

**The Sudbury Savoyards Board of Trustees**  
**Tuesday, September 7, 2010 – Meeting Minutes**  
**7:30 P.M. @ SUMC (Old Choir Room beneath Sanctuary)**

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

Meeting Called to Order at 7:32 P.M. by John Gorgone, Acting Chairman

- 1) Consideration of Agenda
- 2) Secretary's Report (B. Fisher)
  - a. General report – No new messages were received on voice mail.
  - b. August 10, 2010 Meeting Minutes – Motion to approve by B. Amidon, seconded by B. Johnson. Approved.
- 3) Treasurer's Report (J. Gorgone) – \$20,244.96 current balance as of 9/7/2010. \$567.32 in Credits: *On Golden Pond* Tickets \$238.32. *On Golden Pond* Playbill Ads \$250.00. *On Golden Pond* T/Shirts \$24.00. Tech Shirts \$15.00. Costume Rentals \$40.00. \$6,100.67 in Debits: *On Golden Pond* School Rental \$5,360.00. *On Golden Pond* Set \$484.06. *On Golden Pond* Misc. \$129.44. *On Golden Pond* Publicity \$60.51. *On Golden Pond* Headshots \$21.12. Telephone Bill \$45.54. \$347.47 in Outstanding Debits: *On Golden Pond* Sound \$150.00. Parade Flyers (OGP/Craft Fair) \$147.47. EMACT Membership Fee \$50.00.
- 4) Staff Reports
  - (a) Costume Rentals - (J. Dallas) – Received \$40.00 for rentals to MITGASP.
  - (b) Equipment/Scenery Rentals (L. Martin) – No new activity.
  - (c) Theater Liaison (E. Fell) – The schedule for *Trial by Pinafore* has been updated based upon the changes recommended in last month's production meeting. The expected school rental fee is currently at \$13,900.00.
  - (d) Church Liaison - (B. Johnson) – Still working on getting the dogging keys. A wedding has been requested for the weekend reserved for the 50<sup>th</sup> celebration. They will choose another weekend.
- 5) Craft Fair (D. Roessler) – We are scheduled for October 9. We have 36 crafters signed up. We are looking for volunteers to help run the fair and provide baked goods to be sold at the fair.
- 6) Main Show 2011 – *Trial by Pinafore*
  - a. Producers' report (J. Gorgone and P. Sliney)

A production meeting was held last month. A tech meeting will be held next week. Ticket prices were discussed and the concensus was that adult ticket pricing should remain at \$20 while senior tickets would be \$16 and children's tickets would be \$12. The price for the Dress Rehearsal/Preview performance would be \$14. J. Gorgone will survey other theater groups to see assess whether we can raise the prices any more without hurting the gate.
- 7) 50<sup>TH</sup> Anniversary
  - a. Coordinator's report (A. Roessler) – An excellent meeting was held last month. The next meeting is planned for Sept. 20. Interviews continued with talks with Will Ford and Andrea Roessler. People are still coming up with good ideas for the celebration. Videos from the 80's and 90's will be aired on Sudbury's local programming cable channel. Other cable outlets may also be interested in airing the old shows.
  - b. Discussion of possible bylaws amendment (B. Johnson) – The proposed by-law change was reworked based upon the feedback to the previous wording.
- 8) Venue Consideration (B. Fisher)

If we want to move the production for the 2012 show away from LSRHS, now is the time to start seriously researching other venues. The discussion was tabled until next month's meeting.
- 9) Future meeting dates – Wednesday, October 6 at 7:30 PM pending email approval by Chairman.
- 10) New Business -- None

Future Meetings Scheduled for: Wednesday, October 6 at 7:30 PM.

Motion to adjourn by L. Martin, Second by B. Amidon

**Adjourned at 8:51 P.M.**

Respectfully Submitted – Bill Fisher, Secretary