Agenda for 8-13-13

Gillette Community Theatre Board Meeting

Where: North Campus Rm 362

Called to order at: 6:38

Attendance: AnDee, Johanna, Tim, Sarah, and Kim by phone (Late) Kira and Paula

Absent: Dale (AnDee Proxy), Charla

Secretary’s Report

 Motion to approve the secretary’s report by Johanna 2nd AnDee

Treasurer’s Report

 Melodrama- Income $2375.00

 The Diviners- Income $202.50

 Checking Balance- $4,537.66

 Money Market- $14,435.17

Old Business

* The Diviners recap
	+ - Tim and Sarah will see if Samuel French will change price of royalties
		- There is a $250 bill coming from the radio station
		- A check for $13
		- Tim and Sarah spent 190 hrs. a piece on a show
		- Sarah designed the publicity
		- Tim, Sarah, and Marcy Robison were the three who mainly built the set
		- Mine expo recap
		- Not sure that anyone made it from GCT or the Improv. Group
		- Fall workday
		- By laws, directors handbook
		- Sept. 21st Johanna and AnDee not available
		- Sept. 28th Johanna and AnDee not available
		- Oct. 5th Johanna not available
		- Oct. 6th Johanna maybe available
		- Fall workday is Oct. 6th 1pm to 4pm
		- Johanna will see if she can get the library room. We can use Tim’s room if not the library.
* (Temp President Elect) Vice President
	+ - Paula is willing to step in as Vice President
		- Motion to make Paula as President Elect pro temp. by Paula 2nd Johanna motion carries
	+ Location for the winter show
		- Charla was looking at the Landing
		- Not sure if it can be used as a rehearsal space
		- Brigitte McClintock
	+ Vagina Monologues
		- Johanna will direct the show
		- Johanna will contact GARF to see if they will pay for some of the expenses
		- Johanna will look into the cost of scripts and royalties
		- Rebecca will be the stage manager
	+ Storage Sheds
		- One shed was cleaned
		- The shed that has all the set pieces needs to be cleaned
		- Need some people who can lift
		- Saturday Sept. 28th 9:00 am
	+ Workshops
		- Will try running them again once schools starts and we see more kids
	+ Budget Committee
		- AnDee and Kim Thursday the 22nd time and location tbd.

New Business

* + Publicity Expert
		- Brigitte McClintock suggested looking at someone for publicity for Jessica Kleim
		- Joe Lenny
		- Mail-chimp Tim sent out emails a lot bounced back
		- Need to update emails
		- Add a Facebook announcement if you want to be on the email list private message our
		- Add advertisement to Facebook for the page
	+ Make up team and wigs- Brigitte McClintock
		- If a director wants her help they need to contact her personally.
		- If she can get the information before the 1st of Oct. she can often time save lots of money for costs of makeup and wigs.
		- She likes to know what she can have for a budget and often times comes far below that.
		- Has a crew of about 20 makeup artists in town and they do the work for free
	+ Meeting location
		- Great Wall is a possibility but can be distracting
		- Library is still a possibility but is has been difficult to get.
		- George Ames building?
			* Meeting would be okay but not a performance place. Kim will look into it.
		- Tim’s room is still a possibility
	+ Fall show?
		- Possibly do a One Act.
		- Good test for directors
		- Paula is willing to do a Murder Mystery Dinner Theatre
			* She will get ahold of Boot Hill to see
	+ Director's workshop where directors produce a one act
	+ Theatre night could be a showcase of new directors that would be one acts.
		- Desert Star playhouse has self-written plays that they would let us have for free.
	+ For Fur kids
		- Looking for people to do face painting 11am to 4pm Sept 14th at Cam-plex park
		- Tera Beard 299-4595
		- Kira will be in charge
		- Do like 2 or 3 hr. time slots
		- Print some example pictures of easy things
	+ Kira will be late for a while until her night class finishes.
	+ Motion that we adjourn Sarah 2nd Kira 7:53