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