

Sudbury Savoyards Board of Trustees
Meeting Minutes
Tuesday August 14, 2012
7:30 PM at SUMC

Attendees

Trustees:

	Randy Divinski	x	Bill Fisher	x	Dennis O'Brien	x	Peter Welsh
	Ann Ferentz	x	Kate Meifert	x	Susan Schultz		

Board Staff: Susan Elberger, Producer Gondoliers; Jim Ravan, Technical Director, Gondoliers; Laurel Martin, Second Trombone; Janice Dallas, Costume Rentals; Andrea Roessler, Publicity Chief

The meeting was called to order at approximately 7:35 PM by Dennis O'Brien, Chairman.

Motion to approve the minutes from the July meeting by B. Fisher, seconded by K. Meifert. Minutes approved. K. Meifert volunteered to take minutes in absence of secretary.

Officer and Staff reports

Secretary and Treasurer report tabled until next meeting.

- Church Liaison (P. Welsh): A small issue of accidental paint drippings was resolved. Peter will follow up on the status of the donation check.
- Theater Liaison tabled until next meeting.
- Costume Rental (J. Dallas): no activity to report.
- Props and Equipment rental (L. Martin): WPI is interested in swords.
- Publicity (A. Roessler): Nothing to report.

Savoy Club (D. O'Brien)

- Net income of \$509.31. The banner signs worked well for this small project, but might not be sensible when we have more manpower.

Opera Comique program (D. O'Brien) –August 19

- Housing has been arranged for Saturday and Sunday night. The troupe is landing at 12:30 PM and bussing to Framingham via Logan Express. A small welcome gathering is planned at the Welsh's home. They will depart from Framingham on Monday morning.
- L. Martin will make certificates for our guests, and we will give them pins.

Gondoliers 2013

- Producer report (S. Elberger)—Art sketches are in process. Two ring is confirmed for Sunday, 10/28 at the Powers' house. Please use Susan's yahoo email account in the future.
- Music director (Kate Meifert)— There doesn't seem to be as much of a problem securing scores for Gondoliers as there was for Ruddigore. Will send links to be posted on the website so that people may order their own.
- Tech director (Jim Ravan): Recruiting ongoing for set construction chief. Susie Kay is paint chief. Ron Dallas is master rigger. The first tech meeting is Saturday, 10/6.

New business

-K. Meifert was approached by a member of the church's Education Committee regarding use of the Hawes Hall stage. Due to air quality problems in the basement of the sanctuary, they are exploring a number of alternative spaces for their Sunday school classes. They inquired as to our needs for the space, and I let them know our needs for the few weeks in January and February. Motion by B. Fisher, seconded by D. O'Brien, and approved that K. Meifert will follow up with the committee.

Newsletter

-T. Powers would like Board to begin discussion about the makeup, production and distribution of the newsletter and how it might change in the future. More discussion will take place at the September meeting.

Yeomen of Regard – Nominations are needed.

Attic cleanup – Reorganization is scheduled for Saturday 10/20, 10 AM to 4 PM, with callbacks on Sunday, 10/21, 1-4 PM if needed.

Next meeting: September 12, 2012 7:30 PM

Motion to adjourn by D. O'Brien, seconded by B. Fisher.
Meeting adjourned at 8:30 PM