

Viroqua Community Theatre Board of Directors

Date: September 8, 2016

Time: 6:00pm

Location: VMH

Present: Dean, Nathan, Deb, Brian, Kathleen, Elias, Nikki, Jenny

Call to Order – Vice President Dean Saner

Mission Statement

Approval of Secretary Minutes – Nathan motioned to approve, Brian seconded, approved

Treasurer's Report – Current balance \$3,167.37. 15 envelopes returned from the membership drive.

Public Comment – no guests

Old Business

- Odd Couple update – Deb gave update and shared budget. Brian to get Square to swipe credit cards at the door
- Membership drive-Letters – Some letters came back with change of address, 2 came earlier, 15 picked up today

New Business

- Membership drive – Thank you cards to be sent out with membership cards.
 - Letter/s – Members that gave membership donations since May 1, 2016 will be members for the 2016-2017 fiscal year.
- Fundraisers – October 6 brat sale – Brian and Tammy to get email together to be sent to members to ask for help working. Brian made a motion to have the brat sale provided we get enough volunteers, Nathan seconded, approved.
- Show for 2017 Summer – Nathan to check on getting electronic perusal copies for *Annie*, *101 Dalmatians*, and *Seussical*.

Reports from Committees

- Operations/Facilities – The goal is to be out of the Olson storage shed by the end of October.
- Marketing – Sponsors for *The Odd Couple*: \$500 Gundersen-Viroqua, \$250 Masons, \$150 in kind from WVRQ. Posters will be sent out to community. Gundersen needs an invoice before sending donation.
- Programming/Play Reading – Dean and Pam met to come up with plan for VCT season and possible plays to read and choose from.
 - Plan - 2016-17
 - Sept/Oct *The Odd Couple*, Dec Christmas Carol radio show, Mar “One Night Only”
 - Plan – 2017-18 (Year 1)
 - Family summer musical, Fall “One Night Only”, Late winter Drama (early March)
 - Plan – 2018-19 (Year 2)
 - Mature summer musical, Fall “One Night Only”, Late winter Comedy (late March)
 - Plan – 2019-20 (Year 3)
 - Family summer musical, Fall “One Night Only”, Late winter Drama (early March)

Next Meeting – October 13, 2016 at 6:00 at VMH (Meetings changed to 2nd Thursday thru December)

Brian motioned to adjourn, Nikki seconded, approved.