

### **VCCT Board Meeting 3/20/19**

Kim E., Carol W., Will M., Jeani C., Amy F. Dianne J., Doug K., Bridget R., John W.

Treasurer Report

Regular Account

March 2019

Deposits =\$228

Checks =\$3118.07

Total Balance =\$12347.45

CD =\$6290.18

Building Fund

March 2019

Deposits =\$3284.30

Checks =\$100

Total Balance -\$14292.91

New Business

Not-for-profit Meeting

Carol went. There was a speaker from Freeport, "Let's Thrive 360". They promoted software for volunteers who are looking for something to do - can fill out a form, and it will match you with a group. It's free to use. There will be a networking event April 25, from 4-7 at Salt 251.

[www.letsthriive360.com](http://www.letsthriive360.com)

RACF Grant

Doug- We got a thank you letter from RACF for the lighting, but we aren't receiving the grant.

New Building

We need a project name for the new building.

The Rotary would like permission to be on the property to remove the rest of the playground.

The oak tree is being removed. Steve F. will contact to continue.

Dianne would like to check with the company re-doing her church's parking lot. Tricky Asphalt is a good deal. Will also got some bids in, too. We need bids for both the whole lot and just the ADA parking.

If the asphalt goes up to the sidewalk, the sidewalk may need to be re-done to meet it evenly.

We have to be very careful about the rumors getting around. Beware of the wording being used. There was a message on Facebook about the parking lot. Only discuss what has already been completely and not the brainstorming.

Will has been working on an operational budget with "educated guessed" numbers. We should be performing 5 shows a season. We'll need about \$50000/year (currently we do \$20000/year).  
[\$3000/musical, \$800/straight show]

We also need to be better about tracking donors and fundraisers.

We should also build a fundraiser thermometer for in front of the building to show the goal. Will and Kimberly will make it.

Amy will also host a live tour on Facebook on Friday to show how the project is coming.

### Spring Show

It is going well and has one more weekend to go. The weather didn't really affect much and the lot got plowed during the show.

Could we have an Easter sale? Why isn't being promoted on the LED sign in front? We could also have a member sale.

[VOTE] We will have a special price for members to come this weekend. [PASSED]

### Summer Show

Auditions will be May 20th and 21st at 6pm in the community room at Northwestern Medical.

It is a family friendly show.

### Fall Show

Jeanette M. is more willing to use Salt 251 for her show and is thinking about it. She still wants to do it.

### Construction

The demo permits are up and the building is rezoned. We wrote a formal letter to waive the permit fees. They've already been approved and a check will be sent.

The ceiling tiles had to come out -they were molding and up with the grid to ductwork can't be run around it.

[VOTE] We will take down the ceiling tiles and have a more industrial look to the building. [PASSED]

We need a work day to get rid of tiles and grid and anything else in the rooms for the asbestos removal.

Asbestos quotes: city guess - \$14000, friend of a friend - \$12950 (floor tiles + \$10K for glue under tile), city's used company from Spring Grove - \$10300 (floor tile, glue, and air inspection) And they can start as soon as the rooms are cleared.

[VOTE] We will accept the Holian bid and authorize the start of asbestos removal. [PASSED]

Next weekend (the 27th and 28th) will be work days to clean the rooms. We need the tiles, carpet, and wall gone. At a later work day, we need to scrap the old stage floor, put cameras up, and possibly clean and organize storage rooms.

Kimberly has shelves to use in the props room (they're old movie rental shelves), but they need to come from Iowa.

We can't take everything donated every time, especially when we more organized.

### Other Business

The next casino event is unknown.

We are signed up for another quarter auction in the Fall.

Marilyn is working on the Monsanto grant.

Exit 99 would like to perform again.

### Fundraising Events

We need to get started. The haunted hay ride will be bigger than doing a show. Since Ken and Kimberly have each worked for haunted houses, they will draft an outline.

Other ideas: Chop Fest (pork chops, hot dogs, vendors, bag game tournament); Kid's Script Theater (cold reading scripts written by kids); 5K/10K runs, talent show (Kimberly has run a few and will make a list for Carol).

These are all long-planned events, and someone needs to take charge of each one. (And, those with the experience, write out an outline explaining to others how the event is put together and run.)

We could have another murder mystery.

The newsletter went out. Will needs stuff to put in the next!

We need checks for the regular account.

Social

Sat. June 8th, Bohemian Rhapsody sing-a-long is at the Paramount.

PR

Bridget made a contact with Jenny at the city and will be getting us on the calendar.

Heritage Fest is coming up and the carneys are more than welcome to stay on the property again.

The gym floor has someone interested in removing and taking.

[VOTE] Gary can approve his contact to take the floor. [PASSED]

Next meeting May 22nd.

End 9:27pm