

Blue Mound Area Theatre Board Meeting

Secretary's Report for 2/13/2025 BMAT Meeting

Board members present: Deb Aanenson, Lorna Bryan, Jill Buss, Chantel Connell, Laura Gee, Jim Juhl, Dianne Ossenfort, Bill Stegemann, Cole Weidert, Cody Henrichs. Board members not present: Molly Carbonneau, Heidi Sehr, David Vis, Verlyn VanBatavia, Morgan VanHolland; Staff present: Shawn Kinsinger, Mary Carroll: City Representative: Mert Kracht (not present)

Call to Order- Jill Buss,

Secretary's report – motion by Dianne to approve, 2nd by Bill, carried.

Treasurer's report –Deb Presented the Current Month P & L and the Year to Date P & L. Discussion was had to move "Other Income" which was fundraising to a different "Income" designation.

Discussion was held on advertisers before the movie. Invoices have not been sent since January of 2023. Current advertisers to be contacted to see if they wish to continue before billing in 2025. Cody to contact current advertisers and possible future or prospective advertisers. Cost is \$500 per year. Deb to send Cody a list compiled. Motion to approve Chantel - 2nd Cole.

Director's Report- Shawn:

Upcoming events: March 8th Twist on Taylor Swift, March 28th Luverne Hospice Cottage Benefit with a comedian, tickets go on sale today (February 14th) bar and concessions to be utilized. April 4 through 13th GEP presents "A Night At the Palace At The Palace Theatre". May 4th Luverne Street Music's Spring Recital and Mid May are the Elementary School Field Trips. Future upcoming Events are Spotlight, 4-H Presentation Night, Missoula, GEP "Peter Pan" and GEP "Little Shop of Horrors". Cole Weidert's wedding at the Palace on August 11th.

Old Business:

Bill reported that there is a Balcony Chair that needs to be fixed "Mom was rocking baby in one" and the Alarm System is still going off unpredictably, a new one to be installed at the expense of the City of Luverne.

New Business:

Reviewed upcoming events

Summer Cinema - Chantel to contact previous sponsors - Deb to supply past invoiced Amount.

Thank you's – Maddie with Spotlight Dance

Shawn alerted us to the fact the Food Inspector is coming around again and we are on our last leg for passes for not wearing gloves while making popcorn - pass the word to everyone, volunteers included.

Annual Meeting - Heidi to place notice in the local paper for our Annual Meeting - Board members and spouses are invited to attend - Shawn to make reservations for 30-35 attendees.

Dianne expressed her thanks to the hard work of Laura and Chantel for mopping the floors after the Spotlight Dance performance. She stated clean-up went extremely smoothly. Shawn reported that crowd control was basically not needed as the performers were very well behaved.

Next meeting: Annual Meeting on March 13 at 5pm tentatively at the Arcade

Motion to adjourn – Jim/Lorna

Minutes recorded by Debi Aanenson