

## **VCCT Board Meeting 10/25/17**

Meeting called to order at Mr. Vince's Clubhouse at 7:00p.m.

Present members: John W., Rebecca M., Ken M., Kimberly E., Will M., Amy F., Sally S., Carol W., Dianne J., Jeani C.

### Treasurer's Report

Deposits-September 2017 \$2802.00

Checks-September 2017 \$395.31

Interest-September 2017 \$.26

September Ending Balance- \$7124.67

CDs = \$6387.42 and \$6237.01

October checks are \$200 for the cash box, \$39.40 Clubhouse supplies, \$617.30 for costumes, \$60 for piano player at "Ave Q" auditions, \$850 for Hickory Grove

A 'at the moment' total of \$4239.61

Could we move the next meetings up to the 2nd week because we're a month behind now?

### High Spirits

It was a fun show! We had to let someone go who came to rehearsals drunk a couple of times after being warned. The replacement actor was wonderful! There was some PR miscommunication during the production. There were about 50 patrons every night.

### Hay Day

William and Ken were damp scarecrows but had fun. They were well received but not a lot of people because of the weather.

### Fundraiser

The LuLaRoe fundraiser will be November 4th from 1pm-3pm.

Culver's has not responded.

### Community

The Lighted Parade is December 1st. We will be escorting Santa again. One of the Walmart people will try to buy candy canes with a discount.

[VOTE] We can spend up to \$75 for candy canes to pass at the parade. [PASSED]

### Clubhouse

Dianne can get the sign from Sycamore for around \$400. Menards had clear plexiglass. We should hold off on the sign until we know what's happening with Hickory Grove.

### Ave Q

Will is selling ads in the program for anyone interested. (\$300 for a full page) He is also looking for 3 sponsors, too. (\$1000 for a full page and listed on all PR)

The auditions went well and Will has everyone needed along with double casting some roles and swing actors.

[VOTE] The updated budget is \$9539. [PASSED]

Could we up the ticket prices (there is some confusion over butts in the seats or seats in the butts).

[VOTE] We charge \$20 for tickets with no discount for online. [PASSED]

### President's Show

It will be the 2nd Thursday in February (the 15th) at 1pm.

Dianne needs guys and 2 women. Could she hold proper auditions -yes, but private, individual auditions.

### Liaison

We have the dates for all shows in 2018.

Using Paddock until the end of the year is fine.

### It's a Wonderful Life: A Live Radio Play

The set is already up and the cast is set.

### Membership

Carol will make a form for people in November and December.

### Newsletter

The next will be out around the holidays; send reminders to Will about events.

### Social

The Halloween costume party is still on for Saturday. The public event was cancelled to make it a private event for members only. (There was instantly a lot of response to the public event.)

### Clubhouse

It needs to be cleaned up after every event and show.

### Resources

The storage unit is hard to open and close. Could someone help Carol take out the costumes (Sally will and will get the keys from Kimberly).

### Fundraiser

Amy asked Carrie for the letter to send.

### Paddock Hall

Doug has the numbers but isn't here.

The insurance is based on the revenue we would bring in - estimate and calculate at end of the year. The current company wouldn't want to go bigger. There would be 3 new endorsements we'd need to have, including liquor on the premises, liability insurance, and general liability for a banquet center. These will be added to our current policy. If we can't do this, our insurance will be stripped down to the original policy.

Will talked to an accountant, if we hit \$50K, we'd need a different form. Also, anything in our charter can be business related, taxed only on other incomes, the top for having someone do our taxes is \$500. Also talked to the guy in charge of the Egyptian; they contact agents and negotiate - smaller groups/performers will work for a percentage.

He also suggested we have a director's policy for things not under the VCCT umbrella, a workman's comp policy - if anyone is receiving compensation, we need workmen's comp.

\$580/year now... with the new stuff, it could be \$3-5K/year.

A past member said years ago separating utilities was looked into, and it was astronomical.

All the utilities can't be separated, but they can be negotiated. We can't be paying Robin - utilities are now entirely OCCCA anyway.

We could do a "pretend" plan just to guess what we'd need to bring in. (\$6K/year for just the utilities)

Curt will get back to Amy about the room's capacity. (about 175 for seating, 150 for venue)

What do we do now?

If we can get the utilities and have some real numbers to work with, we can sit down and negotiate with the guy from OCCCA.

The room would have to be separate from VCCT plays and needs a separate bookkeeper, accountant, and manager.

During VCCT shows, we still pay a rental fee to our "other selves"? Yes.

[Doug arrived.]

The utilities are \$1600-\$2200, but which bill is that? Is she counting only RMU?

We could just go ahead with a negotiation of a percentage of events too, and/or utilities.

\$6000/year on top of what we already make or double for utilities = \$1000 gross and month.

If we're not renting it out for banquets or something with food, would our insurance be lower? If it's so high, we could skip that part - something to look into.

Electric for this part of the building (Clubhouse, Paddock, bar, room above, part of the kitchen and the common area) is \$2000/month, gas is estimated at \$150/month.

The money is alright to at least start the conversation with OCCCA. We have to start somewhere.

[VOTE] Amy will begin negotiations with OCCCA with the numbers we have. [PASSED, 1

ABSTAINED] Doug should recuse himself from both sides.

The 1st meeting will be just Amy and the OCCCA member.

We may need special meetings since this needs to be done soon.

Resources

A light broke and Doug will find out how much to fix it.

[VOTE] We will buy new mic. -12 at \$24- because mics. break. [PASSED]

Meeting adjourned 9:06pm