

# USITT@PSU

**Minutes: Sunday, September 21, 2008**

Prepared by Amy Radebaugh, Secretary

**Present:** President M. Kokal, Vice President G. Ryan, Secretary A. Radebaugh, Treasurer A. Ciampi, Programming E. Christian, Concessions K. Proulx, Public Relations P. Cardona, Ad/Marketing M. Walsh, Philanthropy S. Shoffner, HS Outreach H. Oravec, Historian/Webmaster B. Kurtz, Conference Delegation J. Stasiw + 22 General Members

1. **Call to Order:** 7:00 pm

2. **Roll Call and Quorum**

3. **Approval of Minutes**

a. Sept. 7<sup>th</sup>'s minutes passed by acclimation.

b. Sept. 14<sup>th</sup>'s minutes passed by acclimation.

4. **Open Forum**

5. **Reports**

a. **Executive Board**

i. **Programming**

1. Eric began looking into Harner Farms.

a. Corn Maze-\$4, Pumpkins-Different Prices for Different Sizes, Hay Ride-\$6 (But 15 people)

b. He will bring a proposal to next week's meeting

2. About half of the body showed interest in going to see Hamlet 2, Eric will write a proposal next

you need

week.

ii. **Concessions**

1. Kate read her Incentive Proposal

a. The person who sells the most concessions this semester will win a \$50 gift card.

b. Whenever you sell, your name will go into a jar, and there will be a drawing at the the semester for a \$25 gift card

c. Proposal unanimously passed

2. Please sign up to sell!

end of

iii. **Public Relations**

1. Patricia will begin working on the newsletter soon.

a. It will contain information about Behind the Scenes, our fundraising, education possibly a list of where recent working.

outreach, graduates are

iv. **Advertising/Marketing**

1. Man of No Importance designs are due on Oct. 6<sup>th</sup>.

2. Cherry Orchard designs are due Oct. 20<sup>th</sup>.

**v. Philanthropy**

- 1. The gift basket raffle will begin Oct. 16<sup>th</sup>.
  - a. Please sign up and take a letter to businesses around town.
  - b. Local businesses are better.
  - c. Try and give them the letter by Sept. 30<sup>th</sup> and get the donation by Oct. 12<sup>th</sup>.
- 2. THON Meeting
  - a. Start collecting cans for spirit points!
  - b. If you're 21, you can attend the THON nights out at Café 210.
  - c. Capture the Flag is Oct. 5<sup>th</sup> at 9pm-\$3.

**vi. High School Outreach**

- 1. Letter stuffing next week at 6:30!
  - a. Hanna will be sending the letters to all the high schools on the PA Thespian list. If you please let her know of any other high school, letter them. know so she can send a
- 2. Start thinking about being a teacher.
  - a. We will be doing, lighting design (advanced and beginner), stage make up, stage management, sound, and props.

**vii. Webmaster/Historian**

- 1. You will be receiving an e-mail soon from Brian containing the website address and information about adding your name to our member information database.

**b. Officers**

**i. Treasurer**

- 1. We have \$2118 in our account right now.

**ii. Secretary**

- 1. Please fill out a membership form and pay your dues!

**ii. Vice President**

- 1. Please let Greg know if you aren't receiving the emails from him.

**iii. President**

- 1. If you're interested in being on a committee, please don't hesitate to ask. It's a great way to get involved!
- 2. Michelle introduced a new member, Donald, who is a film and video major and is interested in theatre.

**6. Old Business**

**7. New Business**

**8. Announcements**

9. **Adjournment:** 7:21pm