

Executive Board Meeting

June 8, 2026

Meeting called to order at 7:03pm

Chaired by Dwayne Campbell

Recorded by Isabel Mendenhall- 6 members present. **Regrets:** Al Zylstra and Cindy Dean

Motion by Val Lawlor and seconded by Scott MacDonald to waive the reading of the previous executive meeting. **Passed.**

Correspondence: Isabel M. – Note from Mike Mackenzie inquiring about directing Christmas show. A note and two plays submitted for next season for playreading by John Spurway: *Leaving Marjorie Bliss* and *Off the Grid*.

Treasurer: Deb Tom-written report submitted. 118,000. In checking, gaming 3686.00, savings 35,792.00, term deposits 157,320.45, and 50/50 1897.50. Need the 50/50 winners sheet for filing. Super Save has raised rates to 82.05 plus gst and gas charges. Deb will deal with contract. Membership fees are still 20.00. Season will be announced on Aug. 3rd. Deb will purchase scripts for our third show of the season. Royalties have been paid.

Production: Dwayne Campbell – Not much to report. Auditions for *Things My Mother Taught Me* are set for July 19th, and 20th, with call backs on the 23rd.

Membership: Val Lawlor – no changes. 94 members.

Publicity: Val Lawlor and Sam Hussey – quiet right now. Got audition notice out. Poster will probably be dealt with by Denise and Dwayne. Audition notice for *Things My Mother Taught Me* posted on Facebook, blogs, and Instagram. Season will go out soon but the third production will be listed as TBA until we have permission to release the name after Aug. 3rd.

Technical: Scott MacDonald - We have been approved by the city to go ahead with the stage. Friday, Scott will meet up with the crew. Stage replacement will start Monday. We figure we will have some extra expenses. Scott will have an opening cut at the front of the stage for sound and will wire it while the stage is open. Scott had another light repaired like the ones before. It will cost around \$500.-\$600.00 for the repair. We got a donation from Douglas College of colour scrollers. A colour scroller rolls around with multiple colours that you can stop at. This is older technology, (before LED) but need to get a power supply.

Old Business: City of New West rezoning and primary liquor license: Deb will submit the paperwork for the liquor license, but she figures we will all have to do the paperwork again because it may be too old. Will go forward, but likely will make us get all the files updated again. Our plumber contacted Mario from the city about the sewer problem. It will be a problem again because the sewer line is plugged with roots on the city side as well. Warning signs have been put up around the city park piles of dirt, compost and other stuff because of Deb's complaint about safety. George, as building manager for Vagabond Players can contact the city and find out if there is a standard building order request form so we can hopefully get things done faster.

Barbecue will start at 3:00pm- 5:00pm. Al will run the barbecue, and Ted will help if needed. Isabel will bring the warming pan and the ice tray for salads and condiments. Setup will be at 1:00pm. **Motion** by Deb Tom and seconded by Sam Hussey that we purchase a mix bag of \$25.00 gift cards for member attendees at our barbecue. **Passed.**

Ticket prices: We will be leaving our prices the same this season. Musicals and specialty shows will cost a bit more. **Motion** by Sam Hussey and seconded by Scott MacDonald that we raise the ticket price for our TBA show by \$5.00. **Passed.**

Keys: Can we have a single key for all locks inside the building? Dwayne will look into the cost of getting locks changed.

New Business: Internet Service: Stephen O'Shea managed to get direct internet to the Arts Council. Deb will do the initial inquiry with Stephen to find out how he was able to get internet service. We are using the city park system, and when more people use it, we have less service, which is not good for our Square and Box Office

Alice Woodbury will be the nomination chair for our AGM.

The Board has voted to go with Samantha Hussey as director for our Christmas show, *A Snow White Christmas*.

Meeting adjourned at 8:25pm

AGM June 14, 2026 at 2:00pm

Have a great summer!