

VCCT Board Meeting 5/24/17

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

Treasurer's Report

Deposits April 2017-\$0

Checks April 2017-\$920.01

Interest April 2017-\$.38

After adjustment for addition error in March balancing of -\$20.02, April ending balance was \$4394.76

CDs are unchanged at \$6371.52 and \$6237.01

"Bleacher Bums"

It's still going well. Ken is now part of the cast (under protest) and a new guy from Oregon who contacted Kimberly through Facebook after learning about us from someone downtown.

PR is set (Todd and Dianne will do posters/ Todd will do table tents/ Kimberly will make up flyers); most of the crews are set; but still need a house manager and ushers.

Todd has started a database of contacts plus what we may more from the chamber.

Heritage Festival

Should we do a booth/the parade - yes to both.

Grant

We got the grant for \$1200 and there will be an article soon about what we've done with the money. (laptop, video camera, projector)

We also received \$40 from the Homeschool Prom GRACE

Museum Display

It will begin at the end of June. Sally is gathering photos, props, costumes, and scrapbooks.

Carrie's Summer Show

The consensus is no. Doug spoke with a lawyer who said, no. Will found some copyrights for a single season of the Carol Burnett Show, but it may be too complicated to get the rights for all of the sketches needed, and it would be dangerous to do the show without.

Could they write a script based on the concepts?

[VOTE] The board agrees that the use of any copyright material without paying is not in the group's best interest. [PASSED]

[VOTE] The group will not participate in the "Heat Wave" event. [PASSED]

Hobo Days

[VOTE] VCCT will participate in the Railroad Days/Hobo Day event. [PASSED]

June 4th - Ken will if he has it off, but Kimberly will be out of town.

Ken is the contact for anyone interested - Kimberly will talk with Michelle Pease

[UPDATE] The event is July 8th.

"High Spirits"

Ken is in need of a producer.

Mr. Vince's Clubhouse

Todd printed a sample for a large photo to add to the decor.

[VOTE] The board approves Todd to spend up to \$150 for photos. [PASSED]

Dianne's daughter-in-law needs a layout for the sign on the front of the building. (4x8)

Resources

A friend of Todd's used to work at a theater and donated lights, tripods, boards, etc.

Thank you to the friend with the price of the donation, if the friend wants it for taxes and make him an angel/saint/whatever for the worth of the donation.

[VOTE] The friend should be given a season ticket for the donation.

[DISCUSSION] It is not a consistent response since we don't do that for other donations. Is this something we can decide on a case-by-case basis?

[NEW VOTE] The friend will be offered a season ticket and name added to the Carney Club plaque.

[PASSED]

Doug will build a converter to test all the new lights and equipment.

[DISCUSSION] Carol and Doug will look into what's needed to use the lights and hang lights on the new bar above the stage.

New Season Board

[VOTE] The nomination committee recommends the current executive board stays. [PASSED]

Amy Frank - Pres.; Dianne Jenner - VP; Jeani Camplain - Tres.; Kimberly Ekes - Secr.

Ollie's/Culver's do donation nights for non-profits. Something to look into.

We received our first check from Amazon Smiles

There are still two cases of salsa (24 ct) left.

Special Events

Feb. 8th, 2018 will the readers' play - Dianne needs 5 men.

Liaison/Season

Could the Christmas Dinner Show have a carving station?

Social

June 17th at 6pm is Offensive SAD Night

Newsletter

Send emails to Will or John and the newsletter will go out in late June.

Who checks the email? Kimberly is added.

The phone number has changed: 815 513 VCCT (8228)

The meeting portion was ended at 8:39pm

And everyone was encouraged to stay, visit and EAT MORE!!!!
Next meeting, at Mr. Vince's Clubhouse July 26th.