

**Shuswap Theatre Society - Board Meeting Minutes**

March 27, 2019 – 5:00 pm at the theatre

**In attendance:** Kim MacMillan, Sherry Bowlby, Julia Body, Peter Molnar, Nedine Scott, Paula Shields and Tracy Nash. Guest, Susan MacMillan

**Regrets:** Craig Massey, Tammi Pretty

**Absent:**

1. **Call to order** - 5:04pm
2. **Motion to approve the agenda as amended.** Sherry/Julia. Carried.
3. **Motion to approve the minutes of the February 20<sup>th</sup>, 2019 as presented.** Paula/Peter. Carried.
4. **TixHub Contract: Motion to sign the contract with TixHub with the minor clarification with as presented.** Peter/Julia. Carried.
5. **Performing Arts Centre Proposal: Motion that Kim send the letter he has drafted to the Shuswap Society for Arts and Culture board, and that we actively support the inclusion of a performance venue in the redeveloped Salmon Arm Recreation Centre.** Paula/Peter. Carried. Craig has offered to hand deliver the letter to the individual board members of the S-SAC.
6. **TotE:** Kim will email Scott with positive feedback on the increase to \$250 to sponsor an individual play.
7. **Trying:** Final Report, Susan MacMillan. Very successful production artistically and financially.
8. **Artistic Committee:** verbal report/email from Astrid. Likely recommendations for next season are (1) *The Wizard of Oz*, directed by Jimmy Tait, (2) *A Red Plaid Shirt*, by Michael G. Wilmot, directed by Frank Manning, and (3) *The Gravitational Pull of Bernice Trimble*, directed by Julia Body.
9. **OZone Rep:** Nedine reported. Reminder about scholarships that are available - deadline is April 30<sup>th</sup>. New logo competition will be happening.
10. **Capital Reserve Policy:** tabled to after tax season and after consultation with our financial consultant.
11. **Request for Ticket Donations for Refugee Fundraiser:** agreed to give a pair of tickets for Lend Me A Tenor and two TotE 5 packs.
12. **Board Retreat: Saturday, April 13<sup>th</sup>.**
13. **Spring Cleaning (Outdoors): Saturday, May 11<sup>th</sup>, starting at 9:30am.** There will be an indoor spring cleaning after the installation of the new floor.
14. **Motion to use funds raised from the sale of the old lighting board (\$2,000) to purchase a new computer for the sound booth.** Sherry/Julia. Carried.

**6:55 adjourned.**