

The Sudbury Savoyards Board of Trustees
March, 2012 – Meeting Minutes
1:00 P.M. @ SUMC (Chapel)

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

Absent: Kathryn Denney

Board Staff: Janice Dallas, Costume Rentals; Susan Elberger, Producer *Ruddigore*; Ed Fell, Theater Liaison; Laurel Martin, 2nd Trombone; Andrea Roessler, Archivist; Paul Sliney, Database Manager;

Guests: Randy Divinski, Trustee Elect; Peter Welsh, Trustee Elect;

Meeting Called to Order at 1:08 P.M. by D. O'Brien, Chairman

- 1) Treasurer's Report (B. Amidon) – \$30,076.67 current balance as of 3/24/2011. Capital fund now has \$544. This month included \$24,327.94 of credits, \$75.48 of donated service items, and \$22,157.91 of Debits.
- 2) Church Liaison (B. Johnson) – People are requested to turn in the keys when they no longer need them.
- 3) Staff Reports
 - (a) Costume Rentals - (J. Dallas) – A costume was rented to Meryl for \$25. MITGASS is discussing their future costume needs with us.
 - (b) Equipment/Scenery Rentals (L. Martin) – Debbie Crane still has a few items out. Chris Carda borrowed 3 pillars for Needham.
 - (c) Status report on Props policy revision (L. Martin, A. Ferentz, B. Fisher) – No report.
 - (d) Theater Liaison (E. Fell) – The final invoice from LSRHS for *Ruddigore* is expected to be \$12,901.00 which includes the \$475.00 for the extra half day required by the tech crews. The Business Manager of LSRHS has resigned. Rental prices will be negotiated by a new person in the future.
- 4) Peter Stark Memorial (A. Roessler) – Peter's memorial happened. It was successful. We had about 125 people in attendance. \$90 was donated including donations from VOKES, MITGASS, and SLOC to share in our expenses. Peter's Cousin Scott reimbursed us for the program printing costs. Our net outlay for the event was \$120.
- 5) Summer Show – Tom Ostrowski's proposals were discussed. D. O'Brien moved to restrict the options to either doing a Cabaret at Hawes Hall for the summer show or for skipping the summer show. Seconded by B. Fisher. Approved. E. Fell will notify Curtis that we will not need the school this summer. D. O'Brien will contact Tom Ostrowski regarding further discussions.
- 6) Opera Comique – D. O'Brien met with Maestro Kevin to discuss their plans. They will be bringing 16 people. They will be looking for local talent to perform the Boatswain's role in *HMS Pinafore* and the Pirate King's role in *The Pirates of Penzance*. They will need local lodging for Saturday, August 18 and Sunday, August 19. [NB, these dates are from the Opera Comique website which were different than the days described in the meeting.] D. O'Brien will be the DRI for this event.
- 7) *Gondoliers 2013* – P. Sliney will draft the invitation to the directors letters. P. Sliney will distribute the list of directors to be invited to the Boardstaff. K. Denney will send out the letters to the prospective directors. We have penciled in reservations for using the high school for *Gondoliers* in 2013. The dates we have requested are February 15-24 and March 1-3. We do not expect conflicts with the Regional Music Festival next year.
- 8) *Ruddigore* (S. Elberger) – The show has been completed. Expenses to date are \$26,467.92. Income to date is \$31,258.61. These are pretty close to the final figures. Based upon the debrief reports, three issues should be discussed in future board meetings: 1) Allowing credit card purchases at the door, 2) changing ticket pricing to include discounts for early purchase, and 3) creating a personnel policy for dealing with individuals when they act out.

Future Meeting Scheduled for: Tuesday, April 17, 2012 at 7:30 PM.

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

Adjourned at 1:50 P.M.