

Vagabond Player Executive Minutes January 15 2024

Call to order 7:03

Not in attendance - Lindsay MacIntosh

President/Acting President report

Thanks to all for all the work everyone has been doing, Cindy, Scott, George

Department Reports;

Deb. - Treasurers report handed out – Third Quarter goes to the end of September 30
running a deficit

We will look at ways to save some money or ways to increase revenue

Liquor licence at a standstill Deb to issue new packages to incoming board members

We also need a list of future projects and their estimated costs. Warren, George, and Scott will be working on the list.

George. House – We are doing well with Volunteers, Need a few house managers for Last Romance

Scott. Tech – Lighting project is complete and paid for

George, Warren, and Scott Installed hardware for side curtains (Legs) The curtain holding mechanisms run on a near continuous track for Down to upstage, which makes the system very flexible = very fancy

Cindy. Box Office numbers are low at this point but it is early.

Lindsey Munson. Play Reading/ Events – Going well, Lots of plays put forward and team has been meeting with potential directors. She is hoping to meet with Will Chernoff and Ray Boulay for another Jazz event.

Deb spoke to Adam's proposal for a hospitality amount to be given to the Play Reading Committee and made a motion.

MOTION that the reading committee members each receive \$25 hospitality stipend.

SECONDED by Scott

All in favour. Carried by majority.

Lindsay MacIntosh. Lindsay has the flu and is absent but sent a report that we have 73 paid members at this point

Val. Publicity Chair – Publicity going well for Last Romance. Show promoted on online calendars, FB groups and patrons emailed. Will continue reminders until show opens.

Items:

Heritage Society wants a day for their AGM meeting Monday March 4 6 or 13

Netflix/Rentals/ Theatre usage.

Season 6 episode 8 George told them they have to work around our schedule although we may be able to change the run dates to be a week earlier.

Deb would like to respond to Netflix and their request to use the theatre. We will try to accommodate them by offering the dates between April 22 and May 9 and they need a four day continuous block

MOTION that we offer dates during *Play On* April 18 to May 5 Should Netflix accept these dates

SECONDED - by Valerie

All in Favour. Carried by majority.

Note added January 20, 2024 by George after Netflix was contacted:

(Regarding the motion to offer Virgin River dates between *Play On* April 18 to May 5. It should be noted that *Play On* will start and finish a week earlier than the original schedule of April 25 to May 12.)

Sending out Board Minutes to members

Only send to exec for review/approval, then they can go to members

Email etiquette/ responses/usage

Be very mindful when sending emails. Some emails are not objective. Don't respond to people's opinions. Don't fuel the flames

New Business/Items

Cindy has created a calendar and shared it with the exec. Scott and Val will finalize dates and put it online

Valerie – Lindsey Munson will look after rental inquiries

They will work together to finalize the rental inquiry form

The BC liquor board will only allow the beer charge to be \$5.00 the square needs to be updated

Next Executive Meeting - February 12, 2024 7:00 pm

Next General Meeting. March 18, 2024 7:00 pm

Call to Adjourn Val Seconded Scott 8:26