

VCCT Board Meeting 6/20/18

Meeting called to order at Amy's Office at 7:03p.m.

In attendance: Amy F., Rebecca M., Ken M., Dianne J., Sally S., John W., Doug K., Carol W., Kimberly E. & special guests the Mingus family.

Treasurer's Report

May

Deposits-\$16.87

Checks-\$676.02

Interest—\$2.50

Current Bank Balance (month ending May since we haven't written anything new) is \$14,896.83

Certificates remain unchanged from last month

Certificate #1 \$6387.42

Certificate #2 \$6252.61

Capital Gains total remains in checking account at \$21.00 until we open a new account for this purpose.

Old News

The small shed is empty and the bonfire will be at Doug's August 11th.

The asbestos is at a stand-still, but Michelle Pease may be able to help find more information.

There is a special warranty deed. It has been signed on one side, but the legals on the title don't match. We will do something for the lawyer who has been helping with this project.

Old Lincoln was mowed on Friday (the 15th). John went in and did it.

New Business

The Fall Show

Since the new building will not be ready, would it be better to hold off the shows until later? We would rather have a good show than to do something half-assed just to be performing. We need the money and the focus to be on getting the new venue running.

We could do smaller, one-time shows as fundraisers.

Perhaps we could approach the high school about a show before cancelling.

But, is it a good idea to be moving shows around again when we need to get everyone supporting the new building?

What is our focus - fundraising or fitting a schedule?

[VOTE] Who would like to move forward with the Fall show? [2] Who would like to pause the Fall show to focus on the new building? [8]

[PASSED] We will be on hiatus, {show-wise} until the new venue is open to the public.

Fundraising

~We need to get on venues' calendars to start planning major fundraisers.

~Walt Willey (actor from "All My Children") does a one-man show. Could we get him for a fundraiser? Sally will find more information.

~Boy scouts, high school silver cord, or Focus House might all be good contacts to make for help.
~Could the Holiday Radio show still be performed as a fundraiser? Kimberly has already been looking at scripts and will setting on "Miracle on 34th Street" as a one-night only show. Possibly on Salt 251? The one night dinner/one night show only options were very popular last year.

The Kitchen Table

They are doing a fundraiser, could we give them tickets to the Summer show? They need them by June 22nd. We can give them a certificate quickly.

[VOTE] We will donate 2 tickets to the Summer show. [PASSED]

Heritage Festival

We have until August 1st to fill out the form. What will we be doing?

We should do a float - floats get much more attention than random people walking. We need time and people.

The carneys would like to use the old Lincoln parking lot for the stay. They would pay us and see about using the elect. for RV hook-ups. They would not enter the building.

IL Theater Assoc.

This has been brought up before. It is \$105/year. Will will get us signed up and send the bill.

[VOTE] We should join the ITA. [PASSED]

Sound/Light Committee

They met (without Doug) and looked at the building to get ideas. There's not a lot to figure out until we know what we are doing with the building. Could we price the lights for fundraising? We can't just make up numbers or guess "about right". Barry Mingus is the newest member of the committee.

Arcitech

We have to hire one. John's is willing to meet at no charge to look and get ideas. He's willing to help out and also willing to break down his work into smaller projects as needed. We need an architect for legal reasons and the city's approval and rezoning.

Chamber

It's \$150/year for Chamber renewal membership. We got a lot out of it - they have a graphic designer we could use for some of our PR for free.

[VOTE] We will renew our membership with the chamber. [PASSED]

New Building

The Kenneys would like to have a photo op. When we take over the building officially. (No costumes!) We could put a sign on top of the Lincoln sign. We could get it now since the signing could happen any day.

We won't cover the Lincoln sign - attached to the bottom.

We need to contact everyone for this - paper, FB, all social media, mayor, Michelle P., the radio

Shakespeare Abridged show

It's going great! It's ready to go (except Romeo and Juliet - though the kiss is good). Everyone is helping out and jumping up to help with the show.

Other Business

We will set a work day in the building.

Liaison

We will be taking the stage from Hickory Grove.

Membership

The donor list is up to date.

Newsletter

July - get stuff to Will.

John will be doing fundraising webpage.

Next meeting ; July 25th at Amy's office.