

Board Of Directors, Shuswap Theatre Society
Board Meeting Minutes
October 15, 2024 - 7:15 pm, Salmon Arm, BC

In person attendance: Meredith Rusk, Laura Demulder, Susan MacMillan, Meaghan Delaney, Amanda Maygard, Bridgid Hall

Regrets: Nedine Scott, Matthew Bannister, Howard DeLong, Maggie Chafe

Guest: Ann Skelhorn

Call to order: 7:18 pm

Land Acknowledgement

Shuswap Theatre acknowledges that its theatre and activities held within it are carried out on the traditional territory of the Secwepemc People. We are grateful and pay respect to the elders, past and present, descendants and custodians of these lands.

Agenda

Motion by Meaghan Delaney that the agenda be approved as amended. Carried.

Board Meeting Minutes

Motion by Meaghan Delaney the minutes from September 10, 2024 be approved as amended. Carried.

Motion by Amanda Maygard the minutes from October 8, 2024 be approved as amended. Carried.

Finance

Treasurer's Report - no report

Funding and Sponsorship Committee Report

Howard will continue to apply for grants but is seeking a replacement to take over sponsorships. Thank You Howard for all the work you have done! It's greatly appreciated.

Action: Susan will seek names of people interested in taking over sponsorships for the theatre by putting it in The Prompter. Meredith will send out an email to the board seeking names of people interested in taking over sponsorships for the theatre.

Board Business

Downtown Treat Trail

Cilla will buy treats to hand out at the theatre.

Action: Laura will touch base with Cilla about the treat trail.

Annual Report to BC Societies
Bridgid has done it.

Dates and times for Board Meetings
Motion by Meaghan Delaney that board meetings be held on the 2nd Tuesday of each month - starting @ 7:15 pm and aiming for ending @ 8:45 pm

Ozone Hosting Committee
Meredith, Laura, Susan, Amanda, Meaghan, Nedine & Bridgid will meet to begin planning for the festival.

Action: Meredith will reach out to set a meeting date. Bridgid will ask Howard if he is able to apply for grants for the festival.

Indigenous Truth & Reconciliation
Meredith is brainstorming ideas about a workshop for the board. She will look into dates and figure out what might work best.

Action: Meredith will brainstorm and look ahead to a possible January workshop date.

Building

No report

Artistic

A. C. Report - Directing Workshop by Liz Hobbs
14 registered and 13 attended. An inspiring and useful workshop which was well worth the sponsorship. Thank You to the board. Many thanks to Susan MacMillan and Judith Skelhorn for the delicious baked goods. Thanks also to Pauline & Peter and Susan & Kim for hosting the billets.

The Mousetrap
Tickets are on sale now. It looks well budget-wise.
Tech weekend is October 26/27, 2024. Potluck for cast/crew and families October 20, 2024.

The Christmas Revue is canceled

Halfway There
Auditions are December 5 & 6

Action: Laura will present the budget at the next meeting

Tech Report

Dave Barrett is looking at dimmer quotes. Kim has purchased an iPad. Ann repaired speakers behind the stage. Please communicate with department heads before making big decisions.

TOTE

Dates are set! June 13- 15, 2025
Applications are open immediately

Meeting adjourned at 8:11pm

Next Meeting: November 12, 2024, at 7:15pm

Minutes recorded by Bridgid Hall