

Viroqua Community Theatre Board of Directors

Date: October 13, 2016

Time: 6:00pm

Location: VMH

Present: Nathan, Dean, Deb, Elias, Shelley

Call to Order / Mission Statement

Approval of Secretary Minutes – Emailed to board, Shelley motioned to approve, Elias seconded, approved

Treasurer's Report – Nathan shared Brian's emailed report. As of this report, we have 1 Corporate Sponsor and we went from 27 to 50 members with the membership drive. Dean motioned to approve report, Shelley seconded, approved. Dean motioned to move out of Olson's storage unit October 22nd, meeting at 10:00, pizza for helpers, Shelley seconded, approved.

Old Business

- Odd Couple FINALE – Audience numbers 54, 64, 56. Dean made a motion to give Deb a stipend for directing, Shelley seconded. Motion tabled until Dean can talk to Celeste for proper 501c3 protocol.
- Fundraisers Update – October 6 Brat sale earned \$684.

New Business

- Membership drive
 - Letter/s – Thank you letters for membership, cards, and what membership entails to be sent to members along with tax receipt.
- Show for 2017 Summer – Jacinta Henden is interested in directing the Summer Show and will be on the reading committee to help choose. Dean motioned to hire Jacinta as director for our 2017 Summer Show, Shelley seconded, approved. Nathan is ordering digital perusals this week to be sent to VCT email.
- Thank You Letters – Thank you letter writing for Odd Couple October 15 at Deb's house. Brian has cards and envelopes
- Temple Possibilities – Nathan shared that the Temple Theater is discussing producing a theatrical show
- Lighting Equipment Request – Pam Kalinsky has requesting using the lighting equipment for the VHS Medieval Feast. She also offered to keep the equipment in her temperature controlled basement for us. Nathan contacted Pita Daniels but hasn't heard back. Dean motioned to allow the school to use lights for free and for Pam to keep at her house afterward, Elias seconded, approved.
- Variety Show – Pam is interested in directing the Variety Show. Dean has also written a skit. Variety Show possibly first Saturday in March at Rooted Spoon.
- Tabled items – Give Spanky/Sleepy Hollow a ½ page ad in the next show for storage space? Give Thrivent a ½ page ad in the next show for brat sale grant?

Reports from Committees

- Operations/Facilities
- Marketing
- Programming/Play Reading – Meeting October 27th, 6:00pm at the public library

Next Meeting – November 17, 2016 at 6:00 at VMH

Shelley motioned to adjourn, Dean seconded, approved.