

The Sudbury Savoyards Board of Trustees
Tuesday, August 10, 2010 – Meeting Minutes
7:30 P.M. @ SUMC (O'Reilly Room)

Attendees: Trustees: Brad Amidon, Kathryn Denney, Bill Fisher, John Gorgone, Bill Johnson, Kate Meifert
Absent: Laurel Martin
Board Staff: Janice Dallas, Costume Rentals, Ed Fell, School Liaison, Paul Sliney, Database Manager, Andrea Roessler, Archivist
Guests: Ron Dallas, Mariah Howland, Dave Lopshire, Ellen Simmons

Meeting Called to Order at 7:34 P.M. by Kate Meifert, Chairman

- 1) Consideration of Agenda
- 2) Summer Show 2010 – *On Golden Pond* (E. Simmons)
 - a. General debrief – Production was a great show, but had a disappointing gate due to (1) increase in ticket prices, (2) matinees occurring on the two nicest days in July, and (3) reduced cast size. For the run, the total gate was 413. The net proceeds from the show were \$1,248.81.
- 3) Venue Consideration (E. Fell)

LSRHS will be charging us \$121.50/hour for the winter show. This price translates to roughly \$13,600 for the 2 weekends of performances option or \$10,300 for the 1 weekend of performances option. Several members have offered their opinions concerning the two options. While having the double strike will be difficult, everyone believes that it is doable and will reduce the risk of bad weather ruining the entire run. Motion to approve the two weekends of performances option was made by B. Fisher, seconded by K. Denney. Approved.
- 4) Main Show 2011 – *Trial by Pinafore*
 - a. Producers' report (J. Gorgone and P. Sliney)

We are trying to find people to fill the remaining open tech leads for the show. Planning is also starting for the first production meeting which will take place in the next week or two.
- 5) 50TH Anniversary
 - a. Coordinator's report (A. Roessler) – The next meeting will be held on Tuesday, August 24. Video shooting has started with a one hour session interviewing Betty Farmer. May 13-15, 2011 has been reserved for the big celebration. So far, a performance of *Places, Please* and a Sing-A-Long have been planned. Still trying to figure out how to make finances work for the weekend. Joyce Isen is trying to get a Sudbury Arts Council grant to cover one of the events.
 - b. Discussion of possible bylaws amendment – A change to the By-Laws has been drafted to allow the accumulation of special funds by the group. The board has asked that this draft be reviewed by additional people. There were also requests to describe in the amendment the purpose of these funds. Finally, it was requested that specific legal words such as Endowment or Grant be removed from the wording of the draft.
- 6) Secretary's Report (B. Fisher)
 - a. General report – Voice Mail has been returned from the *On Golden Pond* ticket sellers. No new messages were received. There has been some activity on the info@sudburysavoyards.org email address. As a result of one request, B. Amidon met with Rich Wiley who runs the Buxton International Gilbert and Sullivan Festival and the Gettysburg Festival. There was also an inquiry by someone wishing to join our group. He was referred to the membership application on the website.
 - b. July 5, 2010 Meeting Minutes – Motion to approve by B. Amidon, seconded by J. Gorgone. Approved.
- 7) Treasurer's Report (J. Gorgone) – \$25,778.31 current balance as of 8/10/2010. \$8284.90 in Credits: *On Golden Pond* Tickets \$6875.40. *On Golden Pond* Concessions \$454.00. *On Golden Pond* T/Shirts \$387.00. *On Golden Pond* Playbill Ads \$290.00 *On Golden Pond* Playbill Patrons \$100.00. *On Golden Pond* Lobby Shoppe \$78.00 *On Golden Pond* Prop Sale \$12.50. Tech Shirts \$36.00. Costume Rentals \$52.00. \$5855.45 in Debits: *On Golden Pond* Set Drop \$315.00. *On Golden Pond* Posters/Flyers/Post Cards \$215.00. *On Golden Pond* EMACT Fee \$35.00. UMCOR Donation \$4000.00. Newsletter \$1149.44. Costume Cleaning \$39.50. Costume Labels \$32.15. Telephone \$44.36. Playbill Refund \$25.00. \$6352.60 in outstanding debits: *On Golden Pond* School Rental \$5360.00. *On Golden Pond* Set \$484.06. *On Golden Pond* Sound \$150.00. *On Golden Pond* Misc. \$189.95. *On Golden Pond* Headshots \$21.12. Parade Flyers (*On Golden Pond* / Craft Fair) \$147.47.
- 8) Staff Reports
 - (a) Costume Rentals - (J. Dallas) – The annual costume report was distributed. Last year's rentals totaled

\$86.50 plus the use of some *Princess Ida* costumes on an exchange with SLOC. MIT will be renting costumes during August for an estimated income of \$29.00.

(b) Equipment/Scenery Rentals (L. Martin) – No report.

(c) Theater Liaison (E. Fell) – The sound system for Curtis is broken.

(d) Church Liaison - (B. Johnson) – The key situation has loosened. We have been approved for 5 swipe keys and 5 dogging keys.

9) Future meeting dates – Decision was postponed until September meeting.

10) New Business -- None

Future Meetings Scheduled for: Tuesday, September 7 at 7:30 PM.

Motion to adjourn by J. Gorgone, Second by K. Denney

Adjourned at 9:45 P.M.

Respectfully Submitted – Bill Fisher, Secretary