

**The Gilbert & Sullivan Very Light Opera Company
Board Meeting**

April 22, 2019

This Board Meeting conducted online. In attendance online were: Wally Benbenek, Stephen Hage, Shawn Holt, Malka Key, Barb Hovey, John Orbison

This Board Meeting was conducted online and was called to order at 7:15 pm.

Director for *Ruddigore*:

The Board supports offering Joe Andrews the position of Director for *Ruddigore*. In this interview with members of the Board, Joe suggested the concept of a 1930s horror/film noir version. He is also considering a Tim Burton-based concept. Stephen Hage will contact Joe to confirm his appointment and to arrange for a potential brainstorming session to finalize the concept.

Board Membership:

All current Board members appear to be standing for reelection to their same positions.

Selection of Next Show:

The Board discussed whether to endorse *Utopia, Limited* or *The Sorcerer*. The decision was to present the both shows to the Company for discussion, debate and a vote.

Storage Space:

Malka Key raised the issue of the need to consider moving storage spaces. Our current lease at Acorn expires on June 30th, at which time we'll need to sign a new lease. Malka will talk to Eric Pasternack about moving to a new storage facility OR a smaller space at Acorn.

Board Job Descriptions:

Malka Key reminded everyone that they should be drafting their Job Descriptions.

The meeting adjourned at 7:45 pm.

Respectfully submitted:

Shawn Holt