

Shuswap Theatre Society - Board Meeting Minutes

May 15, 2019 – 5:00 pm at the theatre

In attendance: Kim MacMillan, Sherry Bowlby, Craig Massey, Tammi Pretty, Julia Body, Peter Molnar, Nedine Scott, Paula Shields and Tracy Nash with guests, Scott Crocker and Ann Skelhorne.

With Regrets: Tammi Pretty

1. **Call to order** - 5:04pm
2. **Motion to approve the agenda with changes.** Julia/Peter. Carried.
3. **Theatre on the Edge** – Scott Crocker, verbal update.
4. **Motion to approve the minutes of the April 17, 2019 as presented.** Sherry/Paula. Carried.
5. **House Technical Director Report** – Ann Skelhorne, verbal update.
 - a. Ann needs to be present for this year's Fire Inspection
 - b. Do we have a contract with Inskip?
 - c. If we have a rental that requires technical assistance Ann must be contacted.
 - d. Rental/loaning of equipment – do we need an agreement/contract?
 - e. Safety issues such as ladder safety, proper footwear etc
6. **Quick and Dirty** – Considering one or two sessions this summer but nothing formal in place.
7. **TixHub Update:** In process. Hoping to go live August 1st.
8. **Performing Arts Centre Proposal Update:** Letter received from Jake and the SSAC. It was agreed that Shuswap Theatre Society continue to support the city's options being proposed for a performing arts centre on the existing rec centre site.
9. **Lend Me a Tenor:** verbal report from Tracy. Finances still wrapping up but solid net income expected.
10. **Publicity Report:** written report presented.
11. **Stage Floor Replacement:** Dates discussed to accommodate auditions/rentals. Craig's recommendation from his research speaking with experts is to go with a sprung floor and an MDF surface with sealer with storage under the apron which will be covered with a curtain.

7:27pm adjourned.