

Friends of the Ritz, Inc.
3rd Quarter Board Meeting
Tuesday, July 26th, 2022 @ 7 pm
T/S Public Library Community Room

I: Call to Order/Roll Call President-Elect Ron Matherson

DATE: _____ **TIME:** _____

Roll Call by Secretary Shantelle Grant _____,
President Gary Cortellino: _____, President Elect Ron Matherson: _____,
Treasurer Keith Kozicki: _____, Mark Elam: _____, Sharon Crosby: _____,
Vicky King _____, Karon Miller: _____, **Nathan Collins** _____.

II: Approval of Agenda July 26th, 2022

Motion: _____, **Second:** _____

III: Approval of April 25th, 2022, minutes:

Motion: _____, **Second:** _____

IV: Reports:

Treasurer's Report (Keith) Balance as of today:

Motion: _____, **Second:** _____

Membership update (Gary)

V: Old Business (Gary & Keith)

- Training updates
- Pros/Cons 'Local at the Ritz' (Gary)

VI: New Business

- Theatre volunteers are needed (Gary)
- NEW 'Family Membership' at \$65 yr and update the brochure (Gary)
- 'Christmas in July' (Gary)
- Ritz Theatre expansion project & POTENTIAL FOTR fundraising (Keith)
- Future programming (Everyone)

VII: Public Comments: Visitors

Next Meeting(s): 4th Quarter Board meeting is **Tuesday, October 25th, 2022 @ 7 pm**

VIII: Adjourn:

Motion: _____, **Second:** _____

Time: _____