

## **VCCT Annual Public Board Meeting 10/26/16**

Meeting called to order at Hickory Grove at 7:00pm. Members present: Jeani Camplain, Will Mingus, Carol Weidmann, Amy Frank, Bill Wengelewski, Doug Kroupa, Kimberly Ekes, Dianne Jenner, Rebecca Manning, John Whitaker, & Ken Manning.

### Treasurer's Report

Deposits-September 2016-\$9377.40

Checks-September 2016-\$1364.52

Interest-September 2016-\$1.10

Checking balance as of 9/30/16 \$14,234.46

### Certificate # 1

Balance adjusted to \$6363.50

Renewed on 9/12/16

Interest paid \$8.02

New balance as of 9/12/16-\$6371.52

Certificate #2 unchanged. \$6221.40

Checks are going out for "Exit Laughing".

We need to get cash for the cashbox for the box office.

We need to reimburse Carrie J. for the scripts.

### "Exit Laughing" Report

The opening night is sold out. The pre-bought tickets are at 260 (including Friday) so far. Rehearsals are going really well. Selling ads in the program is going well, also.

Printing Etc. charges \$1/color sheet.

Some of the cast performed for the Women's Club and got a good response.

### Old Business

~Auditions for "A Few Good Men" will be during the week between performances.

~Floor plan for the Winter Dinner Event needs to be sent to Will.

~The new newsletter went out to 600+ people. Will can track clicks to see how many are reading the file.

~Checks from the culminating dinner are still coming to people if needed.

~Carol needs to know for how much the donation from Quarry was. Jeanie will find and email Carol.

~The 'scarecrows' at the 1st Annual Hay Day were a success. Many photos were taken and there were many people interesting in talking and finding out information about VCCT.

### New Business

~Kimberly is the new liaison after an incident with Robin and the Winter Dinner Event.

~"Ave Q" will be looked into by Carrie J.

- ~We should sign up with Amazon Smile - every time a person orders through the site, they will have the option to donate a part of their total to a the non-profit of their choice. It doesn't cost anything to be a part of it and will only help. Will and John will set it up.
- ~SAD Night Event will be by November 19th at 6pm in Paddock Hall. Rebecca will be sending formal invites.
- ~The Holiday Party is no longer tentative. It will be at the Kroupa house in Dec.
- ~January 14th will be a bowling or a pj party (perhaps both!)
- ~The Lighted Christmas Parade is set for Dec. 2nd at 530pm. We are secure as the last float with Santa. The theme this year is 'light up the night'. Perhaps we could use glow sticks in our costumes.
- ~The 2nd Annual St Paddy's parade is set for March 11th.
- ~[Discussion] The Middle School Art Camp in February. There will be students K-8 going from station to station learning about different forms of art. Would VCCT like to be one of the arts? We would do 3 sessions, but the groups are not divided by age. What safety is needed? What could/can't we do? What could we teach to a large range of ages? We will decide when more information is gathered.
- ~The Presidential Luncheon is set for February 9th.
- ~Can we get the dates for 2017-2018 from Robin? What are the "Ave Q" dates?

#### Resources

- ~Everything, except the laptop, was purchased. Also, extra cables, batteries, paper towels.
- ~\$50 and \$200 for 2 BMX boxes.
- ~\$75 donation coming from the wrestling event. They will be back Nov. 22nd, but not on the stage!
- ~\$40/each for bulbs.
- [VOTE] Doug may spend up to \$500 for ellipsoidal light bulbs. [Passed]
- ~Doug opened tax exempt accounts at JoAnn's, Home Depot, Guitar Center, & Walmart (through 2019). His number is the one on file.

The next board meeting will be November 16th at 6pm in Paddock Hall. It will be a quickie!