

Vagabond Players

Executive Meeting

Bernie Legge Theatre

6:00 PM – Monday September 18, 2017

Meeting Called to Order at 6:00 pm

Executive present - Five: Isabel Mendenhall, Liam Coughlan, Rob Larsen, Craig Premack, Valerie Lawlor

Regrets Four: Jeremy Heynen, Alexandra Wilson, Denise Brookson, Joanna Brailsford

- 1) There was no Agenda to review.
- 2) Executive present advised each other regarding absences of other Executive Members.
- 3) Quorum was researched and determined that quorum of five Board of Directors members was achieved.
- 4) It was determined that Vice-President Isabel Mendenhall would step in as Chair of the General Meeting.
- 5) Discussion regarding the merit of bringing forward the final budget of Little Shop of Horrors for approval by the General Membership as it could be interpreted that it was in excess of the \$1,500 that can be approved by the Board of Directors.

Meeting Adjourned at 6:45 pm