

Vagabond players Executive meeting agenda November 13th

Meeting come to order. Time: 7pm

Present: Warren Johnson, Scott Macdonald, George Edwards, Lindsey Munson

Regrets: Deb Tom, Cynthia Dean

Lindsay Macintosh, Cheryl Minns

Waive Reading of Last Meetings Minutes

2nd: George Edwards

Directors at Large Reports:

Production: N/A

Box office: Sales doing well, Matinee shows doing extremely well

House: Volunteers almost fully booked for shows

-November 28th carpet cleaners coming in

Publicity: Going well, with advertisements.

Doug Joel sending out reminders

Tickets for "Last Romance", going on sale November 30

Tech

Work is going well, 2 more items left to do

Thank you Scott

Treasurer: N/A

Items:

Budget Review of Marvelous Wonderettes:

Motion "To increase budget \$3,000, for 1000 programs" 2nd Lindsey Munson

Discussion. Programs to be sold at coffee bar for \$2.00 1 proxy vote, (yes) 4 people in favour

Review Mike Parker's request to be compensated for cancellation of METF

Reviewed, deferred (unable to vote)

Playreading Chair Guidelines: Deferred

Keeping track of resolutions- Deferred

Filling vacant executive positions. Deferred

New Business:

Selling of Costumes- Auction - deferred

For Future Agenda: Have producers in for Budget- Accounting Issues, pre show- programs, costumes

General Meeting November 20 th

Next Executive Meeting December 18,2023

Motion to Adjourn- Lindsey

2nd Scott

730pm

Minutes of all meetings can be found at:
<https://www.vagabondplayers.ca/members>
The password is: bernielegge