

# Vagabond Players Executive Meeting

Bernie Legge Theatre

7:00pm May 4<sup>th</sup>, 2019

Meeting called to order at 7:08pm.

Members present: Jeremy Heynen, Alex Ross, Ashley Chodat, Adam Beggs, Elizabeth Drummond, Bev Pride.

Regrets: Warren Johnson and Elizabeth Drummond.

**1. Welcome.**

**2. Approval of Minutes.**

**3. Correspondences:**

- A) Reviewed the Past Presidents Alliance.
- B) Reviewed Rob Wheeler's play submission.

**4. Treasurer:** Bev met with Paula twice to go through the books and make a financial statement. Telus, Fortis, City of New West are all on preauthorized payments now. Bev and Jeremy attended the City Theatre Arts Strategy meeting along with Anvil and Massey Theatre. The mandate for arts strategy is to protect, preserve infrastructure and encourage performing arts.

**5. Box Office Report:** Our current season ticket package is gone/unavailable. Vendini support will be called in the morning.

- 6. House Management:** The washer and dryer are leaking. Nothing else to report.
- 7. Stage Management Report:** Jeremy and Adam will go through the stage manager contract.
- 8. Technical Report:** Alex is asking for \$12,000 for new lights. He is looking at options for what would be best for the club.
- 9. Play Reading Committee:** We reviewed recommendations from the Play Reading Committee and it was determined that we must lighten up the next season, giving the patrons what they want. We will consult with upcoming directors for the 2019/2020 Season.
- 9. Publicity Committee:** Nothing to report.
- 10. New Business:**
  - a. Pamphlet:** The Arts Council would like to recreate their pamphlet featuring the Art Gallery and Vagabond Players. We will put in \$250 towards this project.
  - b. Heritage Tour:** Costuming went well, Bev costumed 15 people for the two day event. They were pleased and will do a blurb on Vagabond Players contributing to the community. They are searching for more tour guides to participate on May 26<sup>th</sup>.
  - c. Daycare:** Kindergarten tour went well and was led by Bev.
  - d. Laptop:** HP laptop has been purchased for the executive to use for the club.
  - e. Youth Theatre:** 3 inquiries have been sent regarding sign ups. We will begin on May 25<sup>th</sup> 2pm-6pm. This will be drop in and go until the end of June for ten dollars a session.

Workshops will include: Lighting, How to Audition, Props,  
etc.

Meeting Adjourned at 9:54pm

Respectfully Submitted by Ashley Chodat