

## **VCCT Board Meeting 2/22/17**

Meeting called to order at 6:58pm. Members present: Amy Frank, Jeani Camplain, Ken Manning, Rebecca Manning, John Whitaker, Will Mingus, Carol Weidmann, Sally Sawicki, Dianne Jenner.

### Treasurer's Report

Jan Deposits-\$379.00

Jan Checks--\$1126.25

Jan Interest--\$1.45

CD #1 unchanged \$6371.52

CD #2 just renewed.....current amount is \$6237.01

\*January minutes approved

\*AIP Painting / Gary Moon - Painted the stage area of Paddock Hall. Donated Labor and bought an AD in the program. \$480 - Ask if they'd like to donate \$20 to get to Saint Level and be added to the program.

\*Christmas Carol - Net Income \$1130.00

\*Paint Party - 6 people showed up. Had a good time.

\*Amazon Smile - Gaining money, but not sure if it's hooked up to [PayPal](#).

\*St. Paddy's - March 11th, 2-5 pm Kimberly to email everyone. Will will check with cast to see if anyone wants to walk. Can wear costumes, just not with rankings.

\*Avenue Q - Costumes/Puppets and rights all secure. Will be planning early.

\*United Way - No further info. Sally to double check.

\*Cypress House - Dates in agenda. 9 AM - Noon. What do we do? Promote Summer show. Sell Salsa. Possibly in June. Need to brainstorm.

\*The furniture Amy found was sold by the time she got to it.

\*Amy wants to do a LulaRoe Fundraiser in the clubhouse. Open to public. Money donated based on amount sold. Approved for April 1st.

\*Still brainstorming policy for renting equipment. Will to do contract? Who wants to help? Require retainer - charge for damage. Charge a fee to rent a person to run sound and light boards.

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### New Clubhouse Uses

\*\*NOT A STORAGE UNIT OR DUMPING GROUND\*\* Will thinks costumes should be moved, possibly up on racks, due to mice. Need room for makeup, and changing rooms. It has been taped off for rehearsal space. Light booth needs to be cleaned out ... paint to be moved to shelving brackets. Some think the laundry room should be a laundry room, if we can get equipment donated. Also want a lockable door on the laundry room to use as storage. Some think

the kitchen area should be a kitchen. Going to use the Summer to feel out the room to see what is needed. Need curtains and/or blinds.

Position created - Clubhouse Coordinator - will be Ken M. Responsible for maintenance and schedule.

Will the clubhouse be exclusive for VCCT use, or will we allow outside use? Will need policies for renting space.

Keys - President keys, director keys, coordinator keys? Doug has 2 sets of keys? Amy will look into getting copies made.

Furnishing - Do NOT use Hickory Grove's furniture. Robin will take it back when she needs it. We need 4-6 stackable and collapsible tables and 40-60 chairs, and maybe a rack. May post in the program asking for donations. Todd has chairs? Dianne asked about the old furniture from Hicks Hall. 1/2 sold, 1/2 still around. Dianne to see about obtaining furniture from Hicks Hall. Also want a couch and chairs for Green Room.

Sally will find out about our current insurance policy, and what more we might need in order to cover the clubhouse.

Name and sign needed. Vince Carney Clubhouse? Mr. Vince's Clubhouse? The Clubhouse has stuck. Dianne to look in to getting a vinyl sign. Big outside sign to only advertise VCCT. Smaller, on door sign to advertise the clubhouse.

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\*No events.

\*Nothing new with Membership.

\*Nothing new with Resource, but Doug did get the PC. Still working/waiting on grant.

\*Newsletter - John is ready to take over. Want submitted stories. Will have info for shows, activities, etc.

\*The newspaper will do an interview and interviewed Terry Dickow. Show will be featured in the Top 10 things of March.

\*We will be flooding social media.

\*Museum wants Poodle Skirts. Could not find.

\*Few Good Men could open whenever. They are good and ready. Just working on polishing and getting use to costumes. Dressers will be needed at rehearsals for 2 weeks, as well as during the show. Will will notify after load in. As of meeting, opening night had 5 tables sold.

**Adjourn at 8:27 PM**