Timber Lake Playhouse

Annual Meeting of the Corporation

February 23, 2023

TLP Annual Meeting: February 23, 2023

Virtual Meeting

Attendance- Ashlyn Shores will monitor and update throughout meeting.

Call to Order: Board President Michael Shore called meeting to order at 7:00 PM

Thank you to staff for all their hard work and Board of Directors, past and present, for continued efforts, thank you to the patrons for all the support.

ED annual report- Review of 2022 season (video compilation)

Annual report finances: noted annual meeting discrepancy is due to delay in auditing timeline, may be some changes from reported financial review from last meeting.

Noted: 2014 was the year TLP operated in a fiscal positive

Noted- future financial concern- earned vs unearned income has been skewed by Covid Relief Funds- evaluating future planning to compensate.

Noted-cash flow has been difficult/continuing efforts to boost sales.

Noted- survey was previously sent out and responses have been reviewed- survey link will be re-sent.

Reviewed “Progress Over the Past Year”

Motion to approve minutes as presented- (William McNeal/Adam Nemon), motion carried.

Thank you to prior Board Members: Diann Cassens, Lee Reese, Larry Libberton, Ed Juracek

Motion to approve nominations as presented\* (Nicole Shores/William McNeal), motion carried.

\*Nominations and Elections of Board Members:

Board President, Michael Shore

Nomination for Renewal of 3-Year Term- Michael Shore and Joe Titus

Nomination for Election to 3-Year Term- Adam Nemon

AD Darren Mangler: Discussed current activities- noted have been holding auditions across the country.

Noted the value of technical crew.

ED Danielowski- Discussed the current renovations and showed a video compilation of renovations.

Reviewed a video compilation of the upcoming show season, discussion of upcoming season.

AD discussion of upcoming cast and crew of the 2023 season. Promotion of subscription purchases.

ED/AD shared will be upcoming vlog creation- “Mangler Minute” and ED Danielowski will be creating a vlog currently “to be named”.

President Mike Shore- closed meeting at 7:56. Thanked everyone for their efforts.