

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: April 15, 2016

TIME: 6:30

LOCATION: VMH

Mission statement

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

Secretary's Report – Emailed to Board

Treasurer's Report - \$937.71

Nathan motioned to accept reports. Kathy second. Approved.

OLD BUSINESS

1. The Odd Couple

Due to casting issues and director health, practices will reconvene August 23 with performances September 23-25 (Fri-Sun). Need two more actors. Kim motioned. Nathan second. Approved.

2. Webpage update

Deb switched the webpage over to Homestead. Much easier to use. Rebuilding is in process.

NEW BUSINESS

1. VCT Future

a. Presentation of Financial Report and Membership Outlook

Kim shared our current financial situation. We currently have \$937.71 with monthly storage expenses of \$50 (after moving to the smaller storage unit) and an upcoming \$500 cost for year end reports, etc.

b. Address and presentation to board by Board President

Tom is currently going through the books to find the exact cost of all productions and expenditures. We are not able to afford the rights to do The Little Mermaid this year. Discussion as to what we should do –

-Take year off of performances to concentrate on fundraising?

-Need to find pros and cons for staying as our own 501c3

-Look for public domain musical – everyone investigate

-Need to have a meeting when all board members can attend.

-Should we join with ARTT or Ark to be under their 501c3?

-Need to find money from other sources (sponsorships, grants, etc.)

-Change venue for musical to save money (school?)

c. Membership Survey

Kim will send a survey with the membership renewal mailing. To add invitation to be board member. Deb motioned. Nathan second. Approved.

2. Summer Musical

Can't afford rights to The Little Mermaid. If we do a musical this summer we will have to look for something inexpensive or public domain with costumes we already have. Still need to have children in the cast to draw ticket sales. Look at other venues (School, The Ark, etc.) Due to new policies at Good Shepherd, we may want to find a new place to rehearse.

2. Haunted Town Fundraiser

Deb suggested we hold off on doing the Haunted Tour this year due to The Odd Couple dates in September. Nathan motioned. Kathy second. Approved.

3. Other New Business

Christmas Carol Radio Show – Tom to ask Joen (Barbara) Danner if she would be interested in writing the script and directing.

Board Member attendance – Tom will draft and email a letter for revisions to send to Jenny about stepping down from the board for now. Jenny already sent email saying this might not be a good time for her to be a board member.

4. Extra Board Meeting

Need to have another meeting to discuss VCT's future when all board members can attend. Meeting scheduled for April 20th at 5:30 at VMH. Deb to check availability of room.

Next month's meeting tentatively scheduled for Thursday, May 20, 2016 at 6:00 at VMH.

Deb motioned to adjourn. Nathan seconded. Approved.

Upcoming Dates:

April 20 – Extra Board Meeting, 5:30 at VMH

May – Auditions for summer productions

May 20 – Board Meeting

July – Summer productions

August 23 – Rehearsals continue for The Odd Couple

September 23-25 – The Odd Couple at The Ark