

VCCT Board Meeting 2/6/19

Kim E., Sally S., Ken M., Carol W., Will M., Dianne J., Amy F., Doug K.
Special Guest: Beth Kvoool

Meeting called to order at Amy's Office at 7:01p.m.

Special Guest Report

Beth Kvoool puts together a quarter auction each month with 20-24 vendors with items to win through 2 or 3 rounds. Example: \$1-25 = 1 quarter 'bid', \$5/paddle or \$10/3 paddles, 'bid' your paddle number on the item(s) you'd like and if your paddle number is drawn you win item.

Will need 6-10 people to collect quarters. Set-up at 330pm, volunteers needed by 5pm, doors open at 5pm, auction begins at 6pm, done around 8pm-ish.

We get the 50/50 raffle money, the paddle money, & the 3rd round quarters.

March 7th, Oct - December are all free. Usually the 1st Thursday of each month except Summer months.

[VOTE] We will host the quarter auction March 7th. [PASSED]

Treasurer's Report

Jeani will have reports at next meeting.

There was \$100ish from the Portillo's event and RMU bill was about \$100. Jeani has written checks for bills. We got our RMU rebate so a lot of credit could be built and then we can be ahead with our bills.

We need a fundraiser person. A call for help will go into the Notes.

Summer Show

"Alice in Wonderland" is too large to do outside the stage. Another possibility is "The Complete History of Theater, Abridged" which has a small cast and staging. We will wait on "The Last 5 Years" to commit to Salt 251.

Possible dates: August 16, 17, 18 (Heritage Fest), 23 & 24. Is Jeanette still doing her show? It will change when the next show should be.

Hooley

March 9th with the parade at 1130pm. The vendors will be noon-3pm. We could have the scrapbooks, plans for Lincoln and the same stuff from the quarter auction. Kimberly needs to know by March 4th for the parade and Feb 22nd for vendors. Doug is the contact.

Fire Dept.

RFD would like to use Lincoln School for drill practice. Josh (friend of Curt) contacted - nothing will be touched or moved. They just need to practice clearing a building. They know there's no heat or water. Could we ask for a trade to use the rehearsal space?

They may need actor "victims" for future trainings.

[VOTE] We will let the firemen use the space with an insurance waiver. [PASSED]

Mike Chunko

He would like to use some of the blacktop for an art project. Sure - why not? Dianne will contact.

New Building

Jerry Johns is interested in naming rights for the lobby. The building naming rights were the ones which had a time limit. Johns is the 1st contributors of this kind. Do we own them the money, if the project falls through - probably not, it's a donation.

[VOTE] We grant forever naming rights for the lobby in the new building in exchange for a \$25K donation. [PASSED with 1 OPPOSED]

“The Last 5 Years”

Dates: April 12, 13, 14, 19, & 20 (with two shows)

There are 2 casts (couples) and things are going great. There is a budget proposal.

[VOTE] We approve of the amended production budget. [PASSED]

Exit 99

John is willing to check into Salt 251. No meal, but access to the bar for snacks and drinks. Is Friday free for a fundraiser? One-night only?

New Building

The invoice was attached to the survey and has been paid. Kimberly and Wendy are meeting for the rezoning form and needs to be turned in by Feb. 16th. We could try to get on Anderson's calendar for April so it can get started as soon as we're approved.

Casino

The gaming lic. has been granted. 1 or 2 bankers the whole time; Deb says 4-6 people are best.

Signed up for Feb. 17th from 1pm and 1130pm at Arlington Heights. Will, Amy, Bridget are going but could use a couple more.

\$675/room and \$300/security which we will get back.

Does someone need to be there to sign checks? Jeani will give some to Amy, just in case.

RACF Grant

Doug needs photos of equipment being used. Kimberly has 100s and will send.

It can not be used for capital improvements and needs to be a specific item. LEDs? Lights for the shows at Salt 251? \$500/each and must be bought by the end of the year.

20x \$500 lights plus \$500 in cable and an optical splitter.

Grants

Marilyn is ready to work on grants now.

Snow removal may not be ours for now. No one has contacted us about it.

We need to get fundraisers planned, not talked about. Beth H., Debby K., Renee P., could be asked.

Jim May

Sally was contacted about clearing out a house, and he is willing to donate a lot of clothes if we go get it. Sally has a few things in her trunk to get out soon.

We still need to contact Joan Allen for naming rights of the building. Carol will contact Jeff T. and

Sally will ask Dave.

Membership

We have a new list.

Newsletter will come out soon.

Website has been updated.

The Museum fundraiser event will be Sunday March 31st at 11am. Dianne wrote the historical script.

Next meeting Feb. 27th.

9:57pm