

VAGABOND PLAYERS GENERAL MEETING
JANUARY 22ND AT THE BERNIE LEGGE THEATRE

Call to order: 7:05

MOTION - Valerie moved to waive reading of last minutes

SECONDED - Don

All in Favour : Carried

Executive in attendance: Warren Johnson, George Edwards, Scott McDonald, Deb Tom, Valerie Lawlor, Lindsey Munson, Lindsay MacIntosh, Gail Craft

Absent: Cindy Dean

Number of members attending: 18

Acting President report

Lindsey Munson is Acting President for this meeting

EXEC REPORTS:

Treasurer – Deb—

- 3rd quarter was presented at Exec meeting. See attached paperwork/statements
- Cindy and Deb will be going over expenses to see if any adjustments can be made with the goal of improving our financial state.
- We can only charge \$5 for beer
- Cindy and Deb will work on year end report and budgets

Resident House Manager – George—

- Volunteer schedule is in good shape, only 2 empty spots
- For the next show the house manager will have to make sure everything is cleaned up for Netflix on April 21
- Shop – George - we need a new mitre saw, George is trying to get a part. The table saw is also on its last legs. The cost to replace 2 would be around \$6000

MOTION By Bev Pride to replace the two saws, Deb amended the motion to include that we do not go over \$6000

SECONDED by Deb Tom

All in favour : Carried

Resident Tech - Scott- lighting project completed now. 8 new digital LED lights, 6 retrofitted, house lights are now on the dimmer switch.

A DMX Splitter was purchased and installed, sending DMX signal to all lighting positions onstage and in the Front of House.

Box Office Cindy is absent

Membership – Lindsay – 73 members at this time

Publicity Chair - Valerie -

- Publicity started a couple of weeks ago and will be ongoing through the end of the run. Our main areas we promote are posters, mostly in the New West area, online calendars (such as Tourism New West and City of New West), websites like Georgia Straight, Vancouver Actors Guide and many Facebook groups.
- Audition notices for Play On! have been posted online in many of the same online websites and Facebook groups.
- If anyone can share our FB postings to groups you belong to, please do! And if anyone knows of any other free places to advertise, please let me know.

Production/Events – Alice – Play On

We have sold about 400 tickets

Actors are having a blast

Set is ready

Bev – Marvelous Wonderettes was a huge success. Nominated in the Ovation awards

Deb – Play On – dates moved forward to accommodate Netflix

MOTION - Bev – to rent the theatre out for 3 days April 22, 23 24,

SECONDED - Peter Ker

All in favour : Carried

MOTION – Bev - to change run date of Play On from April 18 to May 5

SECONDED - Marie

All in favour : Carried

Bev, Warren, Scott, George, and Craig will be the liaison people for Netflix for Season 6

Reading Committee – Adam – committee is working hard, looking for directors

The committee is reviewing a CoPro. The priority is also to choose plays that will entertain and be talked about

ITEMS:

March 18th Heritage Society will be using our theatre for their Heritage Society General Meeting

The start of Lease negotiations will begin Jan 24th. Having a clause to include surrounding areas that impact the theatre will be brought up.

NEW BUSINESS:

Isabel - Raymond Burr Society would like to donate \$2500 to Vagabond Players

Suzanne – Suzanne, Alice and Denise gave Isabel ideas for theme for gala.

Bev helped a Theatre group from White Rock to borrow costumes from us, they were extremely grateful

Social and Tech demo was facilitated by Scott and was very impressive

Next Executive Meeting: February 12, 2024

Next General Meeting: March 18, 2024

Motion to Adjourn – Julie, Seconded Wayne: Carried

Minutes of all meetings can be found at:

<https://www.vagabondplayers.ca/members>

The password is: bernielegge