

## Sudbury Savoyards Board Meeting

December 13, 2011

Board members present: Dennis O'Brien, Brad Amidon, Ann Ferentz, Bill Fisher, Kate Meifert, Kathryn Denney

Staff members: Susan Elberger, Janice Dallas, Ed Fell, Paul Sliney.

### 1) Consideration of Agenda

2) November Minutes approved by Brad Amidon, seconded by Kate

### 3) Staff reports

a) School Liaison (Ed Fell)-- School report: our price has gone up by 22% and the hours have been reduced, so we revisited the idea of finding other venues for our winter shows. Bill Fisher reviewed the other options in towns that border Sudbury; the only viable possibilities are Marlborough Intermediate Elementary, Curtis Middle School and Concord Emerson Umbrella.

b) Costume rentals (Janice Dallas)—Raylnmore Opera Company returned their rentals and paid. SLOC is in the process of dry cleaning our Yeomen costumes and have not returned them yet. MIT-G&SP rented a jacket.

c) Secretary's report (Kathryn Denney)—several calls and emails to info line, all directed to the appropriate party. Action item: Bring hard copies of October minutes that were emailed in October, one for each member, to January meeting. Also bring minutes from December and emergency meeting in January to this meeting.

d) Props rentals (Laurel Martin)—props have been returned from SLOC Yeomen

### 4) Ruddigore

a) Producer Report (Susan Elberger)—Shirts are half gone, and we may need to order 48 more (minimum order). Beth Parkes is playbill chief. Kirsten Chetwynd may be interested in make up (confirmed 12/15).

b) Associate Stage Director (Dennis O'Brien)—SOUND: there will be floor mics and hanging mics. No body mics, but Rich Olson will be in charge of sound. Barb Johnson's son may help as well.

Approval of budget: Motion by Bill Fisher, seconded by Kathryn Denney, unanimous approval by Board.

c) Music Director (Kate Meifert)—Working on communication between directors about when people are called and how this information is distributed. Cast calls should come from Cast Managers.

Discovered resources for orchestral excerpts for our added excerpts, all the way in Britain!

Good feedback about Mp3 files, made rehearsal CDs except bass; Zipfiles will be on website by the weekend.

Posting rehearsal recordings on website is getting good feedback.

d) Tech Director (Dennis O'Brien) Work Days begin on the first Saturday in January.

Meeting adjourned at 9:30.