

VCCT Board Meeting 3/20/19

Kim E., Sally S., Will M., Jeani C., Amy F. Dianne J., Doug K.
Special Guest: Bridget

Treasurer Report
Regular Account
February 2019
Deposits =\$9186.97
Checks =\$8329.34
Total Balance =\$15237.52

CD =\$6290.18

BUilding Fund
February 2019
Deposits =\$3416.61
Checks =\$0
Total Balance -\$11098.61

New Business

Rene (the architect) is charging us for calls and emails and sent an invoice for \$1100.
[VOTE] We will pay the invoice with the note to send future invoices to the PO box. [PASSED]

Could we move the meetings to the 2nd Wednesday of the month? The treasurer's report will be up to date. Half of the board has rearranged things for our current time.
[VOTE] We should move our meetings to the 2nd Wednesday. [WITHDRAWN]

N. IL Disposal sent a letter saying we are going to collections because of the \$67 they said they had removed.

Steve talked to the locksmith. He can fix the back door (off the "Clubhouse") for \$100. And to re-do the old doors so all the locks use the same key (and half the population doesn't have access) for \$140. He considers it a donation to help the project.
[VOTE] We will take George (locksmith) up on the offer to fix and re-do the locks and make 18 keys (for the present time) for the building. [PASSED]

Fundraising

Murder Mystery had a net profit of \$1594.20 with 152 guests. There is an itemized list.

Quarter Auction had an approx. profit of \$579. There will be an official report at the next meeting.

Community

The Irish Hooley was rainy and mostly cancelled. The people who were there had fun.

The museum would ask that we donate 2 tickets to the Spring show for the champagne brunch.
[VOTE] We will donate 2 tickets for the Spring show to the museum. [PASSED]

Because of the many conflicts, could we move the next board meeting?
[VOTE] April 17th will be the next board meeting. [PASSED]

Spring Show

The tickets are on sale along with the Exit 99 fundraiser at the Kennay Distillery. The sales are going alright. Talk it up!! Terry D. is also doing an article.

PR

Will has very nicely asked Bridget, who has been a part of the group and helped with many shows, to help with VCCT's PR. She's thinking about it.

Summer Show

The dates are set for August 9, 10, 11, 16, & 17. The Heritage Fest won't really hurt, possibly help the show. Booster Hall in Creston is getting a ramp put in to be an option for a venue. We don't like going outside of town, or moving the shows around to different spots.

The Exit 99 fundraiser will be \$15/person for the tour (2 tours) and \$20/person for just the show. We need ushers. Also need appetizers - buying from someone gets around them needing a food lic. Does Debby K. have a lic.? It is an adult show and is accessible.

Old Lincoln School

The demolition permit is \$75.

[VOTE] We pay and get the permit ASAP. [PASSED]

The city zoning meeting is April 1st at 6pm, and the city council meeting is April 8th at 630pm.

The Johns said their name can be used for matching up to 25K. Will emailed an ad.

Dianne contacted Love's about blacktop the handicapped lots to donate.

Our neighbor offered to share the information for the company fixing the church's parking lot.

The Boosters are willing to donate fold-up platforms (3' high) before April 18th.

Need help moving them, if we want them. Could be used outdoors - as a table, stage, ect. Yes, we could take them. Contact when and where and who.

Casino

They are booking now for June. We will do another. It was pretty fun and worth it.

Facade Grant

The building committee went by the building and made a list of things to fix around the outside. The front door was smashed, the plasterwork needs help, the white trim needs blasting and painting, landscaping, and replacing windows.

Will is building a document to put together information to take to banks and such for loans, grants, large donations, etc. We need this sooner rather than later.

Anderson says HVAC needs an engineering design (ballpark \$2-3K just for the house). Kimberly will check with Wendy about if we need it before the building permit.

No sprinklers are needed for the theater.

The floor needs to be taken up completely.

The Union Pacific grant is due April 1st. Carol and Marilyn will look at it.

Liaison

Kimberly chatted with Chet O, about grant and fundraising ideas.

Terri at Salt 251 for the Summer show dates and a contract.

John is asking about Exit 99 performing at Salt.

Membership

We need to get the members more involved doing things and helping.

We should have a helper day (Garden Party!) as long as they are outside since the public can't be inside just yet.

Resources

The lights and board are in Doug's car for John at the museum.

Next meeting April 17th.

9:13pm