

Vagabond Players Executive Meeting

Bernie Legge Theatre.

7:00pm August 6th, 2018.

Meeting called to order at 7:04pm.

Members present: Jeremy Heynen, Ashley Chodat, Colleen Byberg, John Cousins, Adam Beggs, Roger Monk, Alex Ross, Elizabeth Drummond and Warren Johnson.

Regrets: None

- 1. Welcome.**
- 2. Correspondence** – None.
- 3. Box Office:** Elizabeth Drummond still needs help answering the box office phone and is searching for volunteers.
- 4. Vendini:** There have been scattered blocked off seats for upcoming performances. Jeremy Heynen is looking into deleting past staff on Vendini to prevent future problems.
- 5. New Fridge:** Warren Johnson made a proposal to buy a new beverage fridge for the coffee bar. The cost is \$800 from Home Depot. Motion passed.
- 6. Bylaw Committee:** Isabel Mendenhall has stepped down from bylaw committee. Alex Ross will run it.
- 7. Projector:** Discussion on overhead and opaque projector purchase, as well as paint rollers for \$400 dollars. Motion

passed to purchase.

- 8. Paranormal Investigation:** Northern Paranormal Investigators are inquiring about hosting a reveal. Ask them to give a fair percent, 100% if possible to go to local food groups. Discussion about the possibility of doing a ghost presentation talkback post *The Haunting of Hill House* performance. Tickets will be an additional 10 dollars if decided to move forward with doing so.
- 11. Stamps:** Colleen Byberg made a motion to purchase \$90 in stamps that should last the whole season. Motion passed.
- 13. Thank You:** Discussion about how to thank our patrons for their understanding and patience during the ticket mix up and switch over. It was decided to put a thank you note on the Vagabond Players website.
- 12. Production Bios:** If there is room in the program and the production manager approves it, costume, sound designer and set decorator may have their own bio.

Meeting adjourned at 8:55pm.

Respectfully by Ashley Chodat