

Board Of Directors, Shuswap Theatre Society
Board Meeting Minutes
June 11, 2024 - 7:30 pm, Salmon Arm, BC

In person attendance: Nedine Scott, Peter Molnar, Winston Lee-Hai, Meaghan Delaney, Maggie Chafe, Bridgid Hall

Guests: Ann Skelhorne

Regrets: Howard DeLong, Laura Demulder, Susan MacMillan, Meredith Rusk

Call to order: 7:33 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 board meeting minutes of May 21, 2024 be adopted. Seconded by Bridgid Hall . Carried.

Finance

Treasurer Report & Bookkeeper Report (Winston)

Even though this year was a profitable one, we are feeling the impact of rising costs and recognizing the importance of grants.

Cloud storage (treasurer use) came up in conversation/discussion with the board.

Motion by Winston Lee-Hai to approve the financial report as presented.

Seconded by Meaghan Delaney . Carried.

Funding and Sponsorship Committee Report (Howard via email)

Motion by Winston Lee-Hai to approve the report as presented. Carried.

Board Business

Box Office Recommendation

Motion by Peter Molnar for Kim to give Brushfire a trial through MYST with a set ticket service fee for both online and in-person ticket sales.

Seconded by Winston Lee-Hai. Carried.

Insurance Provider

Tabled to next meeting

Indigenous Reconciliation
Tabled to next meeting

Ozone Festival Committee
We are looking at building the committee and spreading the word for all interested to join!

Building

Building Facade Project
Nothing to report

Building General Update
Men's Washroom - Cilla's aware of the issue and there are discussions happening.
Heat Pump in the dressing room - Pro Air and Inskip Electric have been contacted about the installation and there are discussions happening.

Artistic

AC Report
We have the rights to all three plays!

The Mousetrap
Auditions are June 23-25
Actively looking for a producer
Director Daniel is very excited!

Tech Report (Ann)
The computer is on its way!

TOTE (Ann)
All finishing touches are coming together nicely.
All are very excited for a successful festival!

MYST
Enrolment is now at 32 (13 seniors & 19 juniors)
Rental space of Song Sparrow Hall will be used due to the extra registrants.
All are very excited for a successful production!

Motion by Winston Lee-Hai to adjourn the meeting. Carried
Meeting adjourned at 8:40pm
Next Meeting: July 9, 2024, at 7:00pm
Minutes recorded by Bridgid Hall