

Board Of Directors, Shuswap Theatre Society
Board Meeting Minutes
September 10, 2024 - 7:00 pm, Salmon Arm, BC

In person attendance: Nedine Scott, Laura Demulder,
Susan MacMillan, Maggie Chafe (left at 8:45pm), Peter Molnar, Bridgid Hall

Regrets: Meredith Rusk, Meaghan Delaney, Winston Lee-Hai

Guests: Ann Skelhorne, Kim MacMillan, Matthew Bannister, Kelly Coubrough

Zoom: Howard DeLong (left at 7:42pm)

Call to order: 7:02 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. Carried.

Board Meeting Minutes

Motion by Maggie Chafe that the board meeting minutes of August 13, 2024 be adopted. Carried.

Finance

Treasurer Report

Motion by Susan MacMillan to approve the 2024/2025 fiscal year (budget) as presented. Carried.

Motion by Howard DeLong to recommend the approval by membership of the 2023/2024 year end financial statement at the AGM.

Seconded by Peter Molnar. Carried.

Funding and Sponsorship Committee Report (Howard)

Motion by Susan MacMillan to approve the report as presented. Carried.

Motion by Bridgid Hall to approve the 2024/2025 capital project priorities list as amended. Carried.

Board Business

AGM - Sunday September 29: potluck lunch at 12:30pm & AGM starts at 2pm

Motion by Susan MacMillan to appoint Lois Towgood and Teresa McKerral to the Nominating Committee. Seconded by Peter Molnar. Carried.

A motion by Susan MacMillan that the Board approves an honorary life membership to Julia Body. Seconded by Peter Molnar. Carried.

Open House - Saturday September 21 at 7pm

Meredith has secured an elder to welcome everyone at the Open House.

A motion by Peter Molnar that the board approves \$500 towards the Open House. Seconded by Maggie Chafe. Carried.

Building

Building Facade Project

The railing has been painted. They are looking at quotes for new doors as well as quotes for sandblasting the doors.

Building General Update

There has been an increase in vandalism in downtown Salmon Arm. The glass on the front door of the theatre was broken. It has been repaired and will make do until there's a decision on something permanent with the doors.

Artistic

AC Report (Laura)

Motion by Laura DeMulder that the board allocate \$500 towards the directing workshop happening the first weekend in October. Seconded by Peter Molnar. Carried.

The Mousetrap (Nedine)

The show is fully cast. Rehearsals are well underway. It's going well!

Christmas Review

A work in progress. Stay tuned.

Tech Report (Ann)

There was discussion about the importance of communication with the technical director and theatre rental before the rental is booked. It highlights the needs of each rental and how the theatre can best support them.

TOTE (Ann)

Nothing to report

MYST (Kelly)

Kelly presented the budget. We were unable to vote as Maggie & Howard had to leave the meeting early.

Meeting adjourned at 9:02pm.

Next Meeting: October 8, 2024, at 7:00pm

Minutes recorded by Bridgid Hall