

## **VCCT Board Meeting 1/27/16**

Meeting called to order at Hicks Hall at 7:05pm. 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**

January

Deposits \$1596.50

Checks \$414.00

Interest \$.23

Balance to date \$4308.46

CD1 same

CD2 Balance is now \$6221.40.....balance was updated to \$6213.57 from last year.....this year interest pd \$7.83 on 1/3/16.

We are in need of more checks. They are \$.72/each, and 300 checks lasted 4 years. [Vote passed]

#### **Old Business**

The marketing campaign – Ken, Amy, Kimberly, & Doug have not met yet. Kimberly is going to set up accounts to post photos/videos about the Robin Hood show. Please comment, share, like or follow.

Fundraiser – Sally has sold 5 cases of salsa already! (\$3.50/jar sold for \$7.00/jar) There are 12 jars per case. We must order 20 cases for free shipping or could pick up from the factory in Northern WI. [Discussion] We will order 2 hot flavors, and 4 cases of cherry, peach, raspberry, and pineapple. They are stored at Sally's house.

There was no damage done to the stage or any of VCCT's belongings during the storm. Flashing has been fixed.

“Garbo” is a free workshop performance on March 4<sup>th</sup>. Sally is the contact and Carrie will post on Facebook for anyone interested in attending.

[Discussion] Advertising ideas: banner on 10<sup>th</sup> Ave, the LED sign for Hickory Grove, banks, and Comcast channel. RMU blurb on bills or flyers. Table tents for restaurants.

Dianne will act as producer for “The Legend of Robin Hood...Sort Of” as needed and depending on how hubby is recovering. She and Susan will distribute posters.

[Discussion] February 6<sup>th</sup> is the From the Heart charitable auction and Focus House soon after. We will donate gift certificates for tickets with expiration dates. They will be worth 4 tickets to a show this season. [Vote Passed]

There was no price change for the use of Paddock for the next 5 years. Painting of room is still unknown.

Sign contract as is. [Vote Passed]

Resources- Doug has rebuilt sound equipment and no more static. He will rework sound board and light board. 1 LED is not functioning and will be fixed.

He will find out about painting from Robin. Extra wood is still being stored at his house as the shed is leaking.

[Discussion] There are too many issues to keep the little shed. Moisture is bad and freezing at this time. Caulk is not helping. There is a \$250 bid from Chris Johnson to take down the shed and fix the adjoining wall. We will wait until after Robin Hood and warmer weather before going forward. Doug will remove everything from the shed.

Reminder- February 11<sup>th</sup> is the “Rough and Ready Teddy” production with the Women's Club luncheon.

Auditions for the Summer musical will be between the Robin Hood performances.

There is a murder mystery dinner at the airport. Would we like to get a group together to go?

Send any information and articles to Will for the newsletter.

Meeting ended at 9:08pm

Next Meeting will be at Hicks Hall; March 24.