to either Sunday, October 16th or Sunday, October 23rd for the two possible dates for the Desert Star Awards in 2022. June August reported on using Temple Isaiah's banquet room for the 2022 Desert Star Awards. The main issue with this venue is that it has a maximum of 244 seats, which is below the 360 seats used at the 2019 Desert Star Awards. The Board will ask Karen Schmitt to inquire with Sun City

Palm Desert's Catering to see if their venue is available either Sunday, October 16th or October 23rd, 2022.

Judge Education Meeting

Gina Bikales reported that there had been two successful Judging Meetings with 21 individuals attending the first meeting and three individuals the second.

Membership Report

The majority of Individual and Producing Members have paid their Annual Dues. Susan Berman will issue statements for Annual Dues to unpaid members to remind them that the Annual Dues need to be paid by November 1, 2021. For Producing Members that have not paid by November 1, 2021, their productions will be eligible to be judged 30 days after the receipt of their Annual Dues.

Website Report

No new items.

Old Business

For DTL's 2021 to 2022 Scholarship Award, a motion was made to limit the number of Scholarships to a maximum of two, the motion was seconded and passed unanimously.

New Business

No new items.

Next Meeting

The next DTL Board meeting will be at tentatively at 5:00 PM on Monday, November 15, 2021.

Adjournment

There being no further business, the meeting was adjourned at 5:30 PM.

Respectfully submitted,

John Toogood, Acting Secretary

October 13, 2021