

### **VCCT Board Meeting 3/28/18**

Meeting called to order at the VCCT Clubhouse at 7:01p.m.

Present members: Amy Frank, Rebecca Manning, Ken Manning, Carol Weidmann, Ben Dougherty, John Whitaker, Kimberly Ekes, Jeani Camplain, Will Mingus, Sally Sawicki, Dianne Jenner

#### *Secretary Report*

The meeting minutes were deemed perfect since no one read them before the meeting.

#### *Treasurer's Report*

- Robin's bill for the bartender is \$300 (Dianne will be taking the payment to Robin.)
  - There is no bill from OCCCA yet.
  - \$63.37 for the uHaul rental during strike
  - \$15.09 for garbage bags
  - \$42.50 for the insurance rider for the puppets
- Total, as of now minus the outstanding checks = \$1791.78

"Avenue Q" recap will be coming next month. Please turn in any receipts to Jeani ASAP. Amy's mother would like a donation receipt for the cookies. (Kimberly will write it up.)

#### "Shakespeare Abridged"

Amy met with Carrie and the producer; they are not happy about the move, but understand. We have to come up with ideas for venue, but the show can not be outdoors. Terry is looking into the high school and Salt 251. Salt 251 would be cheaper, and a smaller space might be better for the type of show. Would the new Lincoln School work?

If we don't have a space set in the next couple of weeks, Carrie does not want to do the show. Or, could we push back to Sept. and have Jeannette's show in November? Then we could either have the new building or tents outside.

\$575 has been paid already (\$500 for royalties which might be able to be refunded.)

#### Museum Fundraiser

Dianne is working on a script. Should we charge a flat fee or 50/50, like the women's club. We all thought this was a no charge. We have to make it clear from the museum what is expected from both sides.

#### Sound Training

It is set for April 28th from 9am - noon. \$75 for training, at Amy's office and call Amy to reserve a spot.

#### Membership Notes

Can the board members proofread 1st? The letter should be dissimilated. (Good word use, Ken.)

#### "Avenue Q"

The show made money this time. And we made a lot of good P.R.! We have so many new people aware of the group now. The public talks about the quality of the show, not how much money it made.

Will would like to submit a few extra receipts which he'd spent on his own for \$187.

[VOTE] The group will reimburse Will for the money he's spent on feeding the help during the production for \$187. [PASSED]

Terry has photos and information about The Kitchen Table donation.  
The 50/50 raffle also did very well.

#### Other Business

We now need a company check or credit card to purchase anything from Walmart for the tax exempt.

Heat Wave is June 9th, the 2nd annual event for non-profits, application is due May 28th. We need a kid-friendly project, thinking outside the box. I.e., no facepainting (Kimberly's one wheelhouse! :( )

#### New Building

The senior center doesn't want to move at all.

Michelle P. says Fehr Graham will be 2-3 weeks to get the asbesto report back. There is grant money available for assessment but not removal. We will have to get the abatement. Salvation Army might want to use building for training.

Doris Kennay wants our tax information. Their attorney wrote up a warranty deed.

Could the museum use the South section? Then part of the building is shared and responsibilities are split. We have to own the building first.

There's no tax history yet, but we will likely be tax exempt for property tax.

Could we use naming rights to raise the capital fund? i.e. Stillman gives 250K for 5 years of "Stillman Theater".

The Kennays may be willing to help fundraise.

The marquee from The Hub is ours to use.

Asbesto, property tax, structural engineer (for rooftop units), electrical and plumbing estimate information needed before we take the building. The asbesto is the biggest possible bombshell. Insurance might be another bombshell because we have to start right away.

We might need a sprinkler system (but only in the theater).

The stage is still in Paddock Hall. We will write a letter to OCCCA about leaving the Clubhouse and informing that we will be removing the stage at a later date.

#### Liaison

A public note will be when we have a building and a plan for fundraising.

#### Membership

Carol has a new membership list.

#### Resources

All the resources are at old Lincoln school or Doug's house. Kimberly made an inventory list. MaryEllen's ruby slippers are at the large shed.

#### Newsletter

Not everything should be in the Notes & Newsletter.

#### Social

April 14th, the escape room/ arcade/ bowling day at Fox Valley Mall.

Rebecca will make an event page with more information about meeting times.

#### Fundraiser

Rotary should be contacted about donating. Senior Center has offered us their non-profit mailing and will send letter to our list.

Any donor is automatically an associate member.

Adjourned

9:15pm

Last minute discussion

We need a nomination committee for the annual meeting.

John, Ben, & Will were suggested. [VOTE] John, Ben, & Will should be the nomination committee.

[PASSED - 3 OPPOSED ]

2nd Adjournment

9:31pm