

VCCT Annual Public Board Meeting 6/22/16

Meeting called to order at Hickory Grove at 7:02pm. Members present: Carrie Johnson, Jeani Camplain, Will Mingus, Debby Katzman, Amy Frank, Doug Kroupa, Sally Sawicki, Carol Weidmann, Kimberly Ekes, Dianne Jenner, & Ken Manning.

Treasurer's Report

July

July Deposits \$

July Checks \$

Interest \$

CDs unchanged \$ and \$

Treasurer's notes will be added to the May minutes.

Jeanie was absent.

Old Business

Card Reader: We need an internet password for Hickory Grove now. It will be a separate account; notifications will go to gmail account but no one can get to the bank account.

Will has been responding to the emailed ticket issues.

We can now take credit cards at the door. We will put this information on the website, social media sites.

Joe Meadow with the Rochelle Community Foundation has been discussing ideas about buying out a night of the Fall production.

[Discussion] It should be a Friday show (100 seats), at intermission they will be able to speak about the foundation. It will equal a sold-out performance.

Joseph -

\$1100 donations for costume rental. From \$500 from RACF, Jackie & Terry Dickow, RNL, Walmart (it has not gone through yet), John Shank

Program is up in the air because it keeps changing. Doug will print it.

If there's no bio by tonight, the cast member does not get one in the program.

Robin says there is a wedding opening night. Someone needs to check on the chairs before the show.

The cast will park at Stillman Bank to make room in the parking lot.

We need a check for Lincolnshire (\$1500/\$1200/\$1350??), and the costumes will be dry cleaned after the production, before being sent back.

[VOTE] up to \$1500 for costumes, not counting dry cleaning will be adding to the Joseph budget.

[passed]

The 50/50 raffle will be done during every intermission.

Diane Ekes will sell salsa as long as the table is set up for her. Doug will do this. And, we need change.

Abraham's will offer 15% off before the show with a show of ticket and 20% for cast members before rehearsals.

Fall show (Exit Laughing) auditions when very well. Debby has her cast set.

Winter show dates = December 9th & 10th.

[Discussion] We will sell tickets and it's a straight dinner theater show. If there's not enough interest, will Robin back out? Should Robin hire us instead?

Carrie and Kimberly will meet with Robin to discuss ideas for the production.

Production Concerns -

There should be 2 adults with any underage cast members. Carrie can possibly help and Kimberly will ask Christine W. (mother of 3 kids in the show). [UPDATE: Christine said she would.]

Producer, AD, Tech Dir. need to be in place *before* a production begins, and it will be passed through the board.

The ceiling will be painted after 'Joseph'.

Newsletter is going out – send information to Will!

Carrie will order preview scripts for Kimberly (Winter shows and Summer show).

Culminating Event -

[Discussion] Could we repeat last year and have it at Booster Hall in Creston? Is it accessible yet?

New Board -

Suggestions: Matthew Prince, John Whitaker, Bill Wengelewski

Amy will speak with them.

The next meeting will be Aug 24th at Amy's office.

7:27pm