

VCCT Board Meeting 12/19/18

Kim E., Sally S., Jeani C., Becca M., Ken M., Jeanette M., Carol W., Will M., Dianne J., Amy F.
Special Guest: Terry C.

Meeting called to order at Amy's Office at 7:02p.m.

Special Guest Report

Exit 99 is willing to perform, with some help from VCCT, with proceeds going to the building fund. Also, in the future they would like to perform at the new building as hired performers.

The idea being, 1 show at no cost and 1 show later for \$400 (a 2 hour performance).

[VOTE] We go into a deal with Exit 99 to perform as a fundraiser, with the understanding to hire the group after the new theater is running. [PASSED]

Treasurer's Report

New Building Fund =\$727

Regular Checking

Oct. Deposit = \$700.00

Oct. Checks = \$770.31

Oct. Total = \$18412.29

CD =\$5252.61

Just out - RNL = \$199, Carol (Gala Auction) = \$207.55

Old Business

XMas Parade

The parade went well and there were a lot of canes leftover for passing out. Santa looked great! It was cold!!!

Carol will send out a thank you for donation.

Gala

It went well overall. The auction was great. The movable/telescopingd walls were awesome, and Kimberly wants to buy some for the future. The unsold items from the auction weren't a loss - just sent back. Carol has found a great resource for future auctions. Kimberly met with Teri of Salt 251 about what went wrong and what worked. Teri is very willing to have more shows there, and when the time comes, will get an off-site license, if we would like them to serve drinks at the the theater. Some of the LEDs had issues and there are missing cables.

Portillo's

The fundraiser at Portillo's went well. Jeanette will follow up with them.

Culmination Event

Becca is getting quotes on the room. Salt is too much, Alfano's doesn't charge. Aldo's is an idea, too. It will be Jan. 19th. Can she have a budget for the event?

[VOTE] Becca can spend up to \$200 for the culminating event. [PASSED]

Old Lincoln School

Still no word on the survey (Dale Wallace - Survey Tech). We need it for everything.

Murder Mystery Dinner

Carol is feeling good about it. Lots of laughs! After the holidays there will be polishing. There's no budget yet, since we don't know the food prices. PR will be split 50/50. The meal would work same as the Gala (set meal price per person and we set the ticket price) Servers could be students again. Jeanette will work with the proper person in charge of the volunteers next time.

"Flightdeck Fatality" should be double checked with Flightdeck just to make sure they're okay with using their name.

The fundraiser will be Jan. 26th at 6pm. Tickets will go on sale Jan. 1st.

[VOTE] The ticket price for the Murder Myster Dinner will be \$35. [PASSED]

The Last 5 Years

April 12, 13, 14, 19 & 20 are the show dates. It will perform at Salt 251 as long as the price isn't too high (Becca and John have the board's approval to be the judge. As an example: "Shakespeare..." was \$1250 at Hickory Grove for the 5 nights and rehearsal period.)

Fundraisers are on hold.

Monsanto needs architect information.

Landmarks IL Grant was declined.

We will double check with Marilyn about grants.

Special Events

The president's luncheon will be canceled. It's become too much.

Liaison

Kimberly met with Teri at Salt 251 (see above).

Membership

Forms will be at the Culmination Event. \$10 from each voting member.

Carol is in the Carney Club for the donations.

The \$1000 has to be at one time, not spread over time.

There could be a different "lifetime donor" tracker starting with the new building. But, someone has to keep careful track!

Resources

Doug found a bunch of missing mic. Cords. The LEDs need to fixed.

Newsletter

Will is working on the newsletter. Send information and photos, please!

Adjourned 9:06pm