

VCCT Board Meeting 4/26/17

Meeting called to order at Mr. Vince's Clubhouse at 7:02p.m. Members present: Amy Frank, Kimberly Ekes, Ken Manning, Rebecca Manning, Doug Kroupa, Dianne Jenner, Carol Weidmann, Sally Sawicki, Will Mingus
Special Guest: Carrie Johnson

Treasurer's Report

Deposits March 2017-\$5333.04
Checks March 2017--\$4639.32
Interest March 2017--\$. .42

CDs unchanged at \$6371.52 and \$6237.01
The March month ending Balance was \$5334.41

Carrie's Summer Show

Jeanie Patterson contacted Carrie asking about VCCT running an ad in the Student Showcase like last year. \$60 (appx.) in May

Carrie is having issues finding the rights to classic comedy sketches.

[Discussion] Could the show be a satire? No, she's like it to be the actual comedy bits, done like a vaudeville show. We need to read over the fair use act. With social media we need to be sure to get everything legal lined up before performing. Amy will send the copyright laws to everyone to read over and see if anyone else can come up with some ideas to help.

Exit 99 is on board to work on the show.

New Season Board

All the nominees said yes to a repeat of the current board. May 24th is the annual meeting and additional nominations can be made then. Invites should be sent out to all voting members.

"A Few Good Men" Recap

+\$8094.27 (-\$8911.63) = Total (-\$817.36)

There were unexpected costs which led to the higher expense. There have been very few losses and the good will the production provided more than makes up for it. The show overall did very well and brought in many new members and audience.

Chamber

Todd (absent) did get in with the Rochelle Chamber. Kimberly has the reimbursement check for him.

LuLaRoe Fundraiser

The event took minimum effort and made \$258. \$150 from the host & \$158 from the company. Well worth it!

"Bleacher Bums"

It's going well so far. The cast is set, have most of the crew-heads, and the first read-through/cookout is set for this Saturday (4/29) which is private and will be moved to the Clubhouse if it rains. (Update: it did.)

United Way

Amy signed up, and it's being reviewed.

Clubhouse

Kimberly and Todd will send Dianne sign information. It just needs the logo, name and website.

[Discussion] Sign company who can reuse a sign would be cheaper than \$350. Reusing might not be as safe as you think. Already has wear and won't last as long and may have shadows from previous use.

Loaning Clubhouse

[Discussion] There will always be a fee. Could there be a deposit set before just in case? We should have a committee to be the renters/come up with the prices/what could be used and definitely not. It maybe shouldn't be a flat fee - we could adjust it for other non-profits. Items can be by case by case. The bigger question is the clubhouse. We need rules, contract, deposit, etc.

\$250/month for us to rent; so \$30/hour? (Marina is \$50/hr; Teen Town is several \$100s; Flightdeck is \$150)

[VOTE] We should rent the space if we can. [PASSED]

[VOTE] We should rent equipment in a case by case basis. [PASSED]

The committee will be for the clubhouse rental only.

Market it to members since this is not a part of our service, and it might get weird. We don't want to compete with other rental spaces. It might also make a nice membership perk.

Resources

All of VCCT's property must be returned. Now that we have the space, there is no reason for anything to be stored in private homes. We need an inventory of what we own.

The binders Carol made for each crew are currently at Kimberly's house, but they are in her charge as the current director. They will be brought to the clubhouse. After every show, we could use them to maintain a database of resources. (Kimberly is throwing a shoutout to Carol who did a really nice job on them.)

Special Events

Dianne needs 5 guys and 2 women for the 1st or 2nd Thursday in February. The president show will be about Pres. Wilson and his wife.

Dianne also bought a folding screen from an auction for a possible donation.

She also found a wedding dress for 'Ginger's marriage to 'Skeleton Fred'.

Social

Rebecca has a master list of all events through the end of the season.

Membership

\$115 will donate to be an angel for the binders.

Season

Will got an email from Jim Dorety who is interested in directing again. He should bring a proposal to the board.

"August: Osage County"

Resources

We got \$1200 grant from RACF for the laptop, Additional information is coming, and a \$40 donation for the homeschool prom this Saturday.

The light training will be sometime in June. It will have to be multiple days to learn the mechanics. (Overview of the mechanics, ladders and how to hang/focus the lights, light board programmer)

Local

The high school is performing “Arsenic and Old Lace” this weekend.

The K9 Fundraiser donation got to Debby and we have been thanked on the website.

Other

We have costumes from 25 years ago at the high school. Should we check in it? Is it too late? When we get the wardrobe rack in the clubhouse, we will revisit it.

Can the BDUs for sale from “A Few Good Men” be offered on email? Sure.

Adjourned 8:43pm

Next meeting, the potluck public meeting at Mr. Vince’s Clubhouse May 24th.