

**Weathervane Community Playhouse  
Annual Meeting of Members  
August 25, 2020**

Called to order at 6:04 p.m.

Trustees in attendance: Pat Ameling, Lisa Armstrong, Kathy Ashcroft, David Bird, Frank Castorena, Mike Chapman, Wendy Cooley, April Deming, Dick Ellison, Mary Kay Finn, Diane Geiger, Joe Geiger, Ian Haberman, Bill Kist, Kevin Lambes, Alexandra VanAllen, Ali Whitley

Trustees absent: Barry Friedman, Eileen Moushey, Nancy Schafer

Staff present: Melanie Pepe

1. Meeting Call to Order – President, April Deming
2. Reading of Notice and Proof – Secretary, Lisa Armstrong
  - *Reading of Notice Annual Meeting of Members was sent by e-mail on August 14, 2019 to all Weathervane Playhouse Members and included reports referenced to agenda items. Agenda items preceded with (\*) will be distributed at the August 25 Annual Meeting.*
3. Approval of Minutes of August 27, 2019 Annual Meeting of Members  
Motion to approve: D. Bird. Second J. Geiger.
4. President's Address – April Deming  
April thanked the members whose terms have expired: Wendy Cooley, Dick Ellison and Eileen Moushey
5. Report of the Chief Executive/Artistic Director – Melanie Pepe
6. Year End Financial Report – David Bird, Chair, Finance Committee
7. Volunteer Guild – April Deming for Nancy Schafter, President, Volunteer Guild
8. Election of 2020-2021 Trustees – Bill Kist, Chair, Trustee Nominating Committee

**MOTION:** *The Weathervane Playhouse Board of Trustee moves that the Weathervane Playhouse members in attendance at the 2020 Annual Meeting elect the following Trustee Candidates for full 3-year terms, which will expire at the end of the August 2023, Annual Meeting of Members. All in favor.*

**Returning Trustees:**

Kathy Ashcroft, Mary Kay Finn and Kevin Lambes eligible for a 3-year term

**New Trustees:**

Tiffany Edwards, Michael Hairston, Jill Judge, Rance Mack and Rachel Whitehawk Day

9. Written Reports of Board of Trustees Committees

- Building and Grounds Committee – Jack Steele and April Deming, Co-Chairs
- Community Outreach – Alexandra VanAllen
- Education Committee – William Kist, Chair
- Gala Committee – Diane Geiger and Mary Kay Finn, Co-Chairs
- Governance Committee – Mary Kay Finn, Chair
- Resource Development Committee – Lisa Armstrong and Diane Geiger, Co-Chairs
- Personnel Committee – Pat Ameling, Chair
- Strategic Planning – postponed until business resumes as usual

10. Election of 2020-2021 Weathervane Board of Trustees Officers

**MOTION:** *The Weathervane Playhouse Board of Trustees moves that the Weathervane Playhouse members in attendance at the 2020 Annual Meeting elect the following Officer Candidates to a one-year term, which will expire at the end of August 2021, Annual Meeting of Members. All in favor.*

- President – William Kist
- 1st Vice President – Mary Kay Finn
- 2nd Vice President – Ali Whitley
- Secretary – Ian Haberman
- Treasurer – David Bird
- Member-At-Large – Kevin Lambes

Motion to adjourn: Ian Haberman. Second: D. Bird. All in favor. Meeting adjourned 6:32 p.m.