

The Sudbury Savoyards Board of Trustees
Thursday February 3, 2011 – Meeting Minutes
7:30 P.M. @ SUMC (O'Reilly Room)

Attendees: Trustees: Brad Amidon, Bill Fisher, John Gorgone, Bill Johnson, Laurel Martin, Kate Meifert
Absent: Kathryn Denney
Board Staff: Ed Fell, School Liaison; Tom Powers Sandwich Board Editor; Paul Sliney, Database Manager/Producer
Guest: Peter Stark

Meeting Called to Order at 7:45 P.M. by K. Meifert, Chairman

- 1) Consideration of Agenda
- 2) Summer Show (P. Stark) – Peter Stark's proposal for the Savoyards to produce a reading of *Mary Rose* in lieu of a fully staged and staffed summer show was considered. Peter expects the Savoyards to supply a venue, house staff, a sound person and publicity. He will deal with all other details of the production. For the play, there is a cast of eight. If actors unknown to Peter are used, 2-3 rehearsals will be needed. If Peter can hand pick the cast, only one rehearsal will be needed. Tom Powers would act as liaison between the Savoyards and Peter. Providing this show would continue the momentum established for 14 summer shows. L. Martin moved that this proposal should be accepted. B. Johnson seconded the motion. Approved.
- 3) Staff Reports
 - (a) Costume Rentals - (J. Dallas – via email) Costumes In: Harvard Early Music Society - \$210.
 - (b) Equipment/Scenery Rentals (L. Martin) – No reportable activity.
 - (c) Theater Liaison (E. Fell) – The final schedule *Trial by Pinafore* at LSRHS has been submitted. The contracted price will be \$13,600 based upon the number of hours we are using. The issue concerning our use of the Genie is still not finalized, but we are assuming that we can use it based upon statements from our insurance agent.
 - (d) Church Liaison - (B. Johnson) – Proceeds from a donation check from a Vanguard Charitable Trust account will finally be delivered from SUMC to us. Once the cancelled check was supplied to the SUMC, they realized that the counters mistakenly assumed that it was targeted for use by the Church.
- 4) 50TH Anniversary
 - a. Coordinator's report (A. Roessler – via email) – The "50 years of The Sudbury Savoyards" talk will be given on Sunday, February at 2pm in the Lower Town Hall in Sudbury Center. Reunion Brunch registrations are up to at least 89 with more to come, latest deadline to register is now February 10th. Final number and payment is due on February 16th with no changes allowed after that. The brunch's venue has changed due to bathroom renovations and something in the kitchen that didn't pass inspection. The Marlborough Country Club does not expect to have these two issues completed by 2/27 so the brunch is being relocated to Charter Oaks Country. It is a little more money, but a much nicer venue. Marlborough Country Club will be paying the difference! The committee will be notifying the attendees of this change personally and new directions are being generated for distribution.
(L. Martin) New Sudbury Savoyards Swag will be offered to commemorate the anniversary. The cookbooks will be arriving next week. An order form for the cookbooks is being put up on the web. (E. Fell) The videos of old shows continue to be broadcast on Sudbury Cable.
- 5) Secretary's Report (B. Fisher)
 - a. General report – The phone line has been switched to ticket sales. Email continues to come in and has been channeled to the proper people.
 - b. January 13, 2011 Meeting Minutes – Motion to approve by L. Martin, seconded by J. Gorgone. Approved.
- 6) Treasurer's Report (J. Gorgone) – \$23,155.65 current balance as of 2/3/2011. \$4359.00 in Credits: *Trial by Pinafore* internal sales \$139.00. *Trial by Pinafore* Patrons \$1065.00 *Trial by Pinafore* Ads \$1100.00. *Trial by Pinafore* Tickets \$217.00. 50th Brunch Sales \$1128.00. Grant \$500.00. Costume

rental \$210.00. \$4447.43 in Debits: *Trial by Pinafore* LSRHS Rental \$3000.00. *Trial by Pinafore* Costumes \$564.99. . *Trial by Pinafore* Set \$599.44. *Trial by Pinafore* Publicity \$40.00. 50th Brunch Invitations \$43.00. Post Office Funding \$200.00. \$374.45 in Outstanding Debits: Parade Flyers (OGP/Craft Fair) \$147.47. *Trial by Pinafore* Paint \$83.42. 50th Cookbook \$53.56. 50th videos \$55.00. *Trial by Pinafore* EMACT Fee \$35.00.

- 7) Main Show 2011 – *Trial by Pinafore*
 - a. Producers' report (J. Gorgone and P. Sliney) We are juggling lots of issues, but the show is on target. A variety of communications issues were discussed that have resulted in numerous scheduling changes with little notice. B. Johnson has arranged for a flatbed truck to be used for moving scenery between Hawes Hall and LSRHS. The Debrief meeting has been tentatively scheduled for Sunday, April 10, 2011.
- 8) Nominating Committee (K. Meifert, K. Denney, L. Martin) – There are many new members in the organization, but the board identified many suitable candidates from the *Trial by Pinafore* rosters. The nominating committee will begin soliciting candidates from this list and any other volunteers that arise.
- 9) New Business – No reportable activity.

Future Meetings Scheduled for: Thursday, March 3, 2011 at 7:30 PM. Thursday, April 7, 2011 at 7:30 PM.

Motion to adjourn by L. Martin, Seconded by J. Gorgone.

Adjourned at 9:52 P.M.

Respectfully Submitted – Bill Fisher, Secretary

THE SUDBURY SAVOYARDS
Trial by Pinafore
LSRHS Rental Plans
Winter 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Feb 13	Feb 14	Feb 15	Feb 16	Feb 17 LSRHS Concert	Feb 18 2pm-11pm Auditorium Light Hang	Feb 19 8am-8pm Auditorium Set Install
Feb 20 8am-11pm Auditorium 4pm-8pm Cafeteria 8am-4pm Tech Only 4pm-11pm Rehearsal Dinner/Q-Q - No Orch	Feb 21 6pm-11pm Auditorium President's Day 6pm-11pm Rehearsal Tech - No Orch	Feb 22 6pm-11pm Auditorium 6pm-11pm Rehearsal Tech - With Orch	Feb 23 6pm-11pm Auditorium 6pm-11pm Tech Only	Feb 24 6pm-12m Auditorium 6pm-12m Preview Paid Dress - With Orch	Feb 25 6pm-12m Auditorium 6pm-12m Performance	Feb 26 5pm-12m Auditorium 5pm-8pm Cast Photos 6pm-12m Performance
Feb 27 1pm-9pm Auditorium 1pm-8pm Performance 6pm-9pm Partial Strike	Feb 28 6pm-10pm Auditorium 6pm-10pm Strike and Vacate	Mar 1 6pm-10pm Auditorium SNOW DATE Alternative to Feb 28 Only if required	Mar 2 Brush-up Rehearsal SUMC - No Orch	Mar 3	Mar 4 LSRHS Music Festival	Mar 5 LSRHS Music Festival
Mar 6 7pm-10pm Auditorium 7pm-10pm Begin Set Reinstallation	Mar 7 6pm-10pm Auditorium 6pm-10pm Complete Set Reinstallation	Mar 8 6pm-10pm Auditorium SNOW DATE Alternative to Mar 6/7 Only if required	Mar 9 Brush-up Rehearsal SUMC - No Orch	Mar 10 Parents Meeting	Mar 11 5pm-12m Auditorium 5pm-8pm Tech/House 6pm-12m Performance	Mar 12 12n-12m Auditorium 12n-8pm Performance Last Supper (SUMC) 6pm-12m Performance
Mar 13 10am-4pm Auditorium 10am-4pm Final Strike	Mar 14	Mar 15	Mar 16	Mar 17	Mar 18	Mar 19

NOTES:

Shaded boxes indicates dates which are not included in the rental.
 March 1 and March 8 are alternatives to Feb 28 and March 6/7, respectively, only if snow forces cancellation of these dates.
 The top of each box shows the times and spaces included in the rental for the custodian's benefit. "Auditorium" includes all related spaces.
 The bottom of each box shows the Sudbury Savoyard's general plans for that date.
 March 2 and March 9 are for brush-up rehearsals, to held at SUMC: LSRHS rental is not required.
 Cast Calls for Feb 20 (tentative): Microphones: 4PM. Pot Luck Dinner (Optional): 5PM. Full Cast: 8PM. Downbeat: 7PM.