

**Vagabond Players  
General Meeting  
October 24, 2022**

**Meeting:** Called to order 6:59 PM

**Executive/position:**

Warren Johnson – President  
Ray Boulay – Vice President,  
Bev Pride – Secretary  
Deb Tom – Treasurer  
George Edwards – Director/Front House Manager  
Craig Premack – Director/Tech Manager  
Denise Brookson – Director/Props Coordinator  
Al Zylstra – Director/Residence Stage Manager  
Ted Draybk – Director/Resident Production Manager  
Val Lawlor – Past President

**Regrets:**

Deb, Al, Craig, Denise

**Meeting come to order:**

Members present – 11

**Recorded by:**

Bev Pride – secretary

**Minutes of General Meeting/Annual General Meeting**

**Motion** to waive reading of minutes last general meeting - Bev

**Seconded by Ted**

**Carried**

**Reports:**

**1. President's Report and Welcome to members (Warren)**

Welcome to members attending.

Warren thanked everyone who worked so hard on the show.

Box Office – thank you to all those volunteers working on Box Office

The preliminary report - income of \$14,138.

**2. Treasurer's Report (Deb) no new report**

From September accts; Total - \$264,524.28

From Square reports: Concession sales

Cash \$771.00

C/C \$832.00

Square deposited: \$812,86 in bank acct. unverified until October bank statement is received.

**3. Correspondence (Bev):** [inquiries@vagabondplayers.ca](mailto:inquiries@vagabondplayers.ca)

General questions about production answered

Ticket inquires forwarded to [reservations@vagabondplayers.ca](mailto:reservations@vagabondplayers.ca)

Mail box:

Memberships sent in by mail forwarded to treasurer

#### 4. **Production Report - Sherlock's Veiled Secret**

Show was very well received, great attendance especially the last week, sold out 2 shows

Preliminary expense report –

Budget \$5000

Actual expenses: approx. \$4999 (including royalties)

Note: cost would have been higher if we didn't have Netflix contributions of paint

And set decoration connections through Ray B.

#### 5. **Co-Production Report – Confessions of a Grocery Clerk**

Rehearsals will continue at Bernie Legge now that SVS is over.

Producer from VP will continue to work on details with Capricorn producer (Lauren T.)

#### 6. **Upcoming season**

Rumors by Neil Simon; directed by Kayt Roth;

**Action:** Another appeal for producer will be put on Social media pages

Laughter on the 23<sup>Rd</sup> Floor' by Neil Simon; directed by Miles Lakulvich

Producer – Deb Tom

Marvelous Wonderettes by Roger Bean, directed by Wayne Nolan Bev will produce; Al will SM

Producer – Bev Pride

#### 7. **Play reading - Jay Brazeau committee head**

Meeting with Jay and Warren to set up

#### 8. **Netflix - to film series in the theatre (Warren/George/Craig/Ray)**

Filming will take place first part of November.

George will continue liaison meeting with Netflix arts group

#### 9. **Membership**

5 life time

65 members

11 more Toastmasters members

#### 10. **Shop**

Nothing new, most of years' supplies, set build Nov 9<sup>th</sup>.

Paint maybe the only expense.

#### 11. **Tech report**

Lights and Sound restored to a generic working for next production.

#### 12. **FOH**

FOH Manager - Successful run for this one, no issues or problems of note

Next show – 2 more show for Confessions, and alcohol served on Thursday will put an extra work for SIR staff

\*\*Thank you to George for great communication emails!

#### 13. **Publicity**

Meeting to clarify duties was held before GM.

Bev will handle press releases for now until Ted is able to take over.

Val, Doug, will handle patron/members emails, FB posts, website information  
 Marty will handle Instagram, and program/QR creations  
 Ted will handle publicity.

## **OLD BUSINESS**

1. Presentation by Sonyowah TE – re: using theatre space for some classes, storytelling event. Tim spoke about his ideas on creating workshops that would include First Nations stories and general theatre skills.

**Action:** Bev and Ray will work with Tim to create a proposal to bring the General Members for consideration.

2. Hyack Festival: presented by Isabel Mendenhall

On oct. 11, Warren Val and I attended the Hyack Ambassador's Leadership Program meet and greet. The evening was for families, candidates, and sponsors to meet and be presented and receive their sash's.

Our candidate is Sienna Ziemplanski. She is a senior at New Westminster Senior Secondary. October 16, Sienna and her mother came by the theatre for a tour and question period. We were all quite impressed with the sponsors and the professionalism of the Hyack Association.. and the warm welcome we received for sponsoring a candidate again. As this is a NW community event, perhaps we could show the city that we are community minded by allowing the Hyack Ambassador program the use of our building on April 14, to host the girls personal presentations of talent and speeches. At present, they are looking for a space, and hoping we might be able to oblige them.

Motion: Isabelle moved that VP dedicate Apr 14 to Hyack Gala

Seconded: Ted

Carried

**Action:** After casting show will ask cast if they will do a Wednesday show in lieu

## **NEW Business - no new business**

**Next Executive Meeting: Nov 14**

**Next General Meeting: Nov 21**

**Meeting adjourned 7:30 PM**

Motion Ted; Seconded – George Carried

**Minutes of all meetings can be found at:**

<https://www.vagabondplayers.ca/members>

**The password is: bernielegge**