Agenda for 5-14-13

Gillette Community Theatre Board Meeting

Where: Suite Escape

Attendance: Rebecca Steffan, Charla, AnDee , Dale Stillman , Paula, Kira (Late)

Absent: Johanna (in show rehearsal)

Call to Order: 6:36

Approval of Minutes for February 12, 2013

Motion to approve the minutes as amended by Rebecca 2ndy Charla

Treasurer’s Report

Checking-$28,384

Old Business

Theatre Night Report

Cost of Suite Escape could be prohibitive

$500 for space including use as rehearsal space and performances

Tickets are $6

Ticket taker

Kira can do Saturday

Dale can do Friday

AnDee can do Thursday

Paula is taking pictures Thursday

Festival Reports

Prairie Wind Festival-April 27th

Display at South Campus

Children’s Festival-March 23rd

Chocolate Festival-may not happen anymore

Donkey Creek June 28th-30th

Walk around and hand out things with our logo

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

Reordering scripts-has been done

Same as last year

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

Location

Show is fully casted now

New-life Westland had claimed there was a mess from the previous year and was unsure about allowing us to use the space

Being charged $15 an hour only during performance space

Suite Heart bread space is available but porter potties were needed and would end up costing more then the New-life building.

Should we schedule the Melodrama for 2014 now so we have a space at the WPA?

Have done shows there before and cost is good

If we store the stage there for a show we want to make sure others won’t use that space some issues with beer going under the stage before.

Budget for Melodrama

Can directors get traveling money? No to hard to keep track of the money spent.

Paid for mailing inserts

Concessions Drama Club

Straight show directed by Sarah Bessette

Diviners/MASH

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

Saturdays are Matinee

Auditions June 3-6 6pm-9pm at the high school

Attached to Drama Club so no extra cost for space

Strategic Plan/Board Duties

Setting a work day

Post dates are available on for us on Google forum site

Mine Safety Expo

1st and 2nd of August

Suite Escape-one show a month?

Will mostly likely charged every time we use it

Not really doable

Planetarium

Is interested in doing

New Business

Missing lock from storage unit

Listserv website

Few people having issues may need to create a gmail account to use Tim will look more into it

Motion to give 4 tickets for the Melodrama to the Energizers by Charla 2nd Paula motion carries

Motion that we do a Facebook giveaway to get our name out there, radio show give away by Paul 2nd Charla

Office Depot in the old Source Gas building Paula is wondering if Source Gas would be willing to donate that building to GCT? Paula is willing to talk to them.

Tax Except

What about talking to the real-estate agencies

Talk to Tracey to get ideas

Mission statement and why it is important to a community

Put them as a sponsor

Maybe even ask about rent?

Brings money into the community

Paula will look into other vacated buildings

Tax deduction

Non profit rate for the electronic build boards

Camplex- Dome trunk not an issue for melodrama

Should we ask for a refundable deposit?

Motion that we get $100 deposit on future borrowed props by AnDee 2nd Charla motion carries

Tracy: Making Plans to go to other artists’ events (i.e. high school shows, Camplex, etc.)

Weebly Site Update: Board meetings, Current Season, Past Productions

Meeting Location

Suite Escape-locked for our make up meeting

Open Mic Night Brother’s Coffee

Improv Group

Tends to be every other Friday

Open board position: Kira? She is staying

Stage Pieces-Storing stage is stored at the high school

Space in storage needs to be cleaned in order to fit the stage back in there

Paint and Piano-ArnoTarno ASAP Can’t put in storage sheds weather will hurt it. AnDee suggested selling the piano. See if original owner would like the piano back, he will.

GARF-Vagina Monologues and Puppetry of the Penis February 14

Rebecca is willing to have it at the library

Good publicity for GCT

Rebecca would be a good person to know how to go about doing this

The proceeds would go to GARF but GCT would need to have cost covered from the proceeds

Following the by laws

Having Directors fill out the forms

Lots of talk and not enough action

Meeting more than once a month

The problem is not having too few meetings but having few things done each month, need to set specific goals for each month

Bring in professional comedians, shows, etc.

Passing information on to the next person (the Binder like WEST)

Have bylaws changed in fall to say meet once a month to be determined by the current board for each year

Calendar, upcoming events

Send out a reminder to board of where the meeting is and that there is one upcoming.

Motion to adjourn by Joanna 2nd Sarah Adjourn at 8:35