

Board Of Directors, Shuswap Theatre Society
Board Meeting Minutes
January 9, 2024 - 7:00 pm, Salmon Arm, BC

In person attendance: Howard DeLong, Meredith Rusk, Meaghan Delaney, Susan MacMillan, Peter Molnar, Laura Demulder, Bridgid Hall.

Attendance via zoom: Nedine Scott, Winston Lee-Hai

Guests: Ann Skelhorne, Maggie Chafe

Call to order: 7:03 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 Peter Molnar that the agenda be approved as amended. Carried.

Board Meeting Minutes

Motion by Meaghan Delaney that the minutes of December 12, 2023 be adopted. Seconded by Peter Molnar. Carried.

Copyright

Motion by Susan MacMillan that Ann Skelhorne contacts PicRights.com and attempts to negotiate a lower charge. The board authorizes up to \$320 (per the original email). Seconded by Meghan Delaney. Carried.

Explanation: We were served with a fine for using a copyrighted image on the TOTE website. This isn't something that will pose a future issue as we have switched to Canva for our graphics.

Finance

Treasurer Report & Bookkeeper Report (Winston)

*New e-transfer payments are now in place

*Thank You to Sherry for the transition to Sue as bookkeeper.

*Winston will present the b/s & i/s at the next meeting

Motion by Winston to authorize Winston Lee-Hai to arrange m/c for 2 cards (Kim McMillan & Ann Skelhorne) in their names jointly with Shuswap Theatre. The card in the name Winston Lee-Hai will be cancelled. Seconded by Howard DeLong. Carried.

Motion by Bridgid Hall to accept the financial report as presented. Seconded by Peter Molnar . Carried.

Funding and Sponsorship Committee Report (Howard)

Action: Howard will speak with Craig about having a conversation with BC Hydro (charges with contractors) re: deficit Operation Facelift
Motion by Peter Molnar to approve the report as presented. Carried.

Board Business

There was a discussion about the possibility of renting off site storage space due to rising material costs. Susan provided background that in the past we have had off site storage which was rarely visited and questioned the prices of rental costs vs buying new materials as needed.

Action: Ann, Peter & Craig will form a committee to look into storage costs/facilities to bring back to the board for recommendations.

Motion by Nedine Scott that Maggie Chafe be recognized as a non-voting member of the board to fill the existing vacancy until September 30,2024.
Seconded by Meredith Rusk. Carried.

Artistic

AC Report (Laura)

- *Directors are lined up
- *Seeking approved scripts
- *Hope to have next season sorted by April
- *January 24 - first monthly meeting of Play Club (Outside Mullingar)

Dry Streak (Howard)

- *Great team with a great set
- *All is going well with about 200 tickets sold
- *Producer Mary is going above and beyond

Outside Mullingar (Susan)

- *Auditions set for January 29

Tech Report (Ann)

- *All is good in tech

TOTE (Ann)

Ann had a discussion with the board about a memorandum of understanding between Salmon Arm Arts Centre and Shuswap Theatre. New dates June 14, 15, 16 (shoulder season). Ann will have a conversation with Christie and Howard and get back to the board with more information.

Building

Building Facade Project

- *Craig is to get a quote on the the flashing (for the facade)

Building General Update

- *The handrail is a work in progress (Cilla and Craig are working together)

Meeting adjourned at 8:54 pm
Next Meeting: February 13, 2024, at 7:00pm
Minutes recorded by Bridgid Hall