



Footlight Players

Bylaws and Policies

Revised Spring 2016

Footlight Players Bylaws

The Bylaws will be maintained public on the Footlight Players web page, www.footlightplayers.com , and will be updated when policies are amended.

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1. Organization

1.1

Overall Organization

The Board of Trustees shall have the responsibility for operation of the theater property. The Board of Officers shall be responsible for choosing and presenting a theater season. These two groups together become the Board of Governors; this board meets to share information.

1.2

Code of Regulations

Article I

Meeting of Members

- A. The annual meeting of the members for the election of officers and trustees and for the transaction of other business shall be held at a place designated by the president in Coshocton, Ohio after the last play of the season and in the month of August after the end of the previous fiscal year.
- B. Special meetings may be held at such times and places as may be ordered by the president, or by a call (giving the purpose) signed by at least twenty (20) members. Notice (signed by the president or secretary and giving the purposes) of such annual and special meetings shall be given to each member appearing as such on the books of the corporation, by duly mailing the same to his address ten days prior to the date of such meeting. At such special meetings no business shall be transacted except that stated in the notice.
- C. Quorum: At the Annual Meeting and all special meetings, five (5) percent of all the members shall constitute a quorum for the transactions of business.
- D. Proxies: A member may through a written proxy, authorize another to vote for him in place of that member at all members' meetings, but the person so authorized must himself be a member. Such proxy must be filed with the secretary before the person authorized thereby can vote thereunder.

Article II

Board of Trustees

The corporate powers and property functions of the corporation, subject to the limitations contained in Ohio's General Code, and the Articles in this document, shall be exercised, conducted and controlled by a board of five (5) trustees, who are members of the corporation. Trustees shall be elected for a term of five (5) years, with one to be elected each year at the annual meeting, thus assuring continuity. Vacancies shall be filled by election of a replacement at a special meeting called for the purpose or at the next succeeding annual meeting, the replacement serving only the completion of the vacated term. The current president and the immediate past president of the corporation shall be non-voting ex-officio members of the Board of Trustees. Trustees may not succeed themselves and are not eligible for re-election until a period of two (2) years has elapsed since the end of their term. The Trustees shall select a chairperson from their membership to preside at their meetings. The Trustees shall also select from their members a fiscal officer, who will be responsible for all financial matters involving the regular costs, capital improvements and maintenance of property owned by the Footlight Players and for executing all necessary legal forms and requirements.

The Board of Trustees shall appoint a nominating committee at least one (1) month prior to the annual meeting for the purpose of nominating for election at that annual meeting a new trustee and replacement trustees and the complete slate of officers as listed in Article III.

Article III

Board of Officers

Subject to the limitations contained in the Bylaws, business shall be conducted by officers duly elected by the membership at the annual meeting of the corporation. These officers shall be a President, First Vice President, Second Vice President, Secretary, Treasurer and Business Manager. They shall have been members of the corporation in good standing for at least one (1) season and shall be elected for one (1) year until their successors are elected and qualified. Officers may succeed themselves, with a limit of five consecutive terms imposed upon the President, First Vice President, and Second Vice President.

Article IV

Duties of the Officers

A. President

It shall be the duty of the President to preside at all meetings of members, officers, and The Board of Governors; to sign records there-of; and in general to perform all the duties usually incident to such office. (Business Manager's Duty)

B. First Vice President

It shall be the duty of the First Vice President to perform all the duties of the President in case of the latter's absence or disability. The First Vice President, or designee, will chair the Play Reading Committee and report on the new season at the annual meeting.

C. Second Vice President

The duties of the Second Vice President are to perform all the duties of the First Vice President in case of the President's or First Vice President's absence or disability. The Second Vice President will act as The Footlight Players Historian.

D. Secretary

It shall be the duty of the Secretary to keep an accurate record of the acts and proceedings of the Membership meetings. The Secretary records and reports minutes of the Board of Officers meetings. On the expiration of his term of office, he/she is to deliver all book, papers and property of the corporation to his/her successor or to the president; and in general to perform all the duties usually pertaining to the office.

E. Treasurer

The Treasurer shall receive and safely keep all funds associated with the activities of the corporation and disburse the same, under the direction of the president. He/she shall keep an accurate account of such funds on a spreadsheet for that purpose, and hold the same open for inspection and examination by the trustees and officers. He/she shall present abstracts of the same at annual meetings of members or at any special meeting when requested. On the expiration of his/her term the treasurer shall deliver all money and other property of the corporation to his/her successor or to the president.

F. Business Manager

The Business Manager is to manage the revenue producing activities of the corporation with the specific function of soliciting and managing the commercial contributors for each season. The Business Manager will also be responsible for the quarterly communication and the electronic version of the same. Duties of the Business Manager include development and maintenance of the Footlight players social media efforts including (but not limited to) the Web page, Facebook, Linked-In, Twitter, Indeed, Constant Contact and other programs or applications as applicable.

Article V

Board of Governors

The Board of Governors is an overall policymaking body for the Footlight Players and is composed of the trustees, responsible for the physical facilities and the officers responsible for the theatrical productions. Either the Chairman of the Trustees or the President may convene the board to discuss policy matters. A majority of the eleven (11) members constitutes a quorum for the board, with the President presiding at meetings. Policy decision reached by the Board should be reflected in official action by either the trustees or the officers as applicable. Policy matters include but are not confined to:

- 1.) Major capital expense programs.
- 2.) Expanded use of facility.
- 3.) Public acceptance of presentations.
- 4.) Fund raising programs.
- 5.) Relationship with other organizations.
- 6.) Cost control program.

Article VI

Membership

A. Dues and Ticket Prices

Membership in the Footlight Players is established by purchasing a season ticket to the appropriate season. All Officers and Trustees must be members. Membership dues and ticket prices are set by the Officers and payable to the Treasurer.

B. Qualification and Election of Members

Any person may become a member upon paying the annual membership dues.

C. Classes of Membership

There are four five classes of membership in the Footlight Players. These are:

1. Angel
2. Sponsor
3. Patron
4. Member
5. Student Member

All members shall have preferential reservation opportunities. Donations provided above the regular member cost can be considered a tax exempt contribution.

Article VII Annual Meeting

Order of Business

At the annual meeting, the order of business shall be as follows:

1. Roll call.
2. Reading minutes of previous meeting and acting thereon.
3. Reports of trustees and committees.
4. Financial report or statement.
5. Reports of president or other officers.
6. Unfinished business.
7. Election of trustees and officers.
8. Recognition of Directors.
9. New or miscellaneous business.

This order may be changed by affirmative vote of the majority of members present.

Article XII

Disposition of Assets upon Dissolution

Upon the dissolution of the corporation, the board of governors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the board of governors shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article VIII

Amending Bylaws

These bylaws may be repealed, amended or changed by the assent of the majority of the members present at a meeting with a quorum being present, held for that purpose, notice of which has been given as provided in Article I, or at the annual meeting of the members.

2. DUTIES OF THE OFFICERS

(Amplifying those listed in Article IV)

2.1 President.

- a. Acts as the chief operating officer of the corporation.
- b. Sets the date for the annual meeting or special meetings and sees that proper notice of such meeting is made.
- c. Acts as a non-voting member of the board of trustees.
- d. Makes periodic checks with play directors and producers to ensure compliance with established policies and procedures.
- e. Conducts officers meetings at frequent intervals to permit prompt solution of arising problems.
- f. Makes suggestions to the trustees for changes and improvements in facilities or procedures.
- g. Recognizes Directors from preceding season.

2.2 First Vice President

- a. Acts with the other officers to decide the direction of the cultural activities of the organization.
- b. Acts with the other officers and trustees as a member of the board of governors. Acts as a back-up to the president should he or she not be available.
- c. Accepts the responsibility for making play recommendations for the forthcoming season as determined by a play-reading committee of his or her own choice.
- d. Observes the following guidelines as the chair of the play-reading committee:
 1. Activities should be commenced so that the season recommendations can be presented at the March Board of Officers meeting.
 2. A logical mixture of comedy, drama and musical comedy should be strongly considered, consistent with availability and willingness of directors.
 3. No play should be recommended without first getting a commitment from a director that he or she will direct the play in a specific time period.
 4. At least ten years should elapse between revivals of plays.
 5. Shall inform directors of acceptance or denial of submitted plays.
 6. Shall present the season at the annual membership meeting.

2.3 Second Vice President

- a. Acts with the other officers to decide the direction of the cultural activities of the organization.
- b. Acts with the other officers and the trustees as a member of the Board of Governors.
- c. Acts as a substitute for the President and First Vice-President should they not be available.
- d. Accepts responsibility for the Annual Membership Drive.
 1. The membership letter must contain a signature card or slip indicating the kind of membership desired and the way the membership is to be listed. (A check must be enclosed). It should be made clear in the letter that memberships are individual - a husband and wife must have two memberships.
 2. The Membership Chairperson collects all of the returned forms, keeping an accounting of checks received, names on the forms and types of membership paid for. If questions arise about the information on the forms the chairman must contact those persons involved to clear the matter. The membership letter should indicate a return address of the Membership Chairperson to assure separation from other mail such as the advertising solicitations.
 3. The Membership Chairperson must complete a database as the membership forms come in, indicating the type of membership, name and phone number with space provided for record of ticket usage as the season progresses.
 4. The Membership Chairperson must record use of membership tickets on the database after each production.
 5. Membership Chairperson will instruct box office person about filling out membership list.
 6. A follow up letter or note thanking the member is desirable.
- e. Acts as the Footlight Players historian.
 1. Gathers a play bill and cast picture for each production.
 2. Makes provision for organization and storage of play materials.

2.4 Secretary

- a. Keep an accurate record of the acts and proceedings of the Membership meetings.
- b. Records and reports minutes of the Board of Officers meetings.
- c. Sends written acknowledgements of contributions.

2.5 Treasurer.

- a. Ensures that signature cards are executed for the officer's account. Three signatures will be registered: President, First Vice-President and Treasurer.
- b. Deposit funds from the membership drive into the officers' account.
- c. Writes a check for 80% of the total membership revenue to the building fund and additional checks as requested by the trustees. Total annual allocation is not to exceed \$20,000 without prior approval of the Board of Governors.
- d. Maintain accurate itemized records of all sources of income and expenses.
- e. Present an accurate financial report at all meetings

2.6 Business Manager.

Develops a program to obtain advertisers for the playbills used for productions.

- a. Consistent with a decision by the Board of Governors as to the type of playbill and advertising needed, to compose a letter to all prospective advertisers explaining type of ads available and costs. The letter must include a form for use by advertisers in answering the letter.
- b. To be responsible for the design and layout of that portion of the playbill used for all plays containing the advertising material.
- c. Keep accurate records of funds received, turning checks over to the Treasurer at the conclusion of the advertising drive.
- d. Correlate projected budgets with actual financial performance, and submit to the officers for approval.
- e. Develop quarterly paper communication and arrange for its mailing to members.
- f. Upload electronic version of the paper communication to applicable social media sites.
- g. Develop and maintain Footlight Players social media sites and web page assuring that information and photos are current.

3. PLAY PRODUCTION STAFF

(See handbook for detailed information.)

3.1 Director

Qualification

Successfully complete a prior production in at least one of the following responsibilities at Triple Locks Theater: Assistant Director, Stage Manager, or Producer.

Basic Function

The director has full responsibility that the play he has agreed to direct is effectively produced in the agreed-upon time period. The director reports to the Footlight Players Board and contacts the president of the board for clarification of any issue/question.

3.2 Producer

Qualification

Successfully participate in at least one prior production as a member of the cast or crew.

Basic Function

The producer reports to the director and assists in any way possible as the casting, rehearsal, and performance unfold. The producer must be familiar with the theater facilities, disaster plan and normal operating rules.

3.3 Costumer

Basic Function

Coordinate all costume needs for the production.

3.4 Stage Manager

Qualification

Successfully complete a backstage crew position in at least one Coshocton Footlight Players production.

Basic Function

The stage manager assures smooth entrances for all players and communicates directly with the light booth operator as needed for a smooth production. The stage manager reports to the director.

3.5 Lighting Engineer/Operator

Qualification

Attend training by authorized trainer.

Basic Function

The person responsible designs the lighting system for the play and works with producer to arrange for qualified light board operators to be present for all tech rehearsals and performances.

3.6 Sound Engineer/Operator

Qualification

Attend training by authorized trainer.

Basic Function

The person responsible designs the sound system for the play and works with producer to arrange for qualified sound board operators to be present for all tech rehearsals and performances.

3.7 Set Construction Manager

Qualification

Work on set construction at least one prior production.

Basic Function

Consult with the director concerning set requirements. Design and construct the set as specified. Coordinate with set decoration crew.

3.8 Backstage Crew

Prop Manager

Basic Function: Acquire props prior to performances and organize props backstage.

Make-up Artist and Hair Designer

Basic Function: Work with director to determine desired appearance of actors and apply make-up and hair design to actors as needed prior to each performance, including dress rehearsal.

Running Crew

Basic Function:

Perform duties as assigned by stage manager.

3.9 House Manager

Qualification

Has some familiarity with the Triple Locks Theater

Basic Function

Assure convenience and safety of patrons before and during performances. This includes overseeing ushers, concession stand, coat check and emergency response procedures as needed.

3.10 Box Office Manager

Qualification

Attend training by authorized trainer.

Basic Function

Coordinate the activities related to the sale and distribution of tickets for each performance.

3.11 Reservations Staff

Qualification

Attend training by authorized trainer.

Basic Function

Respond to calls related to the sale of tickets for each performance.

4. General Policy Statements

4.1 Emergency Response

All officers, trustees, directors, and producers read the plan and follow the procedures outlined in the Footlight Players Handbook.

4.2 Dress Rehearsals

Footlight Players is listed and approved by the IRS as a charitable foundation 501(3)c. As such, it is the organization's policy to invite persons from organizations such as Echoing Hills and the Senior Center to dress rehearsals.

4.3 Displays

It is a custom of the Footlight Players to provide some sort of art exhibit in the green room during the run of a play. In doing so, no display will be taped to the walls or hung by means of nails or picture hooks. The system of movable hooks can be used as can any standing unit, such as a folding screen. Any displays on tables are acceptable.

The advertising of for-profit businesses is prohibited without prior approval of the board.

4.4 Costumes and Costume Storage Room

The president will appoint a costume manager to control the supply of costumes and their storage.

No individual is permitted to borrow costumes for any reason. Organizations or schools may obtain permission from the costume manager, who will follow lending procedures. Anyone from outside organizations entering the storage area must be accompanied by the Costume Manager or his or her designee.

No costume contributions will be placed in storage without agreement by the Costume Manager.

It shall be a responsibility of the Costumer for each play to see that all costumes taken from storage for the play be replaced in good order. If cleaning is needed it is a legitimate charge against the play in question.

It shall be the responsibility of the Costume Manager to check out the condition of the storage room after each play has been concluded.

4.5 Theater Rental

4.6 Expenditures

All Directors will submit a budget to the Board of Directors for review and approval within one month of season approval. All expenditures associated with a show should fall within a line item of the budget. Any expenditures exceeding 10% of the total projected budget need to receive prior Board approval. Footlight Players maintains charge accounts at a number of local businesses. A list of approved stores, whose management was approved of such accounts, is included in the handbook. When signing a charge slip personnel must list the play involved.

All expenditures should be in keeping with the prior approved budget and require prior approval by the Director and/or Producer.

Qualifying cash expenditures with receipt will be reimbursed by the Treasurer. All receipts must be submitted to the Treasurer within two weeks of the close of production with the Reimbursement Form. Receipts submitted after such date, without prior approval, may not be reimbursed, depending on the availability of funds at the time of reimbursement request. Receipts received more than 60 days after the close of the show will not be reimbursed.

4.7 Flowers and Gifts

Footlight Players president will authorize an expenditure for flowers not to exceed \$50.00 in the case of a serious illness or death of an officer or trustee. The same expenditure may be authorized for other people who have contributed significantly to the organization.

Without such prior authorization, it is expected that a Producer or Director will solicit funds for flowers or gifts from the cast and crew of any production where such an expression is indicated.

4.8 Concession Stand

A concession stand will be maintained and overseen by the House Manager. Revenue is to be given to the Box Office Manager at the end of each production run.

4.9 Tobacco Use

Triple Locks Theater is a tobacco-free facility. No tobacco products, including snuff and chewing tobacco are permitted. No smoking, including electronic cigarettes, is permitted in any area of the theater, including the outside steps and entryway.

