Agenda for 6-11-13

Gillette Community Theatre Board Meeting

Where: North Campus

Attendance: Rebecca, Charla, AnDee, Dale, Paula, Kira, Johnna, Tracy, Tim, Bessette

Absent:

Call to Order: 6:59

Secretaries Report

 Motion to approve the secretary’s report as amended by Johanna 2nd Kira

Treasurer’s Report

 In the whole for earnings -1,656.42

 Theatre Night made $565.75 at door (does not reflect cost)

 Total-$31,478.04

 (AnDee will be gone for next month) Johanna has the checkbook

Old Business

Meetings set to a new place that would be permanent

 Library-got the most votes will there in future provided the space is available

 Great Wall- problem is chaotic, hard to get work done there, benefit is food

 Suite Escapes- Cramped upstairs will not always be available

 High School North Campus-always available, open space, some people do not know

 where it is/less centralized

Festival Reports

 Donkey Creek June 28th-30th

 Walk around and hand out things with our logo

 Have flyers about (the melodrama and The Diviners)

 10 cents a page 2 flyers fit on a page

 Motion to print 200 flyers cost about $20 for donkey creek festival by Charla 2nd Dale

 Sarah and Tim will get

 Ideas for improving interest at booths

 Teaching kids about masks

 Perform a skit

 Balloons to hand out with our logos

 Paper fans with logos

 Paula reminded us GCT has a banner

Summer Shows

 Melodrama

 June 20-22 and 27, 28, 29, 30

 New-Life Westland

 Concessions

 Set is up

 Costumes are ready

 Tickets are at the chamber

 Ticket Takers will show up at 6

 Tracy recommended having a family ticket to lower costs for large families

 Paula will pick-up a certificate for radio and Facebook.

 Dale will ask Jessica if she wants to buy candy at cost from Drama Club for

 the concessions

 Nothing in bylaws for reading a script before doing it

 Weebly page needs to be updated

 Productivity of committees

 Directors need help with how to advertise auditions

 Rebecca will ask Mary to delegate the board members to the Weebly website

 Straight show directed by Sarah Bessette

 The Diviners

 Dates August 1,2,3,8, 9 and 10

 Saturdays are Matinee

 Attached to Drama Club so no extra cost for space

 Summer Camp/workshops

 Tim will setup a schedule

 Any may attend or even present

 Be in the month of July

Strategic Plan/Board Duties

 Setting a work day

 For fall after Diviners

Winter Show location

 Do we need a committee to find locations for the shows?

 Suite Escapes stage is little small for the show

 Rebecca recommended the senior center (Tracy will contact them)

 George Amos Building- Tim will contact

Mine Safety Expo

 1st and 2nd of August

 Tim will talk to college kids to see if we can get volunteers

Google Group Listserv website

 Tutorial

Energizers-Charla

 Charla will pay the dues

Getting a place-Paula

 Waiting for a call from owner of building behind Junk in my Trunk may not be receptive. Ceiling is also very low.

 Paula will check with Source Gas, Office Depot may stay in there

 Sky High theatre?

 Building in bad shape

 Wyoming Arts Council said there are grants up to $100,000 to renovate.

 Tracy thinks best bet is Seconds on Third.

Camplex- Dome trunk rented

Weebly Site Update: Board meetings, Current Season, Past Productions all need updated

Open board position: Rebecca

 Motion to elect Kim Hoff to the board

Stage Pieces-Storing stage is stored at the high school

Tim will ask Johanna

Paint and Piano- got taken care of paint will be stored at AnDees house need to find a spot

Tim will look into buying a domain for the website (makes GCT available on search engines)

GARF-Vagina Monologues February 14

 Johnna Director

 Rebecca- Assistant Director

Budget Committee meeting needs to submit a budget by Sept 1st

Johanna gave Sarah her proxy vote

New Business

Grant work-renovating

Storage Sheds are a total mess some of the flats had rips in them

 Clean them out and get rid of the clutter

 Reorganize

 Meet on Saturday, July 13 at 8:00 am

Create a position on the board that is in charge of checkout materials to directors and other organizations- Dale said she once did this, willing to again

Motion to adjurn at 9:04