

The Sudbury Savoyards Board of Trustees
Sunday, March 30, 2008 – Meeting Minutes
1:00 P.M. @ SUMC (Teachers Room)

Attendees: Trustees: Andrea Roessler, John Gorgone, Ellen Simmons, Jon Saul, Pat Kinney, Paul Sliney
Board Staff: Ed Fell, Theatre Liaison, - Janice Dallas, Costume Rentals, Laurel Martin, Second Trombone
Guests: Kiri Chetwynd, Newly Elected Trustee- Donna Roessler, Summer Show Producer
Meeting Called to Order at 1:04 P.M. by Ellen Simmons Chairman

- 1) Consideration of Agenda
 - a. Add Annual Minutes Approval to 2 (b)
 - b. Add 4 (d) Second Trombone Report (L. Martin)

- 2) Secretary's Report (P.Sliney)
 - (a) General report – Voice Mail – Minimal Activity
 - (b) Approval of February 5, 2008 Minutes and Annual Meeting Minutes March 1, 2008 – Motion by Pat Kinney to approve with minor corrections to Annual Meeting Minutes, Second by John Gorgone - Approved

- 3) Treasurer's Report (J. Gorgone) – \$32,219.77 Current balance as of 3/28/2008, Major Income from Yeomen of the Guard. Expenses are in process. Current estimate of show proceeds is \$5643.

- 4) Staff Reports
 - (a) Costume Rentals (J. Dallas) – Income -. The Claflin Hill Music Performance Foundation, Inc – Pirates, Bobby Helmets rental \$10. Riverside Theater \$77. Out - Newton Country Players Boots \$2, Harvard Radcliffe G&S Players – Patience 5 Uniforms, 5 Dresses. Arden Singers Delaware 10 Patience Uniforms. Inquiries – Weston H.S Police Uniforms, Newton - Meg Cowe - Romeo & Juliet – Patience Dresses. , Concord Players Hat for Dick Deadeye.
Discussion of Whit Glove Purchase for Rentals – supports Utopia as well. 1 Dz. Large, 1 Dz. Extra Large, less than \$30/Dz. Motion to approve the Purchase by Jon Saul, Second by John Gorgone, Approved.
 - (b) Theater Liaison (E. Fell) – Yeomen School Rental Invoice is Pending. Reduction requested for Snow Date Cancellation. Summer Show – Application is in for Curtis Middle School. July 19 to August 3, 6 performances \$2345.
 - (c) Church Liaison (J. McKnight) – No Report
 - (d) Second Trombone (L. Martin) – Charlie Brown Set pieces New price set as \$100 for all pieces, Set came back in 8 weeks late – discussion of Late Fee's or Penalty for Late Return. Recommendation to add note - Penalty for Late Return on Rental Form.

- 5) Summer Show 2008 –
 - (a) Producers Report (D. Roessler) – Have met with Mario on the show –Auditions set for Monday May 12 and Tuesday May 13 7:00 PM, Thursday Call Back if needed. Rehearsals Wednesday – Thursday – Sunday, starting May 21. Show Rights Secured – Cost \$75 per Performance. Scripts are in. Graphic Design completed – Designer L Martin. Playbill Chief and Shirts - S. Malionek. Publicity - A. Roessler, Recruiting Stage, Technical, and Set Director(s)
 - (b) Ticket prices – Discussion of last years' Price, the current market, and show. Performances planned for Friday, Saturday, Sunday Wk 1 and Friday, Saturday (2 shows) Wk 2. Motion to hold prices at \$15 for Adults and \$12 for Children/Students/Seniors by John Gorgone, Second by Jon Saul, Approved

- 6) "Utopia, Ltd."
 - (a) Recruitment of Producer - Needed
 - (b) Director interviews – Deferred to April meeting
- 7) Attic project (A. Roessler) - Week of April 19 (School Vacation) – Looking to clean and catalog contents.
- 8) Board officers – Tabled to the April Meeting.
- 9) Scheduling of May and June board meetings
Future Meetings Scheduled for: Wednesday– April 16, Wednesday - May 14
- 10) Other business - None

Motion to adjourn by Pat Kinney, second by Jon Saul - **Adjourned at 1:52 P.M.**
Respectfully Submitted – Paul Sliney Secretary