

## **VCCT Board Meeting 5/23/18**

Meeting called to order at The Rochelle Marina at 6:09p.m.

### Treasurer's Report

Deposits-April 2018 \$2011.00

Checks-April 2018 \$1411.97

Interest-April 2018 \$3

April Ending Balance- \$15,553.48

CDs = \$6387.42 and \$6252,48

Capital Gains - \$21.00 being held for future use.

### Heritage Days

We need people to help and man a booth.

The Fall show might be able to do something for PR

### Ogle Co. Community Guide

Show we put in an ad? What would be in the ad?

We could use it for advertising general information about the group with website information, maybe upcoming shows.

Print PR isn't a very good investment.

[VOTE] We should pass on taking an ad in the OCCG. [PASSED]

### Museum Fundraiser

Dianne is working on a script.

### Sound Meeting

It went great! Everyone attending learned a lot and the teacher is willing to help set-up or with future needs. He only does sound.

### New Building

We are in process of receiving the old Lincoln School. The real estate attorney is looking over the contract and working with their attorney and double checking everything before we sign.

\$30 utilities for practically not using the building. There's no way of knowing what the utilities will be once we're using it.

We need an architect to do a rendering of the building and what we'd like to do with it. John W. know someone and Michelle P. also had a contact. We need this before we can do anything.

Fundraising is going to be the big priority. There will need to be a fundraising committee.

Asbestos removal estimate came in at \$12000-\$14500.

IL has some grants for the removal.

Jean K. is willing to make shirts once we have something to advertise.

Kimberly has a list of possible grants.

We need contacts for corporate large donors - the actual names and contact information of people to connect with, not people who work for the company.

We will schedule a work day once we have the building to start cleaning it out and doing what we can do for now.

We have a security system which was on clearance - Ken got it since it was such a good deal.

Everything, except the stage, from Hickory Grove is currently at the school. We don't want the scrap

wood, so the Kroupa's took it for a great bonfire later. And Dianne has the large sign.

We are planning to have a family restroom in the new theater.

We will need a lights and sound committee - Full Disclosure; it was discussed that Doug and Carol should be the committee, locked in a room together. John W. volunteered to be on this committee.

Lights/Sound Committee - Doug K., Carol W., & John W.

We might have a 25' scissor lift if the cost is worth it. It would be great for lights and everything high,

Liaison

Kimberly has been liaisoning for Carrie's show with Robin at Hickory Grove, and Dana at the church.

Elections

All positions were asked to stay as it.

[VOTE] All board positions will stay as is. [PASSED]

Let Eat! Have fun!

Meeting adjourned. 6:42pm