

## **VCCT Board Meeting 1/24/18**

Meeting called to order at Amy's office at 7:00p.m.

Present members: Rebecca Manning, Ken Manning, Todd Burghardt, John Whitaker, Kimberly Ekes, Amy Frank, Jeani Camplain, Will Mingus, Sally Sawicki, Dianne Jenner, Carol Weidmann, Doug Kroupa (late)

Guests: Don and Sharon Jenglisch

### *Treasurer's Report*

Deposits-December 2017 \$5267.63

Checks-December 2017 \$2420.99

Interest-December 2017 \$.81

CDs = \$6387.42 and \$6237.01

The guests were offered to present their proposal at the beginning of the meeting, to give them the time. And, because there is a lot to cover, and the meeting may run long.

### *"It's A Wonderful Life: A Live Radio Play" Recap*

There were 176 total in attendance (44 the first night with the dinner, 105 the second night show only, 27 the matinee with a pasta lunch). The expenses were \$1860 and PR expenses were \$383. The net profit for the show was \$1900.

### *Social*

The Culminating Event had 40+ guests and went \$15 over budget (which was okayed by the group). There was a lot of food, fun games, and great overall.

### *New Building*

John Barrows called about the church. Would we be willing to share the space with the Senior Center? They would want the open room & kitchen during the day and it would be ours at night. Sharing the space would still be an issue, especially with pool tables. But, we are very willing to discuss this idea. The grocery store will be a lot of work, and/or a lot of money. After another tour, it was decided the money needed for both would be about the same.

Would the store be up to code for the lighting and sound use?

The elect. in the grocery store would have to be completely re-done.

There is no space for a kitchen area in the store.

There is more ceiling in the church to rise the stage or for lights.

We need to make a list of the numbers for each and seeing what's needed. Which will work best for us.

The committee should have a list of what our needs are for a space.

Sharing the space will make some things easier, but also cause some issues.

We'd be even more likely to get tax exempt with another non-profit, along with a guaranteed income instead of needing to bring in.

### *MTI*

Dianne can not find the information.

### *President's Day Show*

Rehearsal in on the 25th, the show/lunch on the 1st and was told we could put up the platform (there

was some question about that). The cast is set and good.

Could there be a teaser at the President's Show? Would be better after the serious show.

“Avenue Q” Update

The shirts are for sale.

Request: Could we get more packs to use, have enough mics., but packs are hard, could we get up to 11? (They are \$400/each.)

\$360 for a dozen mics. The RACF grant is coming up again, and we can try for it.

[VOTE] We will buy 4 mics. and packs at \$450 each. [PASSED]

There are 200 posters and table tents; we need to get them out everywhere.

There will be a teaser preview at the Rotary Club.

Are there any other groups with regular meetings we could speak at? Lion's, Women's Club, Golden K

The building of the set starts on the 27th & 28th around 8am.

The set is going to be massive with 2 stories so no flats.

There is an insurance rider on the puppets.

Everyone needs to stop getting ill!

New Building Committee

We will work out phases of what is needed first, second, third.... 64th...

A dumpster, plumbing, elect. quotes are all in the works.

The AC is a bit hard to check at this time of year.

We will move the LEDs when we do move to save on money and usage.

The grocery owners' daughter said they would entertain almost any offer without being offended, but \$100K is too low. There is a current realtor on the board who could do a comparative marketing analysis.

There is seepage coming through the back at the grocery store and two other people looking at the property.

The committee went to Stagecoach for a tour and to get ideas and ask questions.

~"It will cost more than you think." "Plan, plan, plan before doing anything."

Fundraising

Doug will get the 50/50 raffle lic. for 2018.

Many grants are coming up soon, and we can't write for something we don't yet have (like the building) but can for things which could be moved.

We need a fundraising person. Ben Dougherty might be a good fit. He would really like to help and would be a great asset.

Central Bank (Jeff) is getting a thank you for all the greenery.

PR

Could we have Mr. Vince for everyone? Something with our season on it?

Liason

Oy! 4'x6' platforms along the front of the stage for the president's show. We must set up our own chairs. The risers can not go up until after the Dekalb Feeds event on the 27th.

There is now an ongoing list to remind us why we need our own building.

## Membership

There is a new list. Any corrections, please let Carol know. The culminating event added a lot of members.

## Resources

OCCCA is actively pursuing buyers, but it may not be until Sept/Oct before anything begins to happen. Carrie J. has concerns that we won't be moving around or in flux while her show is going on. She would like to stay in Paddock through July.

A couple of light bulbs need to be replaced - we already have them - no big deal. {techno babble about the lights again}

The fee is high, but could we send some members to the theater convention in October? Sure, if we have more information about it.

Doug could write RACF for Feb. for the 4 mic. packs. and follow spots and battery packs.

## Newsletter

SEND INFORMATION TO WILL!

## 2018 Hooley Event

It is on the 10th. Kimberly is talking to the leprechaun and will get us a booth and spot in the parade. The parade starts at 2pm, vendors set-up by noon.

## Guest Speaker

Don Jacklich, and his wife, were here to present his show, "The Love Song of Ed for Rose". It's a musical Don has written and produced several times. He is very passionate about working with us to see his show on stage again.

We listened to a couple of reviews along with the opening numbers, and finale of the show.

It sounds fine, but unfortunately, we did not have time this meeting to gather more information.

Meeting adjourned.