

VIROQUA COMMUNITY THEATRE BOARD OF DIRECTORS

To provide an opportunity for dramatic expression in theatre, education,
and performance, creating one community through the arts.

DATE: March 17, 2016

TIME: 6:00

LOCATION: The Ark

Mission statement

Roll Call – Tom, Roxie, Shelley, Nathan, Deb, Kim

Consent Agenda – Kim motioned, Shelley seconded, Approved

Secretary's Report – Emailed to Board

Treasurer's Report - \$1,387.71

OLD BUSINESS

1. Committee Reports

Executive/Development/FR/501c3 – Tom, Shelley, Kim, Deb

Operations/Facility – Deb, Roxie, Kathryn, Tom

Nathan motioned to have 3 weeks rehearsal at Temple for summer musical. Kim seconded.

Approved

****Action – Rehearsal/performance schedule submitted to Temple 2-2 ½ weeks in April**

Marketing/Education/PR – Deb, Jenny, Nathan, Tom

Marketing met and came up with ideas. Emailed to Board.

****Action – Press release for The Odd Couple**

Programming/Play Rdg – Nikki, Kim, Shelley, Kathryn, Tom

****Action – Plan for Children's Theater**

2. The Odd Couple

Discussed need to reschedule date. Nathan motioned to move performance dates to April 29-
May 1, only three dates. Roxie seconded. Approved. We will stay with concessions.

3. Summer Musical

Annie is possibly reopening. Discussion.

NEW BUSINESS

1. Proposed Merger with ARK

We are not in a position to help at this time.

2. Haunted Town Fundraiser

We will meet by email to discuss plans.

****Action – Deb to check on Wild West Days Committee meeting dates.**

3. Website

Discussed if we cannot keep viroquacommunitytheatre.org, we will use
viroquacommunitytheater.org.

****Action – Deb and Nikki will meet March 18 to switch website from Network Solutions to
Homestead.**

4. Grant Writing

Need to seek out Corporate Grants.

5. Other New Business

Shelley motioned the Board donate money for a gift card to Old Towne Inn to give to Tammy Mastin. Nikki seconded. Approved.

Next meeting tentatively scheduled for Thursday, April 14, 2016 at 6:00 at The Ark.

Shelley motioned to adjourn. Nikki seconded. Approved.

Upcoming Dates:

April 29-May 1 - "The Odd Couple" at The Ark

April 27 & 28 - "The Little Mermaid" auditions

July 15-17 & 22-24 - "The Little Mermaid" at Temple Theater