

VCCT board meeting 4-22-15 at home of Erin Johnson

Members present: Jeani Camplain, Carol Weidmann, Sally Sawicki, Erin Johnson, Will Mingus, Dianne Jenner, Doug Kroupa, Carrie Johnson

Treasurer Report: Deposits totaled \$1952.00, checks written totaled \$595.92, interest earned \$0.31. CDs are unchanged.

Show recap: 365 patrons attended, \$3661.78 income, \$1630.51 expenses, net profit totaled \$2031.27

VP report: no report

Resource: available paint was oil- based and in exotic colors so we took no paint from Moore's.

Could get smart phone with hotspot capability for \$10/mo minimum. Theater ceiling could be painted black. \$649-\$849 bids received for painting. We would contribute paint. Need to first verify that roof is not leaking. We could pre-position steel rod and angle irons for fixed points of attachment for lighting. 1 inch EMT conduit costs about \$4 for a 10 foot length. Dianne makes motion to spend up to \$250 on lighting batten above ceiling tile which could support 100-150 pounds. Seconded by Doug. Approved by board.

Fabric options for curtains along back of stage include velvet \$10-15/yd (hard to store and maintain), broadcloth about \$8/yd (steamer needed to iron), gauze \$2/pound = about 2 yds. Flammability is a concern. Flame retardant treatment costs \$20-30/gallon to treat material. Need to look into Theater house –typically cheapest cost. Looking for easy design for efficient installation. Thought is to use 10 foot curtain rods and have a separate bag for each numbered curtain.

Rochelle Area Foundation check has been received. Will need to report back how we spend money.

Possibility of a May wrestling event.

Special events: Concert idea tabled for now. February 2016 presidential talk will be 1 man show on Teddy Roosevelt. Looking for a venue. Could we successfully produce a kid's talent show?

Season: Summer 2016 *Joseph-* Rogers and Hammerstein have taken application. Cost will be released in 15 days. In 2008 it would have cost \$1700. Current royalties and music rental costs are unknown.

On April 10 we did receive approval for *Ordinary People*.

Social: Debby, Kim, and Jean planning annual meeting

Web: No Report

Newsletter: currently only sending to members. Should it go to everyone whose info we have? Doug makes motion to send to everyone whose email we have on file. Approved by board.

Liaison: No report

Fundraising: Letter to be mailed for proofreading. Letter will be mailed in June.

Advertising: role is to conduct the advertising plan. Production meetings could help everyone communicate better about individual roles. Dianne to talk to Susan about Rochelle Community Calendar.

Nominating Committee nominations are as follows: President: Amy Frank, Vice President: Debby Katzman, Secretary: Kim Ekes, Treasurer: Jeani Camplain. Dianne moves to accept, Carol seconds. Accepted by board.

Carrie to send sympathy card to Beth Hahn for father's passing.

New business: continue to work towards developing subscriber base: Why would someone buy season tickets vs buying at the door? We have to deal with the complication of not having a fixed venue(seating arrangement varies). Could offer early bird seating choice for season ticket holder 1 week before regular ticket sales open. Tabled by Carol.

Meeting adjourned at 9pm