

Sudbury Savoyards Board of Trustees
Meeting Minutes
Tuesday June 12, 2012
7:30 PM at SUMC

Attendees

Trustees:

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

Board Staff: Susan Elberger, Producer Gondoliers; Ed Knights, Director Gondoliers

The meeting was called to order at 7:30 PM by Dennis O'Brien, Chairman

The minutes from the May meeting were approved.

1. Officer and Staff reports

- Secretary (A. Ferentz): The voice mail message has been updated to provide information on the Savoy Club and Opera Comique.
- Treasurer (R. Divinski): The transition of treasurer responsibilities from Brad Amidon to Randy Divinski will be completed within the next week.
- Church Liaison (P. Welsh): Communication with Shetal Kaye, SUMC administrator, is easy and Peter has arranged times to work on the 4th of July parade project (see below).
- Theater Liaison (E. Fell via e-mail): No report. Ed will be stopping by the high school on Thursday to start negotiating the rental agreement for Gondoliers.
- Costume Rental (J. Dallas via e-mail): There is one rental out to Larry Seiler for Labyrinth.
- Props and Equipment rental (L. Martin via e-mail):
Kathy Lague--food stuffs for Concord Players (loan)
Tom Powers--two fireplaces for TCAN
- Newsletter—no report
- Social Media Coordinator (based on e-mail from D. Bergeron)—Deedee has launched a facebook page for the Savoyards and has made all board members administrators. Information about summer events has been posted. Randy clarified that Deedee will post short announcements that are facebook-ready, but that she is not in a position to distill longer announcements into a sentence or two for facebook. So anyone sending a group announcement via e-mail should provide Deedee with a short version for facebook, if desired.

2. 4th of July (P. Welsh)

Ron Dallas has volunteered his van for the parade. Laurel Martin has design ideas. Work on van decoration will take place over the next three Saturdays and assembly will

be on Tuesday, July 3rd. The church will also have a float in the parade this year, so storage on stage may not be possible.

Action item: Kate will create a short version of Peter's e-mail regarding the July 4th parade and post it on the facebook page.

3. Savoy Club (D. O'Brien) –July 27-28

David Larrick has agreed to be Master of Ceremonies. He is working on recruiting the Dixieland band.

Kathy Lague and Steve Malioneck will direct *Cox and Box*.

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

Dennis continues to communicate with Kevin Sivyer. There are currently 13 people in the traveling group and they are bringing their accompanist. They will arrive Saturday, August 18th for the performance of Pirates and Pinafore on Sunday, August 19th.

Casting is being finalized for the roles they asked us to cover (Connie Benn, Mabel; Mike Lague, Dick Deadeye; Tom Frates, Pirate King; Randy Divinski, Sergeant of Police; Dennis O'Brien, Boatswain)

5. Gondoliers 2013

The board has appointed Ed Knights as stage director and Kate Meifert as music director.

-Producer report (S. Elberger)

Jim Ravan has agreed to be tech director. Jim is recruiting tech crew (Donna Roessler, costume design).

Bill Fisher has agreed to be stage manager.

Susan Schultz has agreed to be the graphic designer.

Laurel Martin is interested in set design, so we need a paint chief.

Ron will do rigging only, so someone is needed to lead set construction.

Susan Elberger is working on recruiting a choreographer with input from the directors.

6. Other business--none

Next meeting: Tuesday, July 17th, 7:00 PM

Motion to adjourn by K. Meifert, seconded by D. O'Brien.

Meeting adjourned at 8:07 PM