

**The Sudbury Savoyards Board of Trustees**  
**Tuesday May 3, 2011 – Meeting Minutes**  
**7:30 P.M. @ SUMC (Classroom beneath the Sanctuary)**

**Attendees:** Trustees: Brad Amidon, Kathryn Denney, Bill Fisher, Ann Ferentz, Bill Johnson, Kate Meifert, Dennis O'Brien  
Board Staff: Ed Fell, School Liaison; Andrea Roessler, Archivist; Paul Sliney, Database Manager;  
Guests: John Gorgone, outgoing trustee; Tom Powers, *Mary Rose* Producer;

Meeting Called to Order at 7:43 P.M. by K. Meifert, Chairman pro-tem

- 1) Consideration of Agenda
- 2) Staff Reports
  - (a) Costume Rentals - (J. Dallas) – No report.
  - (b) Equipment/Scenery Rentals (L. Martin) – No Report.
  - (c) Theater Liaison (E. Fell) – The conflicts with the District Music Meets being held at LSRHS will continue in 2012 and 2013. The organizers are looking into rescheduling their dates, but no one is optimistic that it will be done quickly. The board discussed rescheduling the show to overlap MCAS testing week or the April vacation. K. Meifert will survey the membership to identify any preferences between having the split weekends, rescheduling to later dates in the school year, or changing the venue. E. Fell also recommended an altered schedule for performing the operettas in the future to provide more spacing between the years that we put on the most popular shows.
  - (d) Church Liaison - (B. Johnson) – No new business.
- 3) Secretary's Report (B. Fisher)
  - a. General report – A request for our financial information had been received by a group in Durham, NC. They needed budgets from other groups to make a grant proposal. The board decided not to share the information since our budget was much less than their budget and the information wouldn't help with their proposal.
  - b. April 10, 2011 Meeting Minutes – Motion to approve by K. Denney, seconded by B. Amidon. Approved.
- 4) Treasurer's Report (J. Gorgone) – \$43,552.71 current balance as of 5/3/2011. \$2,740.00 in Credits: 50<sup>th</sup> Donation \$2500.00. 50<sup>th</sup> DVD Sales \$205.00. 50<sup>th</sup> Donation \$30.00. *Trial by Pinafore* Make-up Reimbursement \$5.00. \$3,569.45 in Debits: *Trial by Pinafore* Police Detail \$1,177.00. *Trial by Pinafore* Last Supper \$224.52. *Trial by Pinafore* Costumes \$222.00. *Trial by Pinafore* Christmas Tree Cert \$25.00. *Trial by Pinafore* Mgt. Gifts/Misc \$146.62. *Trial by Pinafore* Make-up \$356.65. 50<sup>th</sup> Swag \$630.63. 50<sup>th</sup> DVD's \$300.00. EMACT Fee \$35.00. Newsletter Postage \$394.96. Telephone \$57.07. \$11,299.75 in Outstanding Debits: *Trial by Pinafore* LSRHS Rental \$10,600.00. Post Office Funds \$250.00. *Trial by Pinafore* Make-up \$88.75. *Trial by Pinafore* Sound \$361.00.
- 5) Summer Show (T. Powers) – Auditions are on track. The role of Mrs. Otery has already been cast. Donna Roessler will be the House Manager. Help with lighting, sound and house staff is still needed. Peter is now recommending a ticket price of \$12.00.
- 6) 50<sup>th</sup> Anniversary (A. Roessler) – There has been a very generous donation of \$2500 in honor of the 50<sup>th</sup> Celebration. Ellen Simmons still needs help with staffing the weekend. NEGASS hasn't been able to contribute much more than cake for the weekend. For setup, we will be taking over SUMC on Friday May 13 at 3:30 PM. We still need help in setting up tables. The event has been publicized everywhere, but some members still don't know about it. The sing-a-long will be led by 8 of our former conductors. There will be an additional fundraiser on May 19 at Uno's Chicago Grill in Framingham.

7) Appointment of new officers – The following officers and staff have been approved for this year:

Dennis O'Brien	Chairman
Brad Amidon	Treasurer
Kathryn Denney	Secretary
Laurel Martin	2 <sup>nd</sup> Trombone/Set Rentals
Bill Johnson	Church Liaison
Ed Fell	Theater Liaison
Paul Sliney	Database Manager
Paul Sliney	Task List Manager
Andrea Roessler	Archivist
Tom Powers	Newsletter Editor

We still need to confirm the staff for Webmaster, Lighting Rental, and Costume Rental positions

8) New Business – None

Future Meeting Scheduled for: Wednesday, June 8, 2011 at 7:30 PM.

Motion to adjourn by B. Fisher, Seconded by B. Amidon.

**Adjourned at 10:05 P.M.**

Respectfully Submitted – Bill Fisher, Secretary pro-tem