

## VCCT Board Meeting 7/24/19

Treasurer Report  
Regular Account  
June 2019  
Deposits =\$5408.10  
Checks =\$2809.54  
Total Balance =\$8590.77

CD =\$6290.18

Building Fund  
June 2019  
Deposits =\$150  
Checks =\$10000  
Total Balance -\$17975.44

There were 2 donations to the building fund.  
We will move the money around for the taxes.

“The Last 5 Years”

Recap: attendance total was 118  
Income (tickets, program ads, & donations) \$2555  
Expenses \$3556.75  
General VCCT expense, not included in the show expenses (PR) \$423.12  
Net Loss (\$1001.75)

Fall Show

Jeanette would like to perform her show Dec. 19-22. It is the only free weekend at Flight Deck. Could we make it the Gala production one of the nights. She would like to do 5 shows in the 4 days (2 on Saturday with the Gala being Saturday evening).

It would not break Kimberly’s heart to not direct the Gala show as she would like to direct non-holiday shows, too.

Friday and Saturday would each have a dinner and Sunday, a brunch. The dinners would be family style meals (mirroring the dinner in the show).

Summer Show

The rehearsals are going well. Doug is printing the program. The crews are set and working well. We will move into Salt251 on the Tuesday afternoon before opening. Terri is no longer with Salt251, but left a bit of a mess behind. They didn’t have any information on the event, and she had booked the room both Monday evening and Tuesday morning. Kimberly discussed options with Megan (the new coordinator), but there wasn’t anything she could do.

We could do a preview night or offer tickets to local theater groups.

## The Fall Mystery Dinner

The date is set for Sept. 20th at Salt251. "Murder on the 19th Green" The doors open at 5pm and show begins at 6pm. Salt251 is charging \$20/person and \$75 for the bartender. Tickets will be \$40. We will start with 100 seats, with a max. of 150.

## New Building

We had to look for a new architect. The original option was too busy. Will and Kimberly met with Helmuth Redschlag who toured the building and had some ideas. He seemed nice, honest, and interested in the project. He can also use the CAD drawings from Renee.

[VOTE] We will hire Helmuth based on the building committee's recommendation. [PASSED]

We don't need a HVAC engineering design. We will go back to Anderson and re-think the plan. The 3-phase system doesn't save much more than residential once all the safety needs are met.

The gym floor is leave Friday. There will be naked floor! Watch out!

We will need to get plywood over it ASAP. Does it need to be fire rated? Will will check with Jeff before we buy anything.

[VOTE] The building committee will purchase the material needed to put the plywood down in the house based on the city's recommendations. [PASSED]

Could we run elect. conduit under the floors while they're up? Not a bad idea, and it's the perfect time to do it. It's better to have the option for later. Doug, Will, John, and Ken will meet to draw out a plan.

We have a building permit for non-structural building and framing.

[VOTE] Once we have the new plans, we will buy the material to frame out the bathrooms in the lobby and utl. room. [PASSED]

The mower broke and needs a new belt.

[VOTE] We will spend \$100 to fix the 2 belts, but if it's not worth the cost of the mower, then send an email for discussion. [PASSED]

We should combine the triangle and the main lot into one. It will help with the property tax.

[VOTE] [PASSED]

The property taxes were re-evaluated for 2019 and almost cut in half.

Jeff and Michelle are suggesting TIFF money, but it means we're not tax exempt. We'll weigh it out and meet with Jeff and Michelle for details.

We are in the enterprise zone which means we will get some benefits for tax, utilities, ect.

Will and Kimberly will meet with the Art Zone people just to hear they're ideas and find out what they have in mind for the extra lots.

We haven't received an offer for the "meadow" from the neighbors. But, Gary M. has offered 5K for it, but it would still be a part of our property, and if we want it later, we pay him back. He will include, possibly, a zero-turn mower to take care of "his meadow".

Gary suggested going to local groups for individual projects (like putting down the plywood) for help.

There is a bid for the parking lot from Tricky Enterprises - grinding down, new surface, and painting for just the ADA parking in the triangle. (6x spots ADA for \$6200)

There's also a long shot asking the Chicago Co. with green parking. They've done their charitable work for the year, but we should call back in December.

#### Loan Meeting

Amy and Will met with Central Bank about a loan option. It was very encouraging.

He was impressed by the professional presentation Will put together.

\$150K on a 5 year balloon, construction loan, so it would work like a line of credit (we only pay interest on what we've used). Amy and Will also suggested a corporate sponsorship, too, or the idea of a sponsorship split with the loan. He will look into it and will get back by the end of the week.

3 rooms were cleaned and ready for moving and organizing.

#### New Business

The Heritage Fest is August 18th. "Flashback Through Time: Enjoy the 50s-90s".

Kimberly will take charge of our parade entry.

Should we increase the insurance to get liability for more than the 3 shows. We should have some sort of liability form for anyone working. "Non-profit Board Insurance"?

Workdays need to be happening more often. Someone can pick a day and plan a workday anytime. There's a lot of projects needed to be finished.

Casino dates coming up are September 11th and October 28th.

The quarter auction is coming sooner than you think.

[VOTE] We will spend \$49 to enter the RNL competition "Reader's Choice: The Best of Ogle Co."  
[PASSED]

Next meeting Aug 28th.

End 9:27pm