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