

Ballet Wolcott, Inc.

Meeting Minutes - 12/10/2018

Present

Board Members: Tim Yarrow, Heidi-Lauren Duke, Elliot Waring

Administration: Helene Nielsen

Artistic/Admin Director: Brandy Ofciarcik-Perez

Public: None

Call to order 7:15PM

1. **Welcome/Public Comments**
 - a. None

2. **Adjustments to the Agenda**
 - a. None

3. **Approval of previous Minutes**
 - a. Approved by a vote of 3-0

4. **Nutcracker Post-Mortem**
 - a. Didn't sell out either show but the show as a whole was profitable
 - b. Everyone is really happy with the venue and we will continue to work with the Highland Center
 - c. Generated ideas for how we can improve the experience next year

5. **Ideas for Gala**
 - a. Tabled until next meeting

6. **Review Written Roles and Organization chart**
 - a. Tabled until next meeting

Meeting adjourned at 8:30

Next meeting is set for 1/21/2019 - potentially at the Lodge

Agenda items for 1/21/19 Meeting

Ideas for Gala

Review Written Roles and Organization chart