

PTP Board Meeting Minutes

8 March 2020

Port Tobacco Players
Rehearsal Hall

Meeting called by: Kyle Rappe

Type of meeting: Monthly Board Meeting

Note taker: Cornelius Twohig

Attendees: Melissa Gilpin Ball, Kyle Rappe, Stacey Swickert, Tara Waters, Chris Magee (phone and in person), Jason Klunkowski, Tessa Silvestro, Mike Gahan, Cornelius Twohig

Minutes

Agenda item: Minutes read and approved (With Changes)

Presenter: Neil Twohig

Discussion:

Minutes of Board meeting elections reviewed,

Conclusions:

Approved with changes.

Agenda item: Treasurer Report

Presenter: Mike Gahan

Discussion:

Mike Gahan, Treasurer submitted and reviewed the Treasurer Report.

Tara Waters Moved to accept report

Tessa Silvestro 2nd

Conclusions:

Treasurers report filed as required

Action items

Person responsible

Deadline

Other Information

Adjournment:

After selection of the meeting date and time, the committee was directed by the president to consider additional Committee assignments to be discussed over the next week or two.

The president then moved to adjourn the special session. A second, and unanimous vote followed.