

Vagabond Players General Meeting Minutes May 16, 2022 - 7:00 PM

Meeting called to order at 7:01pm

Executive present: Valerie Lawlor, Isabel Mendenhall, Deb Tom, Craig Premack, Al Zystra, Warren Johnson, and George Edwards

Regrets: Ted Drabyk

Members present: 15

Meeting Chaired by Valerie Lawlor

Recorded by Isabel Mendenhall

Welcome guest attendee Gail, friend of Suzanne, who would like to volunteer

Minutes of previous meeting (Apr 25, 2022):

- Omissions/changes: None

Motion to waive the reading of Apr 25 minutes made by Al Zylstra and seconded by Deb Tom. **PASSED**

Correspondence:

- Northern Paranormal Investigation would like to do another evening session at Vags **Motion** made by Nancy Ebert to approve the use of the theatre for Northern Paranormal Investigation. Seconded by Suzanne Beil **PASSED**
- NW Hospice Society sent an email thanking us for our collaboration on their event last month. Hopes we can collaborate again.
- Three responses from our FB/Website post asking for volunteers **Action:** Val will respond to them
- Info was sent from Carla Brown for Vagabond Players sponsoring a Miss New Westminster candidate in Sept. Our sponsorship will be \$1000.

Treasurer: (Deb Tom)

Bought Sage software for \$644.00.

- Checking: \$31,966.54
- Savings \$28,745.48
- Term \$205,786.33
- Total: \$ 266,498.35

Motion to accept treasurers report made by Ken Fynn. Seconded by Nancy Ebert **PASSED**

House Manager Report: (Warren/George)

- City will now be doing quarterly inspections
- Meeting with the City architect and others May 17 for structural and internal inspection
- Roof and stairs will be taken care of this summer
- Inventory has been done on the dungeon. *Ensure we point out to any city official which items are Vag assets.

Membership and Recruitment: (Al)

- Val will send a note to Al with the names of those who volunteered to be on this committee. If any Canada Day activities in the park, we should participate. **Action:** Isabel will find out about Canada Day.

Technical director: (Craig)

- Craig is working on the technical equipment inventory.

Playreading:

- Discussion on Lauren Trotzuk's submission of her play "Confessions of a Grocery Store Clerk". Craig will find out if she is willing to modify it to make it more Christmassy.
- New Playreading committee to be formed after the AGM to determine plays to finish off next season as well as recommendations for 2023/24 season. Consider past ones chosen and new ones.

Theatre BC:

- Mainstage 2022 will be held in Vernon from July 11-16 . Adjudicator is Fran Gebhard. Workshop instructors are Michael Armstrong, Rusty Gahr, Nicolle Nattress, Kathryn Shaw, and Sarah McLean

Old Business:

- Need a director for **The Butler Did It** as Richard Weins has moved to Edmonton. We will put a notice out by the end of May for a director online and with the public library.
- Discussion on the responsibilities of the Board of Directors. That responsibility will be passed on to the new Board.

New Business:

- Annual review of Policy as per Bylaw 24. These are the rules of the club that can be changed upon a majority vote by the membership. Revisions were discussed with membership and approved. The updated Operating Policy will be available on our website.

Motion to adjourn @ 8:14pm made by Al and seconded by Warren

Next Meeting: June 20, 7:00pm. his will also be our AGM.

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