

Theatre West Board Meeting Minutes

Wednesday February 26, 2025

Meeting began at 9 AM

Attendance

Nick Missos

Judy Ross

John Hobold

Tammy Wells

The February 18, 2025, general meeting minutes were approved by all four temporary board officers.

Reports

President: Signed Form CR5 for the SCW Rec Center. Nick will meet with Kasey and Tia to update them on our meeting and submit the CR5 officers signature page.

Treasurer: The accounts have been switched over so that the previous board has been removed, and the current President and Treasurer have been added to the accounts. I spoke with Marion Mosley and obtained all Theatre West treasury documents dating back to 2014.

Old Business

A bill was presented to Kasey Huhta at the general meeting on February 18, 2025, by Deborah King for \$815.00 for Broadway Licensing for a play that was not approved by Theatre West and was never ordered. Marion had previously requested the cancellation of this bill through DPS Licensing and followed up with another cancellation request on February 19, 2025. The bill has now been cancelled.

New Business

We are reviewing a newly received IRS letter dated February 18, 2025, to resolve the 503(c)(3) issue. The temporary board is examining the letter and related documents to determine the next steps.

The meeting was adjourned at 10:15 AM

Next meeting scheduled for March 12, 2025

Minutes prepared by Tammy Wells