

Shuswap Theatre Board Minutes, May 18, 2016

Present: Joyce Henderson (chair), Sherry Bowlby, Kathy Moore, John Coulson, Kim MacMillan, Glenda Marchand. Regrets from Marcus Smith and Althea Mongerson.

Meeting called to order at 7:02 pm.

Agenda approved as presented.

Minutes of April 20th

An omitted motion was added to the minutes "that the \$1000 donation from the Royal Bank for spring cleaning be applied to the new lighting currently being installed in the theatre building."

Motion: John/Sherry that the minutes be approved as amended. Carried.

BUSINESS ARISING FROM THE MINUTES

TotE Budget

Motion: John/Kathy that the *Theatre on the Edge* budget (labeled March 16/16) be approved as presented with the understanding that the technical staff be paid only if there is sufficient income to balance the budget.

Auris Loop Hearing Assist System

Motion: Sherry/Kathy that we approve up to \$3500 to purchase the Auris Loop system based on the quote provided by David Moore with possible additions. Carried.

Marcus and Kim are to work out the details with David.

Motion: Kathy/Sherry. That the proceeds from the "Name that Tune" fundraiser and the Garage Sale be used to purchase the Auris Loop system. Carried.

Name That Tune Fundraiser:

78 tickets were sold and the profit was \$2,018.85.

Letter from James Bowlby

Joyce confirmed that a letter was sent to James Bowlby in reply to his recent letter to the board.

Mark Ikeda (*Sensei: the Story Teller*):

Motion: Kathy/Glenda that Mark Ikeda's proposed budget for the Sensei performance be approved as presented. Carried.

Motions passed by email. (Copy from agenda)

The following motions were passed by email votes since our last meeting.

Motion: Kim/Kathy that we purchase Sage 50 Premium accounting software at the sale price of CA\$275. Carried.

Motion: Kim/Kathy that we donate funds from the May 12th "Pay What You Can" performance of *I Had a Job I Like. Once*, to the Red Cross for Fort McMurray fire relief. Carried.

Revenue from the "Pay what You Can" performance was approximately \$837.

Treasurer's Report

Bills are up to date. Safe 50 has been purchased but Sherry has not had time to transfer the files to the new version yet.

Glenda has begun the process of formally discharging the mortgage from our deed.

COMMITTEE REPORTS

OZone Festival 2016

Kathy reported. We are renting Jeff Stacer's truck. Our festival budget shows estimated revenue from the extra performance of \$1100 and expenses of \$1921.

OZone Festival 2017: No report as Bea was absent.

Artistic Committee: Next season not set yet.

Due to impending deadlines the following motion was made without waiting for the recommendations from the Artistic Committee for the entire season.

Motion: Glenda/Sherry that the first production for the 2016-17 season be *Mary Poppins*, to run November 25th to December 10th, including Wednesdays. Performances will be at 7:00 pm and 1:30 pm.

Improv

No improv performance in June due to the newness of most participants.

Publicity

No report.

Board and AC Retreat Planning (June 12)

Joyce, Kathy and Kim will meet to plan the day.

Amazingly, the meeting was adjourned at 8:30 pm.



Recording Secretary

President