

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

Attendees: Trustees: Bill Fisher, John Gorgone, Bill Johnson, Laurel Martin, Kate Meifert
Absent: Brad Amidon, Kathryn Denney
Board Staff: Paul Sliney, Database Manager; Andrea Roessler, Archivist

Meeting Called to Order at 7:36 P.M. by K. Meifert, Chairman

- 1) Consideration of Agenda
- 2) 50TH Anniversary
 - a. Coordinator's report (A. Roessler) – Royston Nash has been confirmed as the keynote speaker. We are also hoping to have him to speak at the Reunion Matinee performance on Sunday February 27. Because of the Reunion Brunch, the curtain for that Matinee will be delayed until 3 PM. Two applications for grants to fund the anniversary weekend have been submitted. The last three interviews for the commemorative video have been scheduled. The videos of past shows have begun to air on Sudbury cable starting with the 1986 *Mikado*.
 - b. Discussion of possible by-laws amendment (B. Johnson) – No solicitations for money under the amendment will be made until the amendment has been approved by the membership.
- 3) Craft Fair (A. Roessler and D. Roessler) – The fair was a huge success. Both the vendors and the patrons loved its organization. Total Expenses for the fair were \$270.98. Income from the fair was \$2527. Net profit for the fair was \$2256.02.
- 4) Staff Reports
 - (a) Costume Rentals - (J. Dallas via email) Brad Amidon will be returning jackets on Sunday. MITG&SP is renting *Patience* uniforms.
 - (b) Equipment/Scenery Rentals (L. Martin) – There may be some rentals associated with *You're a Good Man Charlie Brown* being done at Curtis Middle School. Otherwise, there are no reportable events.
 - (c) Theater Liaison (E. Fell via email) – There is still no progress on the Genie liability issue. The scheduled cost for LSRHS this year remains at \$13,900. The proposed usage schedule will be submitted by November 19.
 - (d) Church Liaison - (B. Johnson) – Access cards have been given to Mariah Howland and Dave Lopshire for *Trial By Pinafore*. Producers Paul Sliney and John Gorgone will be getting their cards in the near future. Sunny Hill has requested that no one access the attic until after their school day ends at 3:30 PM.
- 5) Secretary's Report (B. Fisher)
 - a. General report – Both the phone line and the email address have had increased activity. All of it has been channeled to the proper people.
 - b. October 6, 2010 Meeting Minutes – Motion to approve by L. Martin, seconded by J. Gorgone. Approved.
- 6) Treasurer's Report (J. Gorgone) – \$19,424.73 current balance as of 11/5/2010. \$704.25 in Credits: Craft Fair \$601.75. *On Golden Pond* Playbill Ad \$310.00. Costume Rentals \$27.50. \$1,328.22 in Debits: *On Golden Pond* Play Bill \$310.00. *Trial by Pinafore* Shirts \$600. *Trial by Pinafore* Scores \$279.81. Craft Fair \$94.02. Telephone \$44.39. \$1,473.19 in Outstanding Debits: Parade Flyers (OGP/Craft Fair) \$147.47. Craft Fair \$176.96. Newsletter \$1,148.76.
- 7) Main Show 2011 – *Trial by Pinafore*
 - a. Producers' report (J. Gorgone and P. Sliney)
Audition notes have begun to appear everywhere. Lenny Megliola of the Boston Globe wants to cover the show to highlight our 50th anniversary. A tech meeting was held on October 25. The rehearsal schedule has now been posted online. The Two Ring will be held on November 7 with auditions to follow on November 15-17. A limited number of vocal scores have been purchased, but we are encouraging most people to buy theirs online.
- 8) Yeomen of Regard
Due to the extra time spent on the 50th anniversary celebrations, there will be no Yeomen of Regard presentation this year. Motion to approve by J. Gorgone, seconded by L. Martin. Approved.

- 9) Future meeting dates – Pending approval by absent board members B. Amidon and K. Denney: Thursday, December 2, 2010 at 7:30 PM. Thursday, January 6, 2011 at 7:30 PM. Thursday, February 3, 2011 at 7:30 PM. Thursday, March 3, 2011 at 7:30 PM. Thursday, April 7, 2011 at 7:30 PM.
- 10) New Business -- None

Future Meetings Scheduled for: Thursday, December 2, 2010 at 7:30 PM. Thursday, January 6, 2011 at 7:30 PM. Thursday, February 3, 2011 at 7:30 PM. Thursday, March 3, 2011 at 7:30 PM. Thursday, April 7, 2011 at 7:30 PM.

Motion to adjourn by L. Martin, Seconded by B. Fisher

Adjourned at 9:38 P.M.

Respectfully Submitted – Bill Fisher, Secretary