

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF SHUSWAP THEATRE
SOCIETY HELD AT THE THEATRE ON JANUARY 16TH 2007.

Present: Tracy, Julia, Cilla, Marion, Evelyn, Arthur.
Others: John Macvicar, John Schreiber

The meeting commenced at 7.45 p.m.

1. The agenda was approved without additions. Correspondence from our newest life members Jane & Lyle was duly noted and in particular the note on the importance of having our own home.
2. The Treasurer presented her report verbally due to technical difficulty. Her financial statements for the month of December were received by all members of the Board via email a day after. The statements are typical and there was nothing unusual for the period which in accounting terms was a non revenue producing month. As the members know it costs about \$25,000 annually to run the building and the society, with a similar amount for productions. So it costs about \$2000 a month even if we have no show receipts going into the bank. The 2006 Assessment shows land at \$106,000 and the building at \$81,400.
3. The Production Treasurer's report was presented in writing. Final figures for The Fantasticks show a net profit of \$6085.01 with expenses of \$8417.96. Puss in Boots showed a profit of \$1373.23 and expenses of \$2786.68. MSC. Arthur, Cilla -The report be accepted. James and Sherry arrived at 8.05 p.m.
4. The Treasurer reported that the final cheque for \$3800 had been received from 2010 Legacies now with a request that it be used "towards the next production". Sherry suggested that the money be paid into the Production Account so as to honour this request in principle and to distinguish it from the ordinary expenses of the Society, but not to allocate toward any particular production.
5. Jake did not submit a formal report but Cilla and Arthur have copies of a request to improve the office, scripts and archives area, which is budgeted at \$400 plus Jake's labour at \$300. This matter remains under consideration. Members are reminded that various improvements have been made in the booth and that there is a new lighting instrument storage area at the front left side of the auditorium.
6. Cilla presented the Building Report in writing, attached to these minutes. There was some discussion on finishing the moulding on the front doors and Mark Levy is expected to do this soon. The seats will be replaced on the following two weekends: out on February 16/17 and in on February 23/ 24. We will have to work around any Halo rehearsals. WE ARE GOING TO NEED WORK PARTIES FOR THIS. The carpets will be cleaned. Cilla reported on some work done on houselights being moved and an additional centre row plus some work on the foyer lights. There was some discussion on whether this work had been planned and budgeted for. It was generally

agreed that we ought to be careful about ad hoc capital expenditures. Cilla is going to replace a ceiling fan and an outside lamp over the dressing room exit.

7. Julia reported that the Shakespeare workshop had been enjoyed by the participants, 11, and was worthwhile. The Society has had good publicity and Leah Shaw as the local CBC rep was most helpful.

8. The Artistic Committee has promised to unveil the summer season at the February meeting and the 07/08 season at an end of season party on June 23rd, 2007. James has obtained the performing rights for Marion Bridge. We need an official budget from Jean Brighthouse for Halo. She has most positions filled but not publicity yet.

9. It was decided that the Building Committee rather than the whole Board would continue to pursue the issue of a new theatre building. Arthur asked that both Jake and John be invited to participate. It was briefly noted that various proposals were received from Jake, John and Arthur. Anyone wanting a copy can contact the Secretary.

The meeting adjourned at 8.55 p.m.