

**The Sudbury Savoyards Board of Trustees**  
**Wednesday October 6, 2010 – Meeting Minutes**  
**7:30 P.M. @ SUMC (Teacher's Lounge)**

**Attendees:** Trustees: Brad Amidon, Kathryn Denney, Bill Fisher, John Gorgone, Bill Johnson, Kate Meifert  
**Absent:** Laurel Martin  
**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) 50<sup>TH</sup> Anniversary
  - a. Coordinator's report (A. Roessler) – Tons of stuff is happening. The next meeting will be held on Tuesday, October 19. Two grant applications are in progress. The old videos of our shows will be broadcast on Sudbury's cable starting November 1 at the rate of one per week.
  - b. Discussion of possible by-laws amendment (B. Johnson) – The proposed by-law change was reworked by Ellen Simmons and Bill Johnson.
- 3) Craft Fair (A. Roessler and D. Roessler) – It will be happening on Friday and Saturday (October 8 and 9). We need a lot more people (especially those with muscles) to help with the set up and tear down.
- 4) Staff Reports
  - (a) Costume Rentals - (J. Dallas via email) – Mass Theatrica rented a Pvt. Willis costume, coming back today. MIT G&S Players have requested 11 dragoon uniforms for early November.
  - (b) Equipment/Scenery Rentals (L. Martin via email) – Nothing to report
  - (c) Theater Liaison (E. Fell via email) – Ed is trying to resolve our outstanding issues for *Trial by Pinafore*. Once the final issues are resolved, Ed will formally submit our space request. This should happen no later than November 19. It appears that the scheduling conflict we had this year will reoccur in 2012 and 2013.
  - (d) Church Liaison - (B. Johnson) – The Church will provide us with the 6 swipe keys that we requested. They will be assigned to the chairman, church liaison, music director, 2 stage directors and technical director. The music and stage directors will also get dogging keys. Bill Johnson has obtained the IRS specified charity identification (EIN) for SUMC which is also used by the Savoyards. It is 04-2852058. To make things official, donation checks to the Sudbury Savoyards should be made out to SUMC with a notation specifying that it is for the Sudbury Savoyards. To avoid confusion, all such checks should go to our treasurer before being given to the church.
- 5) Secretary's Report (B. Fisher)
  - a. General report – No new messages were received on voice mail. Several inquiries were received on the [info@sudburysavoyards.org](mailto:info@sudburysavoyards.org) email. K. Denney will be handling the request for G&S performers at Inn at Robbins Brook in Acton.
  - b. September 7, 2010 Meeting Minutes – Motion to approve by B. Amidon, seconded by J. Gorgone. Approved.
- 6) Treasurer's Report (J. Gorgone) – \$20,048.20 current balance as of 10/6/2010. \$50.50 in Credits: Costume Rentals \$25.50. Craft Fair \$25.00. \$247.26 in Debits: *On Golden Pond* Sound \$150.00. EMACT membership fee \$50.00. Telephone \$47.26. \$457.47 in Outstanding Debits: Parade Flyers (OGP/Craft Fair) \$147.47. *On Golden Pond* Playbill \$310.00.
- 7) Main Show 2011 – *Trial by Pinafore*
  - a. Producers' report (J. Gorgone and P. Sliney)

The Directors have made their submissions to the newsletter. The next Tech meeting will be on October 27. The Producers are considering leaving the score selling business since the Schirmer scores are readily available on Amazon and other sites. In any event, we will have sufficient scores in our inventory to accommodate people without internet access. After reviewing the ticket price survey prepared by J. Gorgone, a proposal was made to set *Trial by Pinafore* ticket prices at: \$22 for adult tickets; \$17 for Student/Senior; \$12 for Children; \$15 for Dress Rehearsal; in addition, a \$5 discount from normal prices will be granted for the special 50<sup>th</sup> Anniversary Dinner and Theater package that will be attended by former members. Motion to approve by B. Fisher, seconded by B. Amidon. Approved. TBP Playbill prices will be set at: \$200 back cover; \$175 inside covers; \$125 full page; \$85 half page; \$45 business card size. Motion to approve by B. Fisher, seconded by K. Denney. Approved.
- 8) Venue Consideration (B. Fisher)

Since we are not interested in ending our relationship with LSRHS at this time, we have tabled this discussion indefinitely. It will be reopened when our use of LSRHS becomes untenable due to excessive increases in fees or inflexibility of dates.

- 9) Future meeting dates – Friday, November 5 at 7:30 PM pending.
- 10) New Business -- None

Future Meetings Scheduled for: Friday, November 5 at 7:30 PM.

Motion to adjourn by B. Fisher, Second by K. Denney

**Adjourned at 9:36 P.M.**

Respectfully Submitted – Bill Fisher, Secretary