

The Sudbury Savoyards Board of Trustees
Wednesday November 16, 2011 – Meeting Minutes
7:30 P.M. @ SUMC (O'Reilly Room)

Attendees: Trustees: Brad Amidon, Bill Fisher, Bill Johnson, Kate Meifert, Dennis O'Brien

Absent: Kathryn Denney, Ann Ferentz

Board Staff: Janice Dallas, Costume Rentals; Susan Elberger, Producer *Ruddigore*; Andrea Roessler, Archivist; Paul Sliney, Database Manager;

Guest: Joyce Isen

Meeting Called to Order at 7:36 P.M. by D. O'Brien, Chairman

- 1) Consideration of Agenda
- 2) Secretary's Report (K. Denney) – No report. B. Fisher will take minutes for this meeting.
- 3) Treasurer's Report (B. Amidon) – \$25,488.67 current balance as of 5/3/2011. Capital fund now has \$526.
- 4) Church Liaison (B. Johnson) – There are 3 conflicting dates for *Ruddigore* rehearsals. These all occur on Wednesdays in December when the church will be having Advent suppers. Since these are leads-only rehearsals, there should not be a problem with moving to another room. B. Johnson will be reserving a room for the first Tech meeting scheduled for November 21. There has been a donation check for the Sudbury Savoyards that is being processed by the Church. The SUMC Treasurer will be issuing a check to our group once they finish their processing of it.
- 5) Staff Reports
 - (a) Costume Rentals - (J. Dallas) – Costumes continue to be out to Raylynmor Opera Co. and SLOC. Susie Schmidt will be identifying which costumes were used by SLOC. MITGASS is borrowing a Patience Jacket.
 - (b) Equipment/Scenery Rentals (L. Martin) – No Report.
 - (c) Status report on Props policy revision (L. Martin, A. Ferentz, B. Fisher) – No report.
 - (d) Theater Liaison (E. Fell) – No report.
- 6) *Ruddigore*
 - (a) Producer (S. Elberger) -- Shirts are to be ordered on November 17. Extras will be ordered for those who want shirts, but did not enter their names on the interest list. We still need a Playbill Ad Chief to assist the Playbill layout person.
 - (b) Associate Stage Director (D. O'Brien) – Laura Gouillart will be joining the directing team as Assistant Director.
 - (c) Music Director (K. Meifert) – K. Denney will be Assistant Music Director. Orchestra is mostly recruited.
 - (d) Technical Director (D. O'Brien) – Since a technical director could not be found, Dennis will be assuming the role. Donna Roessler can no longer be costume designer due to family issues. Lucy Dean and Paula Moravek will become co-costume designers. Susie Schmidt will be costume construction chief.
- 7) Summer Show Director Invitations – P. Sliney will send a Draft invitation letter to D. O'Brien and K. Denney for their review and will then will assist with the mailing. The Savoyards Secretary, K. Denney, will be the contact person for scheduling interviews with the Board.
- 8) Regis College Program – The Board agreed to support interested members in performing some selections from *Ruddigore* in March after the show closes. K. Meifert will be the point person for this effort.
- 9) Hosmer House – Costumes will be lent to Savoyards participating in the Hosmer House Christmas celebration. A. Roessler will be the point person for this effort. She will coordinate with J. Dallas in picking out the costumes.
- 10) 2013 Winter Show Selection – *Gondoliers* was chosen as the 2013 Winter Show. Moved by D. O'Brien, Seconded by B. Fisher. Approved.

Future Meeting Scheduled for: Tuesday, December 13, 2011 at 7:30 PM.

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

Adjourned at 9:36 P.M