

VCCT Board Meeting 5/27/15

Meeting called to order at the Marina

Committee Reports

Secretary - Amy

Thanks to Erin for taking minutes last month! April minutes approved

Treasurer – Jeani via email

April deposits \$3339.78 (largest portion is PayPal from play)

April Checks-\$2366.53

Interest \$.51

CDs are unchanged

\$1800 check is coming from AT&T but not sure where it was sent – to the PO box or to Jeani?

Membership - Carol

Usher & ticket table uniform prototype has been created and can be made to fit up to size 5XL for \$3-4 each. Fabric has been purchased (2 yards will make 5 vests). Discussion took place regarding bow ties and usher pins.

Resource – Doug

Microphones were found cheaper online than from Guitar Center. Doug is trying to purchase them tax free. Still pricing for LED spotlights. Talking to DeKalb Iron Works for steel beams and looking elsewhere for lower-priced chain. Hoping to complete this project before the summer production but Paddock's schedule might prohibit.

Special Events – Dianne

Wrestling event scheduled for June 26. Last Friday's event was cancelled due to graduation & Memorial Day weekend.

Consensus to make Exit Laughing a full-blown show. Looking for a different script to use for a Reader's Theater – preferably a good script with a ridiculously difficult set.

Dianne is seeking suggestions for special events. Please email or otherwise communicate any ideas you have.

Season – Erin

Summer 2015 – Ordinary People directed by Jim Doherty: Move in July 12; Show July 24-26, 31-Aug 1 Jim is short 2 high school-aged guys. Refer 15-19 year olds to Debby Katzman (producer). Rehearsals start June 14 but the empty roles can come later if need be since they're small parts. A set constructor is also needed. Set will consist of platforms & steps.

Fall 2015 – Escanaba '39 directed by Carrie Johnson: Move in Oct 4; Show set for Oct 16-18, 23-24. Will need a black male in his early 20s willing to play a runaway slave. Ken Barnes was suggested.

Spring 2016 – Kim directing Legend of Robin Hood ...Sort Of (flexible cast – 3 guys, 2 girls, + others) or Love Letters. Kim will bring Robin Hood script next month for those interested in reading.

Summer 2016 – application deadline is Aug 1 to send a check for rights to Joseph. Dianne reported the cost is more expensive than 2008: \$1410 for royalties; \$675 rental; \$18.50 misc; \$450 deposit = \$2503 plus estimated music costs \$500-1000; \$500 set; \$250 costumes; \$750 hall rental; \$150 bartender yields estimated budget of \$5000. If 100 tickets at \$20 each were sold for each performance, \$10,000 would be brought in (\$5000 potential profit). 12-15 male singers will be required. Absolutely no advanced advertising is allowed before March 15, 2016. Carol made the motion to move forward. Carrie seconded. Voted to approve.

Fall 2016 – Renee & Deb are working on writing their own script to direct

Encouraged to establish the 2016 season by Heritage Festival to be able to pass out cards.

Social – Kim

Working on a late summer potluck at Cooper Park or the Marina

Doug reminded everyone about the Pig Roast at his house Aug 8. Please RSVP to Doug ASAP.

Fundraising/Liaison – Carrie

Fundraising letter draft was emailed. Carrie will enclose the season schedule if it's established when the letters are mailed.

Publicity (Susan not present)

\$275 advertisement was approved via email for the Ogle County Community Guide.

Old Business

NICNE

Sally will call Kim for clarification about the missing/misunderstood info.

Successor Notes

Board members were reminded they should be keeping notes detailing their position responsibilities for their successor.

New Business

Election

No nominations from the floor. Carol made motion to close nominations. Doug seconded. Voted to approve board member positions as nominated. Change over will take place in August.

Season Tickets

Carol provided details on a proposal for Season Ticket options. Escanaba would be the 1st eligible play so tickets would be sold in July. Carol will email the info to board members who weren't present tonight so they can peruse & be ready to discuss at next month's meeting.

Upcoming Meetings

June 24 - Board Meeting at Doug's house: 20947 E Fairview Rd, Rochelle/Creston

July 22 – Board Meeting

Meeting adjourned at 8:10pm

Action Point Summary

Kim – Bring Robin Hood script next month

Carol – send Season Ticket proposal to Will, Jeani, & Susan

Dianne – pursue rights to Joseph for Summer 2016