

VCCT Board Meeting 8/23/17

Meeting called to order at Mr. Vince's Clubhouse at 7:00p.m.

Present members: Kimberly E., Amy F., Carol W., Doug K., Rebecca M., Ken M., Dianne J., John W., Will M., Sally S., Jeani C.

Secretary meeting minutes - the original treasurer's report was correct.

Treasurer's Report

Deposits-July 2017 \$805.93

Checks-July 2017 \$1204.89

Interest-July 2017 \$.09 (from 1st National), & \$.03 (from Central)

July Ending Balance- \$5081.40

July ending balance, as of 8/23/17 is \$4229.90 (with outstanding checks)

CDs remain unchanged at \$6371.52 and \$6237.01

Grants

Community Grant coming again. It is due September 15.

Doug has an idea for a project grant for portable lighting, in case we move around or perform outdoors.

Ken suggests trying for funding for "Ave Q" for 'new and innovative' with the puppeteer workshops, which would bring in a new audience.

Dianne would like to try for a sign out front. Perhaps lighting it?

Carol suggests digital projectors for shows.

[DISCUSSION] Could we apply for the different categories. After re-reading, the suggestions do not really fit into the other categories.

Ken, Will, & Doug will collaborate on immediate needs.

Fundraiser

A LuLaRoe fundraiser will be November 4th.

Amy contacted Culver's for fundraiser information. We need a date (a Tuesday or Wednesday 5pm-8pm). We will send 4-6 volunteers to serve food. Costumes are an idea, but dangerous around food. We can talk with the customers, and is worth it no matter what for just a couple of hours of time.

Amy will move forward with setting it up - either Oct 3, 4, or Sept 26.

RACF

October 14 would like to buy out the show for \$1000. We print tickets for them, they pay for bartender, season ticket holders will be asked to switch if needed.

No need for ushers. They might want to change the time of the show.

San Gabriel

We should donate 2 tickets every time they drive residents to any show.

High Spirits

Ken is still looking for one more actor.

The move-in date will be September 24th, and only on the stage. Robin has double booked Paddock Hall, which we found out when asking if we could move-in a day early. We asked instead to move in (stage only) a week early so the big stuff is done and the rest can be done after the 1st, when the entire room is free.

Heritage Fest

1000 flyers went out. Participants could actually hear the response from people along the parade route.

Creston Booster Days

Sept 17th - We can do the same as Heritage Fest. Parade with the skeletons and flyers.

Line-up at 10am-12pm at Holocomb Bank. The parade is 1230pm.

Ken will try to get the day off, and Amy will be the contact.

Clubhouse

Dianne found a sheet for closer to \$100 (instead of \$300)

It will have Mr. Vince, name, website, and phone number. No border.

Can we get vinyl letters for the doors. VCCT on one door, Vince Carney Community Theatre with phone number on the other door. Could we just make the letters on the Cricket?

Hay Day

Are we willing to be a part of the haybale painting event? Where can it be placed? Would Robin allow it in front of Hickory Grove?

If Kimberly is willing to take charge, sure. (Yes, she will.)

Special Events

Last year's Women's Club President's Event was cancelled last year. Dianne would like to try again this year, but she needs guys. Could it be a luncheon or a dinner?

For what Dianne has in mind, she will need a cast of 5 men, 2 women, or she could do something else with a smaller cast.

It will be the 2nd Thursday (Feb. 8th).

Liaison/Season

The long story with Paddock was already told with 'High Spirits' recap. Kimberly has made a list of all VCCT events planned for the next 3 years, and would like to post a large, multi-month calendar in the Clubhouse for everything planning in both the Clubhouse and Paddock.

Resources

Creston Boosters would like to borrow the platform risers for September 15th. Doug will be responsible for them.

We need a contact for borrowing items.

Pete has a showroom on Cherry Ave. in case we need a place for performances or storage.

VCCT members may go to the OCCCA meetings to get more information and a foot in, if Paddock is separating from Robin's management.

Salsa

Should we donate 2 cases (15 jars) left to Pete and expired chips for the next event. (yes.)

Social

The movie night was fun - there was talk of it becoming a regular thing.

September 9th - Pinterest Party, DIY and share with instructions

October 28th - costume Halloween party

January 13th - culminating event

September 9th - Heather Arrequin would like to rent the room for a fundraiser. The toilet isn't working

- Steve says we need just another toilet. Doug will buy.
[VOTE] We will spend up to \$150 for a completely new toilet. [PASSED]

Newsletter

Send photos from Heritage to John or Will.
Also, any articles or pictures to add to the letter.

Membership

Memberships are up December 31st. Carol will be sending reminders. She also has boxes of archives she'd like to bring them to the Clubhouse.

Doug returned VHSs to Sally/Marilyn after transferring them to DVD.

Will's company has an old laserjet printer -could the group use it? (yes.)

Meeting adjourned 8:56pm

Next meeting, at Mr. Vince's Clubhouse September 27th.