

Vagabond Players
Executive Meeting
Bernie Legge Theatre
7:00 PM – May 7, 2018

Meeting Called to Order at 7:00 pm

Executive present – Eight: Denise Brookson, Liam Coughlan, Jeremy Heynen, Rob Larsen, Valerie Lawlor, Isabel Mendenhall, Craig Premack, Alexandra Wilson

Regrets - None:

- 1) CORRESPONDENCE – Valerie Lawlor indicated that there was a request to use the theatre for a surprise birthday party for an Honorary Lifetime Member. IT WAS AGREED that we would facilitate the use at no charge if the date they wanted could be accommodated.
- 2) PRODUCTION REPORT – Jeremy Heynen presented the budget for “You Can’t Take It With You” including \$500 Honorariums for Director Mike Mackenzie and Stage Manager Adam Beggs and a total controllable budget of \$3,800 instead of the usual \$2,500. IT WAS AGREED to approve the budget of \$3,800 as presented.
- 3) CLUB BOOKS – Jeremy Heynen relayed a request by Deborah Tom to approve an expenditure for an accountant. It was noted that she has already been authorized to spend \$1,500 for an accountant. IT WAS AGREED that we would secure an estimate for an accountant and bring to the Membership for approval on May 14, 2018 if it is in excess of \$1,500.
- 4) TICKET PRICING – Liam Coughlan follow up on the previously tabled discussion and proposed that for the coming year all ticket prices be increased by \$1 per ticket and seasons tickets would increase by \$2, which due to the increases planned by other clubs would, even after the increase, leave Vagabond Players as the cheapest ticket in the Lower Mainland. IT WAS AGREED that for the 2018-2019 season, all tickets would increase by \$1 and seasons tickets will increase by \$2.
- 5) MEMBERSHIP RENEWAL TIMELINES – There was a discussion regarding the handling of the transition to the full enforcement of the August 1 – July 31st Membership Year. IT WAS AGREED that all Membership Fees paid after February 1, 2018 are good for the balance of this season and all of next season until July 31, 2019.
- 6) SELECTION OF PANTOMIME TO COMPLETE 2018-2019 SEASON – There was a follow up discussion regarding a choice to replace “Cinderella” as the Pantomime for December 2018. There was concern expressed regarding the unusual process that has unfortunately been followed with the selection of the Pantomime and the source. It was also noted that Pantomimes are often designed to be topical with the news of the day, and therefore are

sometimes somewhat improvisational and the script can be subject to constant refinement. IT WAS AGREED that for the December 2018 Pantomime, the title shall be "Little Red Riding Hood" as written by Jeremy Heynen and Alex Ross with combined royalties of \$50 per performance and with table reads to be conducted prior to September 1, 2018.

- 7) DIRECTORS FOR THE 2018-2019 AND 2019-2020 SEASON. After discussion, IT WAS AGREED that the Directors for the coming two seasons would be as follows:

2018-2019

Haunting of Hill House – Jeremy Heynen

Little Red Riding Hood – Alex Ross

Rabbit Hole – Miles Lavkulich

Detroit – Ken Fynn

Melville Boys – Kayt Roth

2019-2020

Terror by Gaslight – Dale Kelly

(Musical to be determined by November 2018) – To Be Determined

Southern Fried Funeral – Rob Larsen

Next Fall – Wayne Nolan

Laughter on the 23rd Floor – Miles Lavkulich

Meeting Adjourned at 10:30 pm

Respectfully submitted by Liam Coughlan

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

The password is: bernielegge