

### **VCCT Board Meeting 3/6/18**

Meeting called to order at the VCCT Clubhouse at 7:00p.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, Doug Kroupa

#### *Treasurer's Report*

Deposits-January 2018 \$481.00

Checks-January 2018 \$3271.06

Interest-January 2018 \$1.34

Deposits-February 2018 \$5.54

Checks-February 2018 \$587.50

Interest-February 2018 \$.92

Total = \$5071.84

CDs = \$6387.42 and \$5252.61 was updated

We have capital gain from the Culminating Event. (\$21.00)

#### Shakespeare Abridged

Carrie has a budget for her show. \$2700 + \$500 for PR.

The show is cast and probably low-balled some of the costs. She would like to get someone trained to do sound and lights.

[VOTE] We approve the budget as presented. [PASSED]

There is no insurance rider needed for any of her show.

Carrie does need a producer.... She contacted and now has Renee Page.

#### Tech. Training

We have a few people interested in learning the sound board. April will work best. We could bring the board in the Clubhouse so we don't need to use Paddock.

#### Museum Fundraiser

They would still like to have us help with a fundraiser. Possibly a cemetery walk or a storyteller show.

There has been a lot of research, and Dianne has a few ideas about using the Horners as the narrator.

We need a writing committee or use a finished script about Lincoln or IL history. We could perform at Lincoln Hwy Fest or as a separate dinner.

Sally & Dianne will sit with the museum and set what they're wanting, where and when.

#### MTI

Dianne can't find the information, and they have no record of us. When Will goes in, he sees Dianne's name and our profile, so there is something there.

#### President's Day Recap

There were 50 people there and went well. There was a lot of good feedback. Possibly change it to a weekend to attract more people next year. We raised \$180.

### Irish Hooley

Kimberly has all the information and we are signed up for both a vendor booth and the parade. No one is available to man the booth or walk in the parade. Kimberly will inform the group that we will pass.

### Avenue Q

We still need ushers and someone for the 50/50 raffle. The 3rd weekend is covered. Carol and Dianne will each do a day for the 50/50. The raffle is doing really well, and The Kitchen Table donations are going great (\$451 in just the 1st weekend).

Should we put the 50/50 into a separate savings?

Tickets sales are a little lower, but 80 tickets from breaking even. And there have been a few from out-of-town and several saying they want to come see it again.

### Clubhouse

Do we stay or go? Do we have room to store all the stuff if we do go? We will lose our backstage space if we go. We can decide each month, too. There is nothing guaranteed with Hickory Grove.

### New Building

There isn't a lot of storage, parking, handicap access with the church. Not really worth what they're asking. The grocery store is now willing to take 100K, still has some issues. Lincoln was very exciting, and is possible it would be donated.

Anderson's Heat/Cooling met with Amy - the H/AC will be huge. The estimate for just the used space easily 100K, there's no ductwork and rooftop may/or may not even be a possibility, or maybe use a room upstairs to a mechanical room and run a residential unit.

Insurance - if we're not using the majority of a building, it's coded as vacant and that's insane. But, if we use it for storage, it will work. (There will be a costume room, tree room, prop room, lumber room...)

The electric looks newer and good.

Can the asbestos and/or lead be removed? Can it be left alone?

Will we need sprinklers in the theater?

Can we go with tankless heaters? Will likely not work with the current boiler.

Would anyone be willing to loan to us against the building/land - \$130K estimate

The Moore building would be very odd to work around.

The grocery store will still have a mortgage plus the same costs as school. The 15K for plumbing would be the same as both the school and grocery.

The taxes for the school must be rezoned, but easy to do.

### Liaison

Robin has put Golden K back in on Thursday through all of the performances, though all the equipment is set up. 10K worth of electronics, and she doesn't see the issue. We will bring everything into the Clubhouse.

### Carol

The ushers should be using the vests. They are.

The folders should be a great resource and should be given to each director and crew head. Bring it up at the board meeting before each show.

### Resources

4 new mics. used in the show. Extra sound board (Doug's) being used. The new light and gels for the show. We need to organize the light room so anyone can find items.

Social

Something in April to be planned.

Clubhouse

Needs to be cleaned and mopped well.

Fundraising

A letter needs to go out for the donors.

We need a mailing list; is there a reason you can't become a member with a donation. There are also people who want to donate without becoming a member.

And a line to the donation letter.

Adjourned

9:31pm