

VCCT Annual Public Board Meeting 8/24/16

Meeting called to order at Amy's office at 7:01pm. Members present: Carrie Johnson, Jeani Camplain, Will Mingus, Debby Katzman, Amy Frank, Doug Kroupa, Sally Sawicki, Kimberly Ekes, Dianne Jenner, Susan Young, Matthew Prince & Ken Manning.

Treasurer's Report

July \$7341.72

July Deposits \$1859.83

July Checks \$1470.75

Interest \$.54

CDs unchanged \$6355.58 and \$6221.40

The old meeting minutes will be corrected and caught up with the proper Treasurer's notes.

Old Business

“Joseph and the Amazing Technicolor Dreamcoat” Update

We received \$250 from Walmart Community Grant. \$189 for dry cleaning the Joseph costumes and \$27.56 for Matthew.

There is one costume missing which Matthew will check on. [Update: it was found and sent back.]

Bills are being turned in and the final report for Joseph will be next month.

There was a \$200 donation from the rehearsal guests.

Heritage Festival Update

Carol did a lot for the set-up. 16 jars of salsa were sold along with good chats and a lot of PR. We need to be in the parades. Ken would like to build a float. Susan has a hay wagon we could use. We should pass out flyers beforehand. How much would balloons cost?

2 winners of the season tickets were pulled, and we have many new names and emails.

The Creston Booster Day parade will be 18th at 12:15pm. \$15 for a booth during the weekend. Amy will take charge of the event.

Winter Show

The meeting with Robin went very well. She is completely on board to do a full 5-course dinner and set up the lobby. The show & dinner will go on even if we only sell 5 seats. VCCT will set the tickets through the website, so there's no confusion. \$40/ticket with \$30 going to Robin. We could sell tickets to businesses in bulk 1st.

The move-in will be Nov. 13th (the same as Fall strike). The show will be December 9th & 10th at 7pm. The winter dinner show will be a Special Event and not a part of the normal season.

Doug turned in receipts for no reimbursement. Dianne turned in her receipts for Joseph.

[VOTE] If parents don't pay, just learn from miscommunication, and Dianne doesn't need to cover it. (\$100 out of \$1700 is not a big deal.) [PASSED]

Byron Chamber – ad in their community guide for \$500? no.

New Members/New Board

The liaison description from Carrie. Dianne will be the new liaison as part of being the Vice President. Could we switch the phone to gmail calling since it's for voice mail only. We can keep the same number, there's no bill, and the calls can be transferred to a personal phone if needed.

Matthew Prince would like to be Artist Director (Producer) for all shows. We should make this a board position instead of a different person for each show. The position will make sure the creative list is actually being done and on time. We need to stop confusion and mistakes made in the past productions. We will try this during the current show, with Matthew acting along with Ken as Producer. Debby, Ken, Matthew, and Will will get together and make sure everyone is on the same page as far as the production and responsibilities.

John Whitaker, Bill Wengelewski, Todd Burghardt have all been contacted about joining the board. Box Office is the technical of ticket sales, season tickets is the selling of tickets.

There is a NICNE meeting on September 3rd in Rockford, if anyone is interested in going. The timing is inconvenient for most working people.

Culminating Event

The construction is still going on in the Creston Booster Hall and is not accessible. The Mexican Restaurant next to Sullivan's. If it's Sunday afternoon, we may have it to ourselves. The pot luck went well and helps keep cost down for most people, especially families coming together. Should it be for members only? Or is this a celebration for everyone involved with the season? Also, a meal in a restaurant for a couple of hours isn't much of a celebration, could we be some place to dress up, sing, play games, etc.?

October 9th or 8th, members could be one price/non-members full price, check hospitality room. There will be \$200 for the evening.

Bank signers for the new board will be the President, Amy Frank; Vice President, Dianne Jenner; Treasurer, Jeani Camplain; Co-Treasurer, Sally Sawicki; and Secretary, Kimberly Ekes.

“Exit Laughing” Update

The rough budget was passed for \$2550. It will be 7pm for the special night for the RACF. Selling ads in the programs is still alright. The rehearsals are going well.

Carrie's Last Stand

She will be sending out the fundraiser letter. The tablecloth needs washing with soap, agitation and everything. The keys went to Dianne.

[VOTE] 300 pens should be ordered. [PASSED]

Resources

3 of the mics. broke during the last shows. We need \$350 for mics.

There are 8 working packs right now, 6 working mics.

Ear mics. are visible and distracting. The hidden, lapel mics. are \$90. RACF paid for body mics.

[VOTE] Buy 3 body mics. at \$90 each in a flesh tone color. We will spend up to \$300 for new mics.

[PASSED]

LED lights working well. The light bar worked will to get rid of a lot of shadow issues. With the next grant, we should ask for more light bars.

May we get 2 floor packs for onstage lights?

[VOTE] We will purchase up to \$300 worth of light, dimmer packs and the wiring needed. [PASSED]

Tools should be purchased, or ask for donations of standard tools and supplies needed.

[VOTE] We will spend up to \$350 for impact wrench, drill and an extra battery. [PASSED]

Special Event

The President Lunch is set for February 2017.

The newsletter will go out before the Fall production. Please write or send Will anything for the letter.

Salsa fundraiser is tabled for the next meeting.

50/50 raffle will be in the Fall show.

Carrie's parting words: it's been fun, she's still be a part of the group, and call her in 20 years.

Debby's parting words.

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The next meeting will be September 28th at Hicks Hall

9:46pm

2017 Season

Spring

move-in March 5th

performance March 17, 18, 19, 24 & 25

Summer

move-in July 9th

performance 21, 22, 23, 28 & 29

Fall

move-in Oct 1st

performance October 13, 14, 15, 20, 21

Winter

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