**Shuswap Theatre Society - Board Meeting Minutes**

September 18, 2019 – 5:00 pm at the theatre

In attendance: Kim MacMillan, Sherry Bowlby, Craig Massey, Julia Body, Peter Molnar, Nedine Scott, Paula Shields and Tracy Nash

Guests: Heather Stefanek, Ann Skelhorne, Joyce Henderson, Jaci Metivier

1. Call to order – 5:02pm
2. Moved to approve the agenda as presented. Carried.
3. Moved to approve the minutes of the August 21, 2019. Carried.
4. Wizard of Oz: verbal update from Heather and Craig.
	1. Much discussion around the relaxed performance. Moved that ticket prices for the relaxed performance of Wizard of Oz be as follows: Adult - $15, Senior - $13, Students - $8, Children - $5. Carried.
5. Building, Roof and HVAC project: verbal update from Kim/Peter.
	1. Roof will need to be done in the spring. Josh from Integrity Roofing/Standard Roofing has been contacted and Paula will be following up with him.
	2. Discussion with Jaci re: grant options.
6. Technical Department: verbal update from Ann
7. TixHub: verbal update from Kim
8. Meeting with the City (Mayor and Louise Wallace-Richmond). Verbal update from Kim and Craig
	1. The big message from the City about moving forward with the Cultural Master Plan is “What do we have? What do we need?”
9. Open House: verbal update from Paula
10. Theatre Alberta, annual conference. Moved that Shuswap Theatre cover the cost for the conference and travel expenses to send Kim and Peter to Theatre Alberta annual conference in Banff, Oct 17-19. Carried.
11. Publicity: verbal update from Paula

6:43pm adjourned.

Tracy Nash

Secretary