

Sudbury Savoyards Board of Trustees,  
August 16, 2011

Attendance: B. Amidon, K. Denney, A. Ferentz, B. Fisher, K. Meifert, D. O'Brien,  
Call to order at 7:30 by Dennis O'Brien.

Board Staff attendance: Janice Dallas, Peter Stark, Tom Powers, Susan Elberger, Andrea Roessler.

1) Approval of July Minutes: Motion by Bill Fisher, seconded by Brad Amidon.

2) Staff reports:

a) B. Amidon: treasurer's report. "Capital Fund" is the term for money donated specifically to the Sudbury Savoyards, rather than being in the pool that is donated to UMCOR. The question came up as to whether we should be in a CD or Money Market account, or simply a checking account that earns no interest and has no monthly fees. At the moment we earn no interest.

b) K. Denney: Secretary's report: someone is looking to begin a group like ours in another part of the country.

c) J. Dallas: Costume Rentals: SLOC is looking at our Yeoman costumes. MassTheatrica wants to rent Private Willis. Larry Seiler rented a costume over the summer.

d) P. Sliney: no report.

3) Mary Rose

Fun time, great show. T. Powers showed us a preliminary summary of the production report.

We earned about \$350 and everything went very well. Tom says it was completely worth it. The reading was low-impact and excellent, and not the slightest bit boring.

Mix-up with postage printing. \$490 printing, \$370 postage has not yet been paid. More bookkeeping is needed to reimburse people and document earnings and expenditures.

Thank you Tom and Peter for making this work!

4) Ruddigore

a) K Meifert, music director, has chosen Scott and Beth Tringali for orchestra managers. Eric Schwartz declined to be assistant because he needs to be paid for his work. K.

Denney can assist in some ways, depending on casting. Will use the Schirmer edition of the score. Barry Singer has orchestra scores.

b) P. Stark, stage director, circulated drafts of a concept for one set without changing. Also working on a graphic, character descriptions, assembling versions of the script.

c) Susan Elberger, producer, scheduled Two-Ring on Sunday, October 16. Auditions Monday, October 24, Wednesday October 26, callbacks on Sunday the 29<sup>th</sup>.

Graphic being designed by Susan Schultz. Ellen Simmons and Scott Tringali will be Internal Sales. Bill Fisher is assistant producer and stage manager. Dave Silber will be lighting designer.

d) Dennis O'Brien has a report on Tech. We have not found a director yet.

Tasks: Get people talking. Not a technical position, it's a management position. Plan tech days well, what needs to be done. Plan put-in and strike.

Dennis will post to Theatre 411, SavAnnounce and Sudbury Savoyards mailing list to recruit tech directors.

e) Set: Dave Kay and Katy Weeks could do set design. Have not yet been confirmed.

5) Craft Fair

Request to use outside space has not been responded to. Therefore we will all be inside. Saturday, October 8<sup>th</sup> is the date.

6) Other business:

Andrea got an email from Shawn Whitaker, and he wonders what to do with the hours and hours of video from the 50<sup>th</sup> anniversary. Board discussed putting it streaming on the website, but not creating DVDs to be purchased. Copyright to the creator, from the moment of creation. On the website we need to expressly declare that this is copyrighted material.

7) Motion to adjourn by Katherine Meifert, seconded by Brad Amidon at 8:37.

Future meeting scheduled for September 20 at 7:30 PM.