

Shuswap Theatre Board Meeting Minutes

March 8, 2010

Present: Julia Body, Ellen Gonella, Denise Green, Patrick Allwood, Monica Kreise, Cathy Lake, James Bowlby, John MacVicar, Cilla Budda

Approval of Agenda
MSC: Ellen, Cathy

Move to Accept Minutes from Feb meeting:
Note: \$500 grant from Arts Council AND a \$500 sponsorship from Askews for **Silverwing**
Amended MSC: Ellen, Cathy

Business Arising:
Projector: Kim. The total ended up being closer to \$1700 with the mounting brackets, etc...

Treasurer's Report: Denise
Feb, no real income yet –
 \$75 membership
 \$20 costume rentals
 \$500 Silverwing sponsorship
 \$95 improv profit
Regular monthly expenses \$3000

Move to accept the report,
MSC: Denise, Monica

“The Fighting Days”: Patrick will email the budget
It has been cast and Julia is pleased. Some crew spots still available.

Building committee: Cilla
Presentations to the Noon Rotary, they were very interested and supportive.
Chamber of Commerce, looking for their support sheet.
The BC will try to have support sheets at the remaining shows for people to sign.

Public Relations: Monica
Good numbers for the improve workshops, but low for the evening event. Another workshop is optional. A date will be confirmed.
Poster sponsorship: note for future productions to confirm who and how to recognize the supporters in a clear and straightforward manner.

Building: Cilla
Carpets to be cleaned before the Festival.
Rentals: “Louisiana Hayride” March 17-19 at \$175/night plus a tech fee.

Ozone :Cilla

Meeting went well.

Andrew still on for the adjudicator, \$3000 + to bring him in. Very little money coming from Theatre BC.

The shows will have a 7:30 pm start. The tickets will be \$22/show or \$130/pkg for 7 shows, including coffee critique and greenrooms.

Penticton, Kelowna Shakespeare, Kelowna, Armstrong, Vernon, Kamloops, and our own show are goes.

The premier opening will be at the Gallery. The dance/ banquet will be at the Seniors Centre with a live band.

People to run the Green Room and FOH.

“Silverwing”: James

Jake doing lighting. Slides and sound underway. A mirror ball for the “snow” was bought for \$124 including the mount and shipping.

Cilla will do FOH.

“Two Gents” :James

Very pleased. Great response to opening night!!!

Grants: Cathy

\$500 Art Council grant for Silverwing given.

\$1900 City grant in process – no word yet

\$500 sponsorship from Askews for Silverwing (thanks James)

April 15th deadline for BC Arts Council –something to apply for?

May 15th letter of intention to the BC Foundation with a June 15 deadline – perhaps apply for money to update the website?

May 31 deadline to apply for summer theatre funding???

Other business arising:

Due to confusion regarding the comps for opening night – FOH unhappy and confusion for those coming – a coupon for the specific production date to be redeemed at the door will be produced for ALL comps. A certain amount of seats (3 rows) will be put aside for these comps. This method will be tried out on “Fighting Days”, and we’ll go from there.

MSC: James, Patrick

Adjourned 8:40