Minutes for 9/10/2013

Gillette Community Theatre Board Meeting

Where: George Amos Building

Called to order at: 6:34

Attendance: Charla, Tim, Sarah, AnDee, Dale, Johanna, Kim, and Tracy (absent Paula gave proxy to Charla) (Late Kira)

Secretary’s Report

Motion to approve the secretary’s minutes as amended by Johanna 2ndAnDee motion carries

Treasurer’s Report

Checking balance- $4,783.75

Money Market $13,100.12 (Includes Diviners money)

Budget Committee

Budget was made and can be used for AACT in 2015

Dues will need to be paid again for AACT in 2015

Insurance company was changed to a different company as the previous company no longer carried theatres.

Old Business

Fall Work Day

Meeting At library

Fall Storage cleaning day

Tim may have conflict with being able to lift stuff

Sept. 28th 9:00 a.m.

Kira, Johanna and AnDee can’t be there Charla Possibly

Fall Workshop Day

Computer animated Design

Make-up

Improv.

Marketing

Grant Writing Class (Rebecca)

Prop making (Don’t buy paint GCT has tons)

Prosthetic making

Not nights

First weekend in Nov.

For-fur-kids

11:00 to 5:00

Will have a donation jar and GCT can choose to keep or donate

Be there at 10:30 am

Cam-Plex park

Volunteers will be wearing vests

Tracy will do 1-3

AnDee will do 11-1

Possible Fall Show- Renee is out of town today, but I am working on a conference call

If its not a dinner show we maybe able to use the Landing since there will be no Christmas show there.

Halloween type show

Tim will meet with her

Winter Show struggles

Wanted to do first two weekends in December

Have yet to hear from 3 cast members and 2 of the crew

Lead has a terrible schedule

Mat is very unavailable

Dale will be out of town

Hold new auditions?

Charla is gone much of the time and would be strained to start with a new cast.

Should cancel the show

Show Case night

Vagina Monologues

Some of the money would go to GARF and some to the organization that owns the rights

Looks like we qualify

Can’t officially apply for rights until mid September

New Business

By Laws changes

Some by laws can be very specific and some aren’t (Kim)

Would be good to talk to someone else that has created by laws from scratch

Take care of redundancies clean it up

Add Committees

Contact the AACT representative for help (Dale) (Kim will contact)

Adding Committees

What we had before

By law committee

Budget

Marketing

Advertising

Board will email Kim ideas for by laws to include committees

Directors Handbook

Sarah emailed out what she typed up

Chamber

Mixer is the 19th at Espresso Lube

Workshop how to make your business grow September 17th at 6:30-8:00 pm

Chamber awards is coming no date yet

Usually first Monday in November

Festival of trees

Charla is willing to donate a wreath if someone will decorate

AACT World Fest 2014 June 16-21, 2014

We get 30% off paint at Sherwin Williams

Set Annual Meeting

November 12th Board meeting at 5:30 and 7:00 for membership.

Pot luck

Nominating committee

Sarah

Tracy thinks we need to have some business people on the board.

Charla, Tim, Paula are all up for election

Secretary does an overview of the year

Building

Tracy has seen a building that is owned by the county that is sitting empty that she is willing to look into

Scripts

Mary Wagner dropped off to Tracy scripts of past and possible shows

Radio Station may have taxed the add for Diviners and sent bill to Dale

We have a metal partition donated from the chamber dale has in her garage

Setting a Season

January

Children’s Theatre?

Kira and Kim are interested

Cam-Plex availability

February

Vagina Monologues

March-May

Theatre Night

June

Melodrama

Jessica

Fall Dinner Theatre

Later November

Christmas Show

Pearls of the Prairie is looking for new members

Have a wine festival in October

Scholarships

Nominate artists for Governor Art’s Award

Send out reminder dates

Motion to Adjourn AnDee 2nd Dale at 8:38