

## **VCCT Board Meeting 8/26/15**

Meeting called to order at Diversified Services at 7:04pm. Members present: Will Mingus, Debby Katzman, Amy Frank, Jeani Camplain, Carrie Johnson, Doug Kroupa, Sally Sawicki, Carol Weidmann, Kimberly Ekes & Ken Manning.

### **Committee Reports**

Treasurer – Jeani

July Deposits \$905

July Checks (\$2666.93)

July Interest \$.55

Balance of \$5183.96

CDs remain unchanged at \$6339.72 and \$6205.88 with a roll-over September 12 (\$7.81 interest for the year.) Doug recommends we do not roll-over since the interest is so low and so the funds are available.

Holcomb has a higher (slightly) interest rate.

Vote for the 4 officers to be on the sign card [passed]. Sally will make the changes.

The 4 signing officers will be:

Amy Frank; president

Jeani Camplain; treasurer

Carrie Johnson; liaison

Kimberly Ekes: secretary

Suggestion brought up to do a book audit each year [will be discussed further]

Vote for the formation of a financial committee to look over the books before the culminating event. After discussion, the motion was withdrawn and will be brought back next season.

Reminder: to be reimbursed, you need an itemized list of what the money is for.

The \$200 for Ashley, at Hickory Grove, has been paid. Doug would like to have a discussion with Ashley for the future about reimbursement for every break of contract with the room.

### **Resource – Doug**

2 new mics. were used at the show on the 25<sup>th</sup>.

Discussion: How should Doug “bill” for his program donations every show? He will go to Kinos and get an estimate to go by.

Ceiling will/can be fixed and painted before Fall Show. The steel will go in after painting.

Discussion: We should schedule painting of the stage (appx. 4 gallons and 2 hours) because of non-play use.

Why should we paint and fix for other groups to use? Paint only when necessary for our shows. The curtain has been ripped again. We repaired during Wizard of Oz and now it's torn again. Doug can disconnect from the ropes so people can pull it closed without ripping.

Vote: Ceiling will hold until after the new contract with Hickory Grove. [passed]

### **Tickets –Will**

Ticket report for Ordinary People presented.

Donating tickets to Focus House for their help during strike

Debby will get them a form for a free season ticket.

### Membership – Carol

Carol is concerned with what her role is. Who does the season tickets?

It's all of our job to promote the group.

Should there be a new PR person/committee to go around to other groups and talk about the season and sell tickets?

Suggestion: only sell season tickets through the website and at the 1<sup>st</sup> show.

Vote: make season tickets under publicity committee. [passed]

### Fund-raising/Liaison -Carrie

Butterbraids start October 5<sup>th</sup> and deliver November 9<sup>th</sup>. \$13 each. Prizes for top sellers. :D

### **NEW BUSINESS**

NINCE has a student who wants to work with VCCT as their class project. Kimberly will be the liaison. (and will try to be better about checking her email!)

Debby would like to direct in Fall 2016 and have auditions in the Spring so the cast will have scripts and set early.

Pete's show – we have the “script”. It's written as a fable – more an outline and a story.

The Fall show will be October 23, 24 25, 31 & November 1<sup>st</sup>. Move-in is October 11<sup>th</sup>. Because it's an hour, maybe a video bit before?

Discussion: Should the ticket price be the same? [decided yes]

Spring show will be March 11, 12,13, 18 & 19. Move-in is February 28<sup>th</sup>.

The Summer show will be July 29, 30, 31, August 5, 6 & 7 (move out will still be the 7<sup>th</sup>). Move-in July 17<sup>th</sup>.

Discussion: should we rent chairs for The Show Which Must Not Be Named? Doug will start looking and report later.

Can the Fall show be moved in the future to November to get away from Halloween? [yes]

Erin can not be on the 2015-2016 season board.

Ken will work with Doug for resources.

Doug approves to do wrestling.

We get a mention and money for the lighting/sound. We can put out flyers at future events.

Woman's Club was successful and could we have someone who goes to community and be available for events in exchange for the publicity. We need a pamphlet to pass out.

Could we do carolers at Christmas time?

In costume and taking donations?

OCCA is all new except for Doug.

Be prepared for some odd things with the building. Perhaps the VCCT group should go to a meeting as a show of force.

Carol would still like to have a directors' workshop. The library was suggested as a place to hold it.

The next meeting will be at Amy's office. September 23 at 7pm.

Meeting adjourned at 9:15pm