

Shuswap Theatre Society Minutes

Board of Directors Meeting June 8, 2010

Present: Julia Body, Monica Kriese, Denise Green, James bowlby, Cathy Lake, Cilla Budda, John MacVicar

Regrets: Kim MacMillan, Ellen Gonella

Agenda: Approval of Agenda

M/S C :Cathy, Monica.

Minutes:

Amended to say that the new fridge was actually purchased out of Shuswap Theatre funds, not O-zone funds.

M/S C :Cathy / Monica

Written Treasurer's Report

STS made some money in May, and we were refunded some money that was a deposit for the DAC.

Fighting Days: Box office was down but expenses were kept to a minimum and profit of almost 3000.00 (as of today's date) was realised.

M/S C to accept Denise/Monica

Upcoming Season – James

Written report submitted

The Plays have been chosen!!

No workshops planned yet – TBA

Rights for “Wrong” have been secured, others pending but no problems anticipated.

Discussion re theme ..All plays have relationship theme...

M/S C to accept AC report: James/Monica

Silverwing Update – James

It has been an uphill battle pulling the play together for the final push to stage.

Kids are busy some parents are difficult

Thanks to John for getting the set completed in record time

Now just need the audience to show up – publicity is getting out there

Season's Tickets

Discussion on raising the price of tickets at Shuswap Theatre to fall more closely in line with what other Community Theatres are charging.

Concern expressed about making the theatre less accessible instead of more accessible to a greater number of community members

M/S C To raise the ticket prices to \$17 for adults, \$10 for students. Season's Tickets \$45 and \$25.

James/Monica

Season Brochure/Publicity Report

Included in Monica's written report

Monica will create a brochure that does not have a clip-off part

M/S C Monica/ Denise that we approve brochure schedule as submitted

Discussion re: Offering option to prepay the Christmas Show along with season's tickets in STS brochure/mailout.

M/S C James/Monica

Executive producer

M/S Monica James

That STS hire an Executive Producer for the entire Season. Wages would be 2% of ticket sales

Disc: Motion Tabled until after summer brainstorming session

Monica will ask Ellen to research job description

Improv Theatre Fundraiser

Jordan Donatelli and Adrian Maxwell are doing bi-weekly improv fundraiser at Old Dog Pub for STS building project.

Accounting is not yet in place to be raising money for the new building. Monica will meet with Jordan Donatelli on Friday to advise him that the money raised must be understood to be going to Shuswap Theatre

Pay Pal see written report

Garage Sale

Monica will offer June 26th/27th to the GlenEden folks to see if they would like rent tables for a Garage Sale. Jake would be in charge of organising it.

Ozone - Cilla

See written report

Building committee

Copy of letter to Jake and the Building Committee submitted into records and follow up email

Suggestion via email from Kim that we set up face- to face meeting with

Building Committee

Monica will organise this

Building/ Costume report

See written report

Shipwrecked

Budget presented by James for this summer production

M/S C to accept James/ Denise

WOW

Monica and Cathy to organise collection of donations for WOW on June 23rd

Fall Fair parade

Cathy will organise an entry

Dates

Backstage Pass Sat 25th of Sept

AGM 14th of Sept

Red Carpet Event Nov 20th

Summer Event Brainstorming June 24th at Julia's

Adjourned