

The Sudbury Savoyards Board of Trustees
Sunday April 10, 2011 – Meeting Minutes
1:00 P.M. @ SUMC (Hawes Hall)

Attendees: Trustees: Brad Amidon, Kathryn Denney, Bill Fisher, John Gorgone, Bill Johnson, Laurel Martin, Kate Meifert
Board Staff: Ed Fell, School Liaison; Andrea Roessler, Archivist; Paul Sliney, Database Manager;
Guests: Ann Ferentz, Trustee Elect; Tom Powers, *Mary Rose* Producer; Peter Stark, *Mary Rose* Director

Meeting Called to Order at 1:06 P.M. by L. Martin, Chairman pro-tem

- 1) Consideration of Agenda
- 2) Staff Reports
 - (a) Costume Rentals - (J. Dallas) – No report.
 - (b) Equipment/Scenery Rentals (L. Martin) – People need to inform Laurel before promising any equipment or scenery to other groups. There were two instances last month when Laurel was brought into the discussions after promises were made.
 - (c) Theater Liaison (E. Fell) – *Trial by Pinafore* is done. Ed is working with LSRHS staff to try to reschedule the District Music meet to occur on a different weekend. If the District Music weekend continues to be scheduled at the same time, we will also be impacted with the dark weekends during our 2012 and 2013 runs.
 - (d) Church Liaison - (B. Johnson) – Following the last Fire Marshall visit to SUMC, there was a gentle suggestion to organize and reduce the footprint of the Savoyard storage over Hawes Hall.
- 3) Secretary's Report (B. Fisher)
 - a. General report – The phone line has been switched back to the Secretary. Email continues to come in and has been channeled to the proper people.
 - b. February 3, 2011 Meeting Minutes – Motion to approve by K. Meifert, seconded by J. Gorgone. Approved.
 - c. February 23, 2011 Special Meeting Minutes – Motion to approve by L. Martin, seconded by J. Gorgone. Approved.
 - d. March 12, 2011 Annual Meeting Minutes – Motion to approve by L. Martin, seconded by B. Amidon. Approved.
- 4) Treasurer's Report (J. Gorgone) – \$44,382.51 current balance as of 4/10/2011. \$23,883.80 in Credits: *Trial by Pinafore* Tickets \$18,910.18. *Trial by Pinafore* Internal Sales \$412.00. *Trial by Pinafore* Seed Money \$300. *Trial by Pinafore* Concessions \$896.00 *Trial by Pinafore* Ads \$325.00. *Trial by Pinafore* Swag/Misc \$943.00. *Trial by Pinafore* Makeup \$253.75. 50th Cookbook Sales \$634.00. 50th Vote Your Favorite Show \$133.81. 50th Brunch Tickets \$168.00. 50th Brunch Donation \$50.00. 50th DVD Sales \$825.00. ATM Adjustment \$33.06. \$10850.15 in Debits: *Trial by Pinafore* Setl \$1096.73. *Trial by Pinafore* Playbills \$2775.00. *Trial by Pinafore* DVD's \$2135.00. *Trial by Pinafore* Costumes \$10.61. *Trial by Pinafore* Director Gifts \$145.50. *Trial by Pinafore* Sound \$500.00. 50th Tbp Misc \$140.50. 50th Brunch Charter Oak CC \$2163.34. 50th Brunch \$128.34. 50th Cookbook \$1637.90. Telephone \$49.74. New Coffee Pot \$42.49. Stop Check Fee \$25.00. \$12,979.54 in Outstanding Debits: *Trial by Pinafore* LSRHS Rental \$10,600.00. *Trial by Pinafore* Police Detail \$1,177.00. *Trial by Pinafore* Make-up \$454.40. *Trial by Pinafore* Sound \$361.00. *Trial by Pinafore* Mgt. Gifts/Misc \$146.62. *Trial by Pinafore* Last Supper \$224.52. *Trial by Pinafore* Christmas Tree Certificate \$25.00.
- 5) Summer Show (T. Powers) – Auditions are scheduled for May 22 and 23. Performances are scheduled for July 15 and 16. The show is planned to require limited lighting, a stage manager, and a sound board operator. The board needs to decide ticket prices for the show. Tom and Peter recommend a price around \$10.00.
- 6) New Business
 - (a) Donation amount for May from *Trial by Pinafore* proceeds— A \$5000.00 donation to UMCOR will be made on May 15, 2011. Motion to approve by L. Martin, seconded by B. Fisher. Approved.

Future Meeting Scheduled via email for: Tuesday, May 3, 2011 at 7:30 PM.

Motion to adjourn by L. Martin, Seconded by K. Meifert.

Adjourned at 1:55 P.M.

Respectfully Submitted – Bill Fisher, Secretary