

MINUTES OF THE PHILIPSTOWN DEPOT THEATRE BOARD
MEETING
December 3, 2022

Present: Steve Ives, Sheila Rauch, Byron Stinson, Claudio Marzollo, Chris Nowak, Jerry Singer, Jim Semmelman, Peter Weed, Kathy Plummer

Not Present: Caitlin Chadwick, Charlie Dupree, Damian MacDonald, Terry Turner, Karen Kapoor

Also Present: Amy Dul, Executive Director

The meeting was called to order in the lobby of the Philipstown Depot Theatre at 9:30 AM on Dec. 3, 2022 by Board President, Steve Ives.

Steve Ives reported on having met with an impressive candidate for board membership and recommending that as soon as other board members can meet with her, she be invited to join the Philipstown Depot Board. A motion for this was made, seconded and passed by the board. Jerry Singer will arrange a time for this as soon as possible.

Claudio Marzollo reported that five board members are in line for re confirmation by the Philipstown Town Board at their next meeting. These are Claudio Marzollo, Christopher Nowak, Katharine Plummer, Damian MacDonald, and Karen Kapoor.

Amy Dul reported on five very successful recent events: The Rise and Fall of Jean Claude Van Damme on Nov. 13, The Depot Docs screening of The Return of Tanya Tucker with a reception following on Nov. 18, a play reading of an original musical called Khan! The Musical on Nov. 19, and last evening's sold out performance of Depot Music with Jake Xerses. Kudos to Ned Rauch and Joe Disney for suggesting this.

The Chamber of Commerce will meet here in the theatre space Tuesday morning.

A wonderful collaborative effort that now includes Storm King High school working on set design for the 4th-7th grade production of Charlotte's Web is underway. There are now three different high schools contributing to the

production which will be performed the weekend of Dec. 10th and 11th with two matinees each day.

Amy Dul noted the receipt of a New York State Council of the Arts Grant which she had informed board members of by email last week. The \$40,000 amount is to be used for fiscal years 2023 and 2024.

Claudio Marzollo reported that the Putnam Aging at Home will be using the theatre some time in April as they work on a story telling program under the guidance of Kate Czajkowski.

Amy Dul announced that Rachel Moody is interested in helping coordinate Depot Youth Players. Her children participate.

Coming up events include attendance at Cold Spring Aglow with snippets from Charlotte's Web and from A Christmas Carol Panto.

At the theatre, God of Carnage will be performed in March and Guys and Dolls in April.

Lease renewal of The Depot space is due and a meeting will be arranged for that.

Work on re-matching the generator with the surround sound equipment undertaken by Damian McDonald and Steve Ives is underway.

Jim Semmelman presented and the board discussed details including costs and dates and options regarding refreshments and talent for a possible spring fundraising event at the Boscobel Pavilion.

A new Technical Director, John Kearns, who will begin in January, was introduced to and welcomed by the board.

A motion to move to Executive Session was made, seconded and passed.

The board moved into Executive Session at 10:10 AM. At 10:25 the board returned to full session.

At 10:30 A.M. a motion to adjourn was made, seconded and passed and the meeting was adjourned.

Respectfully submitted,

Kathy Plummer, Secretary