

**Huntington Beach Play House
Board of Directors Meeting
March 30, 2008**

In Attendance:

Dawn Conant
Catherine Stip
Bill Verhaegen
Bettie Muellenberg
Peter Farney
Debbie Henderson
Mike Bower
Richard Rieth
Linda Frame
Anne Culpepper
Mike Gavin

Excused

n/a

Not Excused

Harold Gooder

The meeting was called to order at 6:29 PM

Meeting Agenda: Election of Officers
 Setting of Meeting Dates

Nominations

President D. Conant opened the floor for nominations.

B. Verhaegen nominated **Linda Frame for the position of Secretary.**

D. Henderson seconded.

Motion passed by unanimous vote.

C. Stip nominated **Dawn Conant for the position of President.**

B. Verhaegen seconded.

Motion passed by unanimous vote.

D. Conant nominated **Bill Verhaegan for the position of Vice President.**

D. Henderson seconded.

Motion passed by unanimous vote.

B. Verhaegan nominated **Debbie Henderson to the position of Treasurer.**

R. Rieth seconded.

Motion passed by unanimous vote.

B. Verhaegan nominated **Bettie Muellenberg to the position of Business Manager.**

D. Henderson seconded.

Motion passed by unanimous vote.

Meeting Schedule

Current meeting schedule is the third Tuesday of each month. D. Conant noted that the meetings had previously been held on Mondays and had been changed to accommodate one Board Member who is no longer on the Board. One current Board Member does have a conflict with Tuesdays.

L. Frame moved to change the meeting schedule to the third Monday of each month at 6:30 PM.

R. Rieth seconded.

Motion passed by unanimous vote.

The next Board Meeting will be April 21, 2008, 6:30 PM at the Annex.

Any Other Business

D. Conant called for any other business.

P. Farney asked for the status of previous minutes and if they would be complete for the next meeting. B. Verhaegen confirmed they would.

B. Muellenberg advised that the new Officers need to sign paperwork for the bank after this meeting.

B. Verhaegen stated that due to software problems (original program disc not available) we are not able to use the new ticket program. He recommended that we consider "Vendini" who provides ticketing services for other local theaters including Long Beach. They Executive Board has seen a demo by this company. The cost to each online purchaser is \$2.00 per ticket. Initial start up costs are approx. \$700.00 plus \$60.00 for a credit card machine. D. Conant noted there were also per transaction costs to HBPH, even if the tickets are not purchased online. B. Verhaegen suggested creating a cost spreadsheet for the Board to review. P. Farney asked about purchasing our own system. These are apparently very costly. D. Conant suggested that it may be better to do a change like this at the beginning of a season. B. Verhaegen stated that he had recently heard that people were not able to purchase tickets online. D. Conant noted that the tickets have to be put on sale by the Box Office Mgr. before they are available online. B. Muellenberg will ensure that the current productions tickets are available this week. P. Farney suggested that this issue needs more study and that it be discussed at the next Board Meeting. All members agreed.

Meeting adjourned at 6:44 PM.

Minutes Respectfully Submitted by:

Linda Frame
Secretary

