

SHUSWAP THEATRE
BOARD MEETING MINUTES

July 20, 2016

Present: Joyce Henderson, Sherry Bowlby, Bea Kirkwood-Hackett, Marcus Smith, Althea Mongerson, Kathy Moore, Glenda Marchand, Kim MacMillan

Regrets: John Coulson

Addition to the Agenda: Use of WiFi and approach the City to assign a handicap parking space across from the theatre.

Motion: Kathy/Sherry moved to accept revised Agenda.

Motion: Althea/Sherry moved to accept June minutes.

Motion: Kathy/Kim moved to accept Artistic Committee Report as presented.

Fall Production: Mary Poppins – November 25 to December 11

Winter Production: Stereotype High – February 24 – March 11

Spring Production: After You – April 28 – May 13

Auris Loop: The microphones will cost about \$350 each. Marcus has wiring, installation will happen in August. Rotary member Rob Marshall will present a cheque for \$1,000, this donation will help to cover the cost of the Auris Loop.

Discussion: A discussion about outstanding volunteer award followed. It was decided that we should be aware of volunteer hours and donations and be sure to acknowledge them appropriately.

Motion: Kim/Marcus ST will award Christine Nash 2 seasons passes at the annual general meeting in appreciation for arranging work parties and funding of \$5,000 from RBC.

Treasurer's Report: Presentation of income and expenses from July 1, 2015 to June 30, 2016 showed a net income of \$11,219.11. Adjustments need to be made to show depreciation before final annual financial report is completed. I Had a Job I Liked. Once. Showed a net income of \$5,955.95. Kim/Althea moved to accept report as circulated. (see attached) Ozone festival showed a net income of \$-1761.14.

President's Report: Thank you to James and Sherry Bowlby for hosting the end of season barbecue. MRDT – the City Council has approved the hotel tax of 2% as presented by Economic Development, there should be funding available in April 2017.

Ozone Report: Joyce and Bea visited CSRD/Shuswap Tourism, Louise Wallace/150 Committee, Roger Parenteau and Lindsay Wong/Downtown Salmon Arm, Erin Jackson/City of Salmon Arm, Coryn Grayston/Chamber of Commerce, Lana Fitt and Carol McGillivray/Economic Development and talked with them about the 2017 Ozone Festival.

Bookmarks designed by Lisa Bennett will be sent to these organizations for distribution throughout the Shuswap and adjoining areas, there will be a Power Point presentation made to the City in October. The Chamber and the Economic Development ladies will prepare the packages for the festival with a variety of advertising and advice, for the registrants. Promises of support, both monetary and in kind were forthcoming.

Sensei: Will do 2 shows, Joyce will visit the School Board about a performance in the school. An Improv Workshop has been offered by Mark Ikeda on October 1.

Motion: Sherry/Glenda moved that ST will pay \$400 for Mark Ikeda to facilitate the Improv Workshop. Carried.

Glenda: Has done everything to discharge the mortgage.

Motion: Marcus/Glenda moved to spent up to \$550 for a power conditioner with 8 outlets for the sound booth. Carried.

Fall Fair Parade: theme is Sow It, Grow It, Show It. Pat Jorgenson has been approached to come up with ideas.

Season Brochure: put on July planning calendar. James Bowlby and Lisa Bennett are doing the 2016/2017 brochure.

Open House: Monica Gignac has volunteered to head the planning committee.

Nominations Committee: Julia Body is the head of this committee, there are 3 vacancies. The following names were offered as possible candidates: Hamilton McClymont, Don Wilcox, Dave Wolkowski

Children's Festival: Glenda/Marcus moved that ST be part of the festival. Carried.

WiFi: Althea will look into it.

Motion: Kathy/Althea moved to increase janitor services funding to \$200 per month. Carried.

Redirect email regarding rentals to Althea.

Improv wants the 1st and 3rd Mondays.

Seniors Theatre: starts in October

Meeting adjourned: at 8:45 p.m.

Bea Kirkwood-Hackett

Joyce Henderson