Unofficial

SHUSWAP THEATRE SOCIETY

MEETING MINUTES

APRIL 20, 2016

Present: Joyce Henderson, Sherry Bowlby, Bea Kirkwood-Hackett, John Coulson, Kim MacMillan, Kathy Moore

Regrets: Marcus Smith, Althea Mongerson

Guest: Doreen Rolheiser

Meeting called to order: 7:03 p.m.

Joyce Henderson called the meeting to order and welcomed guest Doreen Rolheiser. Doreen presented her vision for renovating the bathrooms, lobby and green room. Colors, small architectural alterations and lighting suggestions were made, questions were asked by the Board members, pictures of possible results were available and remedies for problem areas were discussed.

Motion: Sherry Bowlby moved we renovate the bathrooms according to Doreen Rolheiser's vision with a budget of not more than $500.00. 2nd Kathy Moore. Carried.

Thank you Doreen Rolheiser for your presentation.

Minutes of the March 16 meeting were approved.

TOTE Policy 3.8 Copies of the draft policy were distributed, discussion followed. A decision with regard to changing the financial management of TOTE while ST remained at arms length raised several concerns. A request will be made to Jaci Metevier to submit a new budget. The board decided it would like to have a closer relationship with the festival than first discussed. Kim will draft a new policy for discussion.

Auris Loop: Kim has made arrangements for the owner and engineer to visit the theatre on May 3rd to provide a quote.

Astrid Varne's Youth Theatre report: The Board was asked to read this before the Retreat on June 12.

Name That Tune: Joyce Henderson reported on ticket sales, prizes, the bar and the people who have volunteered to help with this event. Funds from this event will go towards the Auris Loop. Thank you Joyce for organizing this fund raising event.

Treasurer's Report: The mortgage has been paid off. Sherry presented the third quarter financial statement. The chequing account has $20,984.47, the SASCU term is $25,508.08.

Motion: Kim MacMillan moved that Glenda Marchand be empowered to have the mortgage discharged on the property and a Notice of Title obtained at the lowest cost possible. 2nd Kathy Moore. Carried.

President's Report: A discussion about how a production post mortem would proceed followed. Joyce Henderson will get the word out to all the department heads. Kim MacMillan and Joyce will facilitate the post mortem **for *I Had a Job I Liked. Once.***

Mark Ikeda: performance scheduled for the end of September.

2016 O-Zone Festival: Kathy Moore is concerned that the banquet is not taking place in Oliver and that everyone will have to travel to Osoyoos. There was a question about some spouses who want to attend the festival and how would that be paid for. Couples will have to figure that out, ST will pay $50 per night per participant in the festival production only. It was pointed out that Oliver and Osoyoos are very close to each other.

Motion: Kim **MacMillan** moved that the ticket prices for Mary Poppins be as follows:

Adults $24, Seniors $22, Students $15, Children (12 and under) $8

for this show only. 2nd Glenda Marchand Carried.

Committee Reports:

Artistic Committee: Stage managers workshop was a success. Julia wants to direct the winter play, cast is 10 or 12 teenagers. There would be one or more additional, short plays to round out the production. Concern was expressed regarding all the artistic committee are directors, each with their own agenda. Does this lead to conflict of interest and a limited view of possibilities for the upcoming season?

Volunteers: no report

Improv: There are 5 new people in the group. They are doing a show on June 25, admission donation only.

Publicity: Thea reported that for this season we will not advertise with Easy Rock based on a cost benefit analysis. This may be reconsidered in the future.

Seniors Theatre: Finished for the year. On April 19th twelve people from senior's theatre hiked on the Niskonlith Hills and later enjoyed lunch by the lake.

Motion: Kim MacMillan moved that funds from the Shuswap Community Foundation grant be used for a replacement lighting board. 2nd Glenda Marchand. Carried. A letter of intent needs to be submitted to the foundation by May 15, and the grant request completed by June 15.

James Bowlby's letter to the Board asking to direct again was discussed. Sherry excused herself to avoid a conflict of interest. Kim is to draft a response letter and send it to the board members for response.

Lois Archer-Duell will head up the Radio Play for Voice of the Shuswap CKVS.

Meeting adjourned: 9:30 p.m.

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Bea Kirkwood-Hackett Joyce Henderson