

VCCT Board Meeting 12/9/15

Meeting called to order at the Sawicki home at 7:10pm. Members present: Will Mingus, Debby Katzman, Amy Frank, Jeani Camplain, Carrie Johnson, Doug Kroupa, Sally Sawicki, Carol Weidmann, Kimberly Ekes, Dianne Jenner, Susan Young & Ken Manning.

Committee Reports

Treasurer – Jeani

October

Deposits-\$3054.00

Checks-\$1414.41

Interest 46 cents

October ending balance was \$8454.02

November

Deposits -\$2768.93

Checks-\$1067.20

Interest 68 cents

November ending balance was \$6751.61

CDs are unchanged

We will start using a double sign on checks; get them in as soon as possible. The new signers are on file at the bank.

Old Business

The park dist. Ad is running at the district office, Teen Town and golf course.

“VCCT over 30yrs”, “Coming in Match: The Legend of Robin Hood...Sort Of” & the website

Women's Club will perform one show at lunch time in Paddock.

The caroling group has performed successfully at many groups around town (masonic dinner, women's club, Lincoln Manor, San Gabriel, Aux. Tea at the hospital). The women's club made a \$50 donation.

Discussion: Carol spent a lot of time and money on costumes; could she be reimbursed?

It's goodwill and good PR for the group, perhaps next year bigger group or two groups to go around more events. Perhaps a storyline?

The marketing campaign – we should have a committee to run any marketing (Ken, Amy, Kimberly, & Doug). Stop tabling ideas to put off any action.

Fundraiser – Sally has a set of salsa samples from a group. 20 cases for free shipping. \$3.50/jar and we make our own price. Could advertise on the jars and sell at farmer's market, shows, on the website.

Doug & Debby have done a “Rockford Charitable Gaming” night. Would need at least 4 people to run and most of the work is done by the gaming group.

Be thinking of other fundraiser ideas.

Liason – A night during Escanaba, linens were missing. Ashley let us use ones from the bridal shop. Robin offered servers on the bar for one night. No charge for auditions or Butterbraids.

For the negotiations, more and more, the room isn't set up or things are moved around during the show's run. (missing tables during Ordinary People) but things were good for Escanaba.

Membership – Donor thank yous were sent. Brainstorm ideas for getting more new members.

Resources –

The sound boards are getting oxidized – Doug has them to fix. Cases would be \$3000.

Light 38 is having some issues.

DMX is onstage and needs more cable which Doug is building.

Linux system is being upgraded – Doug may get stereo sound.

All the pot lights are broken – OCA & RMU will be replacing with efficiency lights and possible color changing and dimming abilities.

New LED marquee is going up now!

Smell in the room is being fixed.

The shed behind the building is starting to leak – the plywood is at Doug's.

Discussion: Do we need the little shed still? Is it worth fixing?

Discussion: We should purchase tools instead of relying on individuals to bring from home. Who would be responsible for them and keep track?

-We could have a wishlist on Facebook and the website of things we need.

An official bill from Doug is needed for his donations.

February 11th is the date for “Rough and Ready Teddy” in Paddock Hall at noon.

-Any other good president shows, let Dianne know for future performances. (Suggestion made for “Pres. Trump”!)

Holiday Newsletter – email details or even better, write an article for it. Deadline Dec. 13th.

Social – Progressive Dinner? Ice Hogs January 16th. Scavenger Hunt?

Other – Pens from Pens R Us = 300/\$200

Meeting ended to start Holiday gift exchange!!

Next Meeting January 20th