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Title: Lily White & Company Board of Directors Meeting Minutes

Date: 1990

Location: LGBT-043 Lily White & Company Collection

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MINUTES FROM THE SPECIAL BOARD OF DIRECTOR'S MEETING
Held
Tuesday, March 20, 1990

The Special Board of Director's Meeting was held at the residence of Rich Askey and the meeting commenced at 6:15 P.M.

Those Present:

Rich Askey
Paul Foltz
Donni Hunsicker
Heidi Neuhaus
Doug Stewart
Michael Weiss

Approval of Minutes:

Rich Askey asked for a motion to approve the minutes as they stand.

Heidi Neuhaus moved that the minutes be approved as submitted.
Motion seconded by Doug Stewart
Motion put to a vote -- motion carries with all present voting in the affirmative.

Approval of Treasurer's Report:

Rich then asked for a motion to approve the Treasurer's Report.

Doug Stewart moved that the Treasurer's Report be approved as submitted.
Motion seconded by Donni Hunsicker.
Motion put to a vote -- motion carries with all present voting in the affirmative.

Old Business:

Michael Weiss advised the Board that as of Tuesday, March 20th, he had received 18 responses with 32 attendees and 3 contributors totalling \$720.00. Based on this response and after discussion it was felt that he could no longer assume responsibility to underwrite a show of this dimension with the distinct possibility of not being able to recover our underwriting costs. Therefore, based on this information,

Michael Weiss moved that we cancel the "Gay 90's Show".
Motion was seconded by Heidi Neuhaus.
Motion put to a vote -- motion carries with all present voting in the affirmative.

In line with this motion and subsequent vote, Paul will address the cast on this decision. Rich asked that for any negativness that the cast might present, that we would present them with ideas that are positive.

Michael Weiss will deliver to the bars a cancellation notice to be put on the posters that would say "Cancelled due to lack of ticket sales." and Heidi will speak to Dwight about getting out deposit check returned.

New Business:

Rich discussed with the Board that we need to prioritize our needs and Paul stated that we need budget outlines in order to get better underwriting.

Dwight, from the Holiday Inn, wants to talk about the August Show and Rich and Paul will meet with him.

It was decided that there would be a combined general cast meeting and going away party for Chuck Hagen on April 1, 1990. Donni will contact the technical crew to advise them of the cancellation and the party.

With no further business, Rich asked for a motion to adjourn the Special Board Meeting.

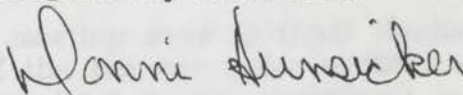
Michael Weiss moved that this meeting be adjourned.

Motion was seconded by Paul Foltz.

Motion put to a vote -- motion carries with all present voting in the affirmative.

Meeting adjourned at 6:50 P.M.

Respectfully Submitted,



Donni Hunsicker
Secretary

MINUTES FROM THE BOARD OF DIRECTORS MEETING
Held
Tuesday, May 15, 1990

The Board of Director's Meeting for Lily White & Company was held at the residence of Rich Askey and was called to order by Rich Askey, President.

Those Present:

Rich Askey
Paul Foltz
Donni Hunsicker
Heidi Neuhaus
Eric Selvey
Doug Stewart

Those Absent:

Michael Weiss

Approval of Minutes:

Rich Askey asked for a motion to approve the minutes from the Special Board of Director's Meeting held Tuesday, March 20, 1990.

Eric Selvey moved that the minutes be approved as distributed.
Motion seconded by Heidi Neuhaus.

Motion put to a vote -- motion carries with all present voting in the affirmative.

Treasurer's Report:

Heidi Neuhaus did not receive the current bank statement yet, so there was no Treasurer's Report to present at this time.

Old Business:

Status of Incorporation:

Rich Askey turned the meeting over to Heidi Neuhaus who discussed with the Board the status of the tax exemption certificate. Heidi said that the tax exemption is okay as long as the paperwork is submitted. She went on to discuss the fact that we can receive tax exemption without being incorporated. She described the difference between being incorporated and not being incorporated. She said that in essence, if we are not incorporated that if an individual sues, the individual could sue the Board of Directors individually or collectively. If we are incorporated, the individual would sue the corporation. Heidi's opinion is that we should become incorporated. The fee for this is \$75.00 and we would need our Bylaws and Articles of Incorporation.

Rich Askey asked for a motion for Lily White and Company to become incorporated.

Heidi Neuhaus moved that Lily White and Company becomes incorporated.

Motion seconded by Donni Hunsicker.

Motion put to a vote -- motion carries with all present voting in the affirmative.

Bylaws:

Rich distributed the proposed bylaws for Lily White and Company for review, additions, deletions and/or corrections to the bylaws.

New Business:

Bar Night:

Rich discussed with the Board that Paul, Donni and himself met with Michael Clarke, Manager of The Club and discussed the possibility of doing another Bar Night along with a mini-show. Rich presented to the Board the following information: 1) The Bar Night/Mini-Show is tentatively scheduled for June 29, 1990; 2) We would bar tend from 8:00 P.M. until Midnight; 3) There would be 2 half-hour shows - 9:00 - 9:30 P.M. and 10:30 - 11:00 P.M.

Rich asked the Board for a motion for Bar Night as presented.

Paul Foltz moved that we accept the Bar Night/Mini-Show as presented by Rich Askey.

Motion was seconded by Doug Stewart.

Motion put to a vote -- motion carries with all present voting in the affirmative.

August Show:

Dwight Dissinger from the Holiday Inn Town presented to the Board the available Sunday dates in August for the show -- August 5th, 12th and 26th. It was agreed upon that Sunday, August 12, 1990 would be the tentative date for the show. Dwight said that he would present the standard contract to have signed.

Donni was asked to take a telephone survey of the cast and crew and find out who is interested in participating in this show and report back to Rich Askey before Saturday, May 19, 1990 in order that posters for auditions could be done and placed in the bars announcing open auditions.

Auditions for the August show will be held Sunday, June 3, 1990 at 2:00 P.M. at The Club with the first rehearsal scheduled for 3:30 P.M.

Unity Festival:

The Board was informed that the Unity Festival will be held on Sunday, July 22, 1990 at Ski Round Top. Lily White and Company will be participating with a dunking booth. The rental of the booth would be \$106.00 for the day. If we would want the company to deliver the booth and then take the booth back, it would be an additional \$30.00. It was decided that we would pick up the booth and return it. Eric Selvey would provide taped music for our booth and we would sell tickets for the August show as well.

Respectfully Submitted,

Donni Hunsicker

Lily White & Company
Regular Board Meeting
July 12, 1990

Present: Rich Askey, Paul Foltz, Heidi Neuhaus, & Eric Selvey

Absent: Donni Hunsicker, Doug Stewart

Meeting was opened by Rich at 9:20 P.M. The minutes. Heidi moved that the approval of the Board minutes of the May 15, 1990 be tabled until the next meeting. Paul seconded the motion. Motion passed.

Treasurer's Report - Heidi Neuhaus

-----Heidi submitted a written report to the Board. She made a correction of the "Show tips" for the June Bar night should read \$187.00 which are going to the AIDS patient fund. The Door and bar proceeds are going to Lily. The bar tips will be included in the next report.

-----Rich suggested setting up a special account to consist of AIDS Patient funds and to donate the funds once a year. Rich pointed out that the monies for the bar night, according to the posters, were going for "AIDS patient care."

Paul agreed suggesting an interest bearing account with money going once or twice a year to an AIDS org.

Expense for the bar night was \$167.00 which was paid by Paul or may be split between he and Lily.

Things to be considered for the next show:

- 1.) Charge more of a cover
- 2.) Get other bars to advertise
- 3.) Set a budget for the next event
- 4.) Have the bar nights at all bars with shows at the Stallions and 236 Club.

It was suggested that two shows could be given in October; one at the 236 Club, with an after show party at the Neptune and one at the Stallions with a pre-show party at the Strawberry. This could be held on two consecutive weekends.

Paul moved to set up a separate interest bearing account for tips to be distributed for patient relief fund to an AIDS service org. to be earmarked for patient relief at a time to be determined by the Board. Heidi seconded the motion. Motion passed 4-0-0.

-----Future Budgeting. Rich said that we need to set up guidelines for budgeting. We have to have open communications between all parties in this process. Heidi felt uncomfortable about the lack of

knowledge on expenditures. Eric suggested a calendar of events that would help make it easier to generate a budget. A newsletter, to be sent to the bars, was also suggested.

Paul stressed the importance of working together as a company. Heidi suggested a planning session with the group. Rich decided that the Board could work on a calendar and on budgeting. Eric & Paul said they would work on a calendar while Rich and Heidi will work on budgeting.

As far as the budgeting was concerned, there could a fund for emergencies. Also, if there is something that Paul sees for a good price, he can have the leeway to spend the monies. Paul suggested that Quarterly budgets can be done. Heidi also said income projections can also be done.

The budget year will run Sept. 1 to Aug. 31. Heidi mentioned that Dan Miller has offered to be the accountant for Lily and Co.

----Rich mentioned that he has asked Doug for his letter of resignation. Eric read the By-Laws concerning vacancies and removal of Board members.

There will be a Board meeting in Aug. for the reports of the Calendar and Budget comms.

----Michael Weiss has given his letter of resignation as managing director. Rich suggested that members of the cast be given the opportunity to vie for the position. An application/resume will be asked of all interested persons.

Rich appointed himself, Donni and Eric to the nominating comm. to fill the spot.

----Unity Festival. Proceeds from the Unity Festival (July 22) will go to Lily. The booth is ready and will be delivered. The cost of the booth is \$100/day and \$20 for round trip delivery. The booth will be delivered 9:00 A.M. Sunday and will be picked up 7 or 8:00 P.M.

A sign is to be made and scheduling will be done. Jack Sowers is donating the \$100 for the rental of the booth. There is a \$50 expense charged by Unity for space. The entrance fee for the event is \$20. The \$50 includes two passes for the event.

Paul moved that Lily pay \$10 and a booth worker pay \$10 to cover the cost of entrance. Heidi seconded the motion. Motion passed 4-0-0.

MEETING WITH EAST MEETING
1990
Sunday, November 4, 1990

An individual wanting to dunk a drag will pay \$1.00 for three balls. Heidi said she will make sure that there is a bank of change.

Eric moved to adjourn the meeting. Paul seconded the motion. Motion passed 3-0-0.

Meeting adjourned at 10:30 P.M.

be a building year in order to bring up the group. We'll be doing small things, mostly small, in order to improve the visibility of our group.

The way the calendar is set up, every 2 weeks, will be doing either a bar night or club a few times. What we would like to do is to maintain a balance within our community. We'll try to do bar nights at the Greenberry and at September and our shows at the Club and at the stadium. This is being checked out by Eric.

Attached is a list of officers, both confirmed and tentative.

- Rich informed the club president that Donald Smith and Michael White had resigned from the board. In order for us to complete the paperwork needed for incorporation, we've asked Gloria Wagner and Sharon Kuehn, respectively, to fill the vacancies until the next election in January. As well as that, we'll be electing a President, Secretary and Treasurer-Large.

Eric, Donald and Paul are the Nominating Committee and if you had any names for the ballot, they should be given to Donald.

With no further business, Paul went on to discuss the upcoming bar show to be held on November 19th at the Club. He requested that each provide two or three numbers, as this will be a "performer's choice" show. As it stands, there'll be a cover charge and the Club and Company including this price and all the proceeds to the AIDS Patient Support Fund that we've established.

Respectfully submitted,

Paul G. Henderson, Secretary

DATE TO
LILY WHITE FOR

NOTES FROM CAST MEETING
Held
Sunday, November 4, 1990

Paul shared with the members of the cast who were present for the scheduled rehearsal information recently adopted by the Board of Directors:

- A] We've come up with a calender of events for a full year -- September 1, 1990 through August 31, 1991.

This up-coming year is to be a building year in order to bring up the number of cast members in the group. We'll be doing small things, equally spaced, in order to improve the visability of our group.

The way the calendar is set up, every 6 weeks, we'll be doing either a bar night or else a bar show. What we would like to do is to maintain a balance within our community. We'll try to do bar nights at the Strawberry and at Neptunes and bar shows at the Club and at the Stallions. This is being checked out by Eric.

Attached is a list of events, both confirmed and tentative.

- B] Rich informed the cast present that Dough Stewart and Michael Weiss has resigned from the Board. In order for us to complete the paperwork needed for incorporation, we've asked Glenn Wagner and Sharon Staub, respectively, to fill the vacancies until the up-coming elections in January. At this election, we'll be electing a President, Secretary and Member-at-Large.

Eric, Donni and Rich are the Nominating Committee and if cast has any names for the ballot, they should be given to Donni.

With no further business, Paul went on to discuss the up-coming bar show to be held on November 30th at the Club. He requested that cast provide two or three numbers, as this will be a "performer's choice" show. As it stands, there'll be a cover charge and Lily White and Company splitting this cover and all tips will go to the AIDS Patient Relief Fund that we've established.

Respectfully submitted,

Donni C. Hunsicker, Secretary

DATE TO BE REMEMBERED
FOR
LILY WHITE & COMPANY

CONFIRMED DATES:

<u>DATE</u>	<u>DAY</u>	<u>EVENT</u>
11/13/90	TUESDAY	7:00 P.M. REHEARSAL
11/20/90	TUESDAY	7:00 P.M. REHEARSAL
11/25/90	SUNDAY	1:00 P.M. REHEARSAL
11/27/90	TUESDAY	7:00 P.M. LAST REHEARSAL
11/30/90	FRIDAY	BAR SHOW - CLUB (Call to be Announced)
12/02/90	SUNDAY	HBG. MEN'S CHORUS X-MAS CONCERT AT ST. LAWRENCE
12/16/90	SUNDAY	COMPANY X-MAS PARTY. NOMINATIONS CLOSED THAT NIGHT FOR NOMINATIONS FOR PRESIDENT, SECRETARY AND MEMBER-AT-LARGE
01/06/91	SUNDAY	PAUL'S 12TH NIGHT PARTY THEME: QUEEN FOR A DAY; TRAMP FOR A NIGHT!
01/08/91	TUESDAY	ANNUAL COMPANY MEETING & ELECTION FOR PRESIDENT SECRETARY & MEMBER-AT- LARGE

(2)

TENATIVE DATES:

<u>DATE</u>	<u>EVENT</u>
Weekend of 01/18/91	BAR NIGHT
Weekend 03/01/91	SHOW AT ATLAND'S RANCH
Weekend of 04/12/91	BAR NIGHT
Weekend of 05/31/91	BAR SHOW
Weekend of 07/12/91	BAR NIGHT
Sunday, 07/31/91	UNITY FESTIVAL
Weekend of 08/23/91	BAR SHOW