

Board of Directors  
The Forst Inn Arts Collective  
Minutes - October 22, 2017

The following reports were presented:

Calendar and Sales: The fall schedule has been very full. Sales have generally been at or close to projected targets. The Glass Menagerie averaged slightly less than 25 patrons per performance. The Accidental Hero is expected to sell out and the Jimmy's is selling well.

2018 Proposed Season: The proposed 2018 produced theatre season was discussed. There was a lengthy discussion of the balance between audience favorites and providing new and unique offerings. Some alternatives for 2018 were considered. Mary Mauer moved that the season be accepted with the exploration for alternatives in some cases. The motion was seconded by Connie Hendries and approved. The board discussed Lunafest and it was the consensus that doing it as a fundraiser for purposes to be determined would be appropriate.

Financial Status: The financial report presented showed that the operations were doing well in terms of cash flow and that revenues were in line with expectations.

A discussion of fundraising activities focused on the challenges of moving forward while the 501(c)3 filing is still on the horizon. This topic was largely tabled for future meetings.

After a discussion of the draft bylaws, it was determined that the by-laws should be amended to remove references to membership and use Patrons as the language. This also resulted in the removal of several sections of the by-laws. The bylaws will be reviewed for approval at the next meeting.

The meeting was adjourned at 6:35.