**Tuesday, 10/25/22    Meeting called at 7 PM**

**I. Roll Call:**

Gary Cortellino

Ron Matheson

Keith Kozicki

Karon Miller

Shantelle Grant

**Absent members:**

Mark

Nathan

Sharon

Vickie

**II. Approval of October 25, Meeting Agenda**

**Motion:** Karen Miller   **Second:** Ron Matheson

**III. Approval of Minutes:**

**Motion:** Keith Kozicki   **Second:** Karen Miller

**IV. Treasurer's Report:** Keith Kozicki

Estimated cash on hand after expenses **$6,682.35**.

**Motion:** Ron Matheson   **Second:**Gary Cortellino

(Report given to each member)

a.) Karen presented a check for $100.00

b.) Karen Miller represented the FOR at the Georgia Performance Showcase.

c.) She was given $400.00 to attend.

**V.** The Karen Mills show was voted on by email.

The board approved the Karen Mills show by email 5 to 0.

**VI**. The FOR board is looking for a person to write grants. We are hoping to continue our partnership with Main Street.

**VII.** FOR passed on entering a float in the Christmas Parade this year.

**VIII.** FOR decided to decorate a tree for the festival of Trees fundraiser.

a.) Decorated with shows we have presented in the pass.

**IX.** Katie Deal Concert set for 12/17/2022.

**X.** Ron presented The Perry Williams Performance with dinner before the show at the Star venue.

**XII. Vote:** Perry Williams First Class Event

a.) Paid by the RITZ a check will be written from us.

b.) Contact agreement $2,205

c.) 5 board members in favor and agree to pay $2,205 for

 the Perry Williams Performance

d.) Ron is consulting with Currahee Winery to sell wine and beer.

e.) Dinner only for the VIP customers

**XIII. Dinner with Perry Williams**

Ticket price $ 65 &  $35    Dinner price $25

Balcony Seating $10

Volunteers will assist people with their sitting.

**XIV.** Gary applied for a grant with the Rotary Club.

XV. January 16, 2023 Board of Directors Self-Nominating form due.

a.)   Email to the board.

b.)   All current members get a ballot.

c.)1 seat will be vacant, Keith Kozicki.

**XVI**. Keith is going to review the FOTR Bylaws and get with Gary. Gary will email everyone with the update.

All board members up for vote should be present at the meeting.

**XVII.** Members of the Ritz, Karon and Shantelle will make sure they receive an email on a more personal level about RITZ business and volunteering opportunities.  We currently have 126 members.

**XVIII.** Karen will draft a letter along with Shantelle and Keith will approve the letter and email the letter out.

**XIX.** **Next meeting  Tuesday, January 24, 2023.** This meeting will be held at the **RITZ at 7 PM**. **Annual Membership Meeting** immediately follows.

**XX.** **Public Comments-** Mr. Carithers was present. No comment was made.

**Meeting Adjourned** at 8:30pm

**Motion:** Shantelle Grant  **Second:** Karen Miller