

VAGABOND THEATRE EXECUTIVE MEETING MINUTES

APRIL 08, 2024

Start of Meeting 6:55

Regrets: Deb T, Warren J (May they be safe in their travels)

Adopt March Executive Meeting Minutes - Waived Minutes -MOVED George SECONDED Scott

PLAY READING PRESENTATION-Adam Lindsey

Adam

1. Play Reading Committee's Choices: Still needs to be voted on by membership
2. Producers? We would like to meet with them all at once. Board advised we don't know at this point who they are
3. We don't have the rights yet but it is most likely that we will get them
4. Val suggested 90 minute shows without intermission might be an issue with members
5. Should be giving members a chance to vote on shows
6. PRC has decided that Men Express feeling is not going, Deb needs to find out how long we have the rights, the board has not yet withdrawn MEF
7. Approval process for the Season Submission for 2025/2026 will happen in the Fall, board will forward the proposed 2024/2025 season to the membership for approval prior to AGM

MOTION - Val - to put forward the Season Submission two weeks prior to the General Meeting - 2nd Scott

MOTION CARRIED

President's Report (Lindsey)

1. All good

Treasurer's Report (Deb) absent Deb presented at last meeting

Front of House (George)

1. Netflix scheduled 22, 23 24 Items to work out Scott is on it
2. Volunteers are filling up schedule
3. Cleaners coming into clean rug and chairs

Tech (Scott) no report

Box Office (Cindy) – provided a graph of Play on Sales, very interesting

Members (Lindsay Mac) Membership has been increasing a bit

Publicity (Valerie)

1. All under control, ongoing social media will continue across. Looking at paid advertising

ON GOING

Jazz June 1-Lindsey - Contract is signed, we have posters, distribution of their posters is a question

Play On –Lindsey - things are moving along, more work needed on set

Mike Parker- Board, no news yet. How long do we have the rights for Men Express their Feelings. Lindsey will contact Deb

NEW BUISNESS

VERY IMPORTANT

It was brought to the attention of the Board that a hidden recording device had been placed in the theatre. The use of hidden recording devices is unacceptable and is in no way condoned by the Board. It could result in expulsion and/or criminal charge.

1. New West Heritage – Bev – They are giving us \$200, we will allow the use of washrooms, we will leave the set on stage, they would like 4 volunteers, if we do tours we need more volunteers. We will ask members for volunteers, we need them by May 26, Suzanne and Val are going to make a volunteer brochure Val will send an email asking for volunteers. George will also include in his email for Play On volunteers
2. TICK TICK BOOM BUDGET- FOR REVIEW Bev put forward for review, we'll vote on it down the road
3. Dales Kelly's chair? We need a price, Val will email Ryan Johnson who is coordinating, and ask for a cost
4. Lindsey is collecting money from Toastmasters, they need to pay for our membership to be able to use our facility, passing this to be dealt with by the new board
5. Elections- June 23, 2024 - Lindsey will ask Isabel if she would be Nominations Chair

Executive Meeting, May 6, 2024

General Meeting May 13, 2024 7pm

AGM June 23, 2024

Meeting Adjourned Lindsey Munson MOVED Lindsay MacIntosh 2nd

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

