

Old Town Playhouse Board of Trustees
Tuesday, June 9, 2009 – 5:30 p.m.
Rotary Charities Board Room (Chamber of Commerce)

AGENDA

Call to Order

- I. Approval of the Minutes of the Last Regular Meeting
- II. Additions and Adjustments to the Current Agenda

Executive Business Reports

- I. Financial Report (Dew)
- II. Artistic Committee Report (B. Nichols)
- III. Traverse City Children's Theatre Report (Neal/Hopkins)
- IV. Producers' Circle (Dew)
- V. Executive Director's Report (Murphy)

Committee Reports

- I. Gala (Verstraete)
- II. Marketing – (Dew)
- III. Building – (Dungjen)
- IV. 50th Anniversary Committee (Neal)
- V. By-Law Committee (Rickard)

Old Business

1. Policies Approval
2. Strategic Plan Update
3. Future Plans:
 - a. Downtown Property – Update
 - b. OTP Facade – Tabled

New Business

1. Annual Meeting Agenda

Notes for Next Month's Agenda

Public Comment

Adjournment

Upcoming Dates:

Gala Troupe – In Rehearsal

Babe, the Sheep Pig – Opens June 12, 7PM

Bearskinner – Performing and Developing (Original Children's Musical-Ongoing)

Black & White Gala – June 20, 5:30

Annual Meeting – June 23, 5:30PM

Children's Theatre Summer Classes Begin – June 22 All Day

Gala Troupe Performs: Cherry Festival – July 10, 11AM, 1 & 3AM

Cherry Fest Parade – July 11, 10AM

Casting Call-The Search for Patsy Cline – July 20, 7PM