

Agenda – 11-13-2022 Sunday Executive meeting

Sunday 10am MT time ---- 9am LA time

Coming: Executive Committee: Liz, Bill, Colton, Ruth,  
Reporting sent to full board: Chiara and Ron  
(Minutes for each Exec Com Meeting will be sent to full board)

Order of Business:

- 1- Screams Come True - YAY!
  - a) Final expenses, Final income (3x last year!)
  - b) Expense: Vets get 10% of income
  - c) Proposal: Liz gets 20% of income – Discuss amount of work she puts into it, etc ,  
Look at what the enterprise does for the town, VOTE
- 2- IRS status of our 501-c3 -
  - Colton has sent the Form 8940 – Ideas of how to encourage their attention
- 3- BOARD activity
  - Chiara will meet with Colton – (Bill sent pic of his driver’s license and sent minutes of our board meeting (required by the bank)
  - Letter to bank describing that she would be taking over financials of GJP. She needs to be able to write checks.
  - Ron Yung helped Bill and Colton clear out West side room of The Star. Ron later took the pile of discards to the dump. This could be organized to hold platforms and lighting. Spot for the tent.
- 4- Complete Works/ SIP on November 2<sup>nd</sup> -- ASSESSMENT-discussion
  - a) Lighting package - Light trees were built by Tom (SIP) and brought by Kevin - stored
  - b) Risers - WORKED! – total size 24 x 12, Configuration: (6) 4x8 side by side, (3) behind
  - c) Lighting parts: (2) dimmers for lighting / Jim Sacrey wired together - Purchased parts \$146.25 Ace Hardware bulbs and tape \$107.24 Ace Hardware – lights and spots \$59.96 Washers \$5.29 Total: \$318.74 (to be reimbursed to Bill)
  - d) Shakespeare cider, and Aussie nibbles \$176.27 Donation from Bill and Tamara
  - e) Jim : costs not determined: he replaced many short white bulbs in the four sconces, wired 2 dimmers, installed receptacles in MSG
  - f) Sandwich Boards: exterior (both sides) and interior (one side: asking donations)

- g) Costs for dinners at K Bar – tbd
- h) Total cash donations made: \$587?

5- Main Street Green updates:

- a) Plan for tree lighting - Jim has one more receptacles
- b) Colton will put up twinkle lights with some help (Maddox, etc)

6- Electric car chargers- Colton is storing parts. Town decision soon?

7- PAR activity: (meeting with Dustin and Chere postponed) Both Chere and Dustin got covid, and now recovering. We will set up a time on zoom.

8- Budget Report and account information - Colton  
( Jan 1st \$20798.01)

Current Balance in account \$\_\_\_\_\_ When Chiara gets into the finances, she will be able to

Make a report

9) Schedule for next year: first up will be SIP Elementary Workshop, and Classical music

10) Fundraising: Ruth/ Development Report:

11) Whitehall awareness: Updates on pertinent goings-ons

12) NEXT MEETING

**Sunday November 27<sup>th</sup> – 10am MT time/ Bill 9am PST**

**ATTACHMENTS:  
receipts**

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