

The Sudbury Savoyards Board of Trustees
Monday, July 5, 2010 – Meeting Minutes
7:30 P.M. @ SUMC (O'Reilly Room)

Attendees: Trustees: Brad Amidon, Bill Fisher, John Gorgone, Bill Johnson, Kate Meifert, Laurel Martin
Absent: Kathryn Denney
Board Staff: Andrea Roessler, 50th Anniversary Coordinator, Janice Dallas, Costume Rentals

Meeting Called to Order at 7:39 P.M. by Kate Meifert, Chairman

- 1) Consideration of Agenda
- 2) Secretary's Report (B. Fisher)
 - a. General report – Voice Mail has been handed over to OGP tickets. One request was received from Deanna at 978-443-9766 asking for information on getting a special performance at a Nursing home. Request was passed onto K. Meifert.
 - b. June 14, 2010 Meeting Minutes – Motion to approve by L. Martin, seconded by B. Amidon. Approved.
- 3) Treasurer's Report (J. Gorgone) – \$23,346.04 current balance as of 7/2/2010. \$655.00 in Credits: *On Golden Pond* Playbill Ads \$385.00 *On Golden Pond* Playbill Patrons \$270.00. \$451.18 in Debits: *On Golden Pond* T-Shirts \$352.68 Plywood (general expense) \$98.50.
- 4) Staff Reports
 - (a) Costume Rentals - (J. Dallas) – J. Dallas has rented Falstaff costumes. Inquiry has been received from Hull Performing Arts. J. Dallas has purchased additional sew-on labels for small items. July 4th float costumes have been returned and are being cleaned.
 - (b) Equipment/Scenery Rentals (L. Martin) – One rental to Metrowest Family Theater has been given to Ed and Janet Fell.
 - (c) Theater Liaison (E. Fell) – The schedule for *On Golden Pond* has been submitted to Curtis -- we are now locked in. First put-in date is July 17. There is a loud buzz from the Lighting and/or Sound systems at Curtis. This has been diagnosed as a ground loop problem. The school expects to fix it within next two weeks (in time for our put-in). An initial payment of \$3000 for Curtis will be due July 16.

Trial by Pinafore -- Schedule: The schedule remains uncertain due to a conflict that renders March 4-5 unavailable. Four options have been developed; additional discussion points are attached for each one. Time has been reserved on the schedule at LSRHS for Options 3 and 4:
 - o Option 1 Move to Trottier Middle School (or similar new location) and perform our normal three-weekend run in our usual time slot. Cost and details to be worked out. There are some significant disadvantages but likely cost savings.
 - o Option 2 Shift to another three-weekend period (March, April, May, June, July) at some other venue which has not yet been identified.
 - o Option 3 Remain at LSRHS for a Two-Weekend rental, performing only during the single weekend at the end of vacation.
 - o Option 4 Remain at LSRHS for a Four-Weekend rental, skipping the third weekend.

The board voted to eliminate Option 1 and Option 2. Option 3 and 4 are still under consideration pending a review by the Stage Directors, Music Director, Technical Director, Lighting Designer, Set Designer, Sound Designer and House Manager as well as consideration of the price negotiated for each option.

 - (d) Church Liaison - (B. Johnson) – Key assignments have been surveyed. B. Johnson will request 4 or 5 more swipe cards and 4 or 5 more dogging keys.
- 5) Main Show 2011 "Trial By Pinafore"
 - a. Producers' report (P. Sliney/J. Gorgone) -- First production meeting will be held next month. David Silber will be returning to do Lighting.
- 6) Summer Show 2010 "On Golden Pond"

- a. Producers' report (D. Roessler/E. Simmons) – Rehearsals are going very well. Set construction is well underway – they are being built by a select (and talented) few! We need to push publicity by everyone taking posters and postcards, putting them up in their towns and sending email blasts out to friends. The poster is on the website. Ticket sales so far are very low.
If anyone wants to usher or bake, please contact Marylee Marsh or June McKnight.
We have applied to be judged by EMACT.
We are looking for a sound board "understudy".
Please let Ron Dallas know if you can help out with put-in. We will need to help transport set pieces to the school as we are not using Mosher's truck. We will have use of Tom Powers' truck, but we will need someone to drive it.

7) 50TH Anniversary

- a. Coordinator's report (A. Roessler) – The next meeting will be held on Monday, July 12. The 50th Anniversary webpage has been brought up on the sudburysavoyards.org web site.

- 8) Contribution to UMCOR -- We are all set for the donation of \$4000 scheduled for July 11. B. Johnson and J. Gorgone will present the check.

- 9) New Business -- None

Future Meetings Scheduled for: Tuesday, August 10 at 7:30 PM; Tuesday, September 7 at 7:30 PM.

Motion to adjourn by L. Martin, Second by J. Gorgone

Adjourned at 9:02 P.M.

Respectfully Submitted – Bill Fisher, Secretary