

January 10, 2005 Meeting

Meeting called to order @ 5:40 pm

Attendance: Ball, Cicela, Gann, Cunningham, Howard, Rodenbeck, Poole, Meyer, Leaman
Accepted as written minutes from last meeting.

Presidents Report

Someone is interested in renting the cable bldg and remodeling it themselves. It is dependant upon the health of the business owners spouse. Will let us know when situation is resolved. Comcast has bldg til April.

House Committee

Tentative Clean up weekend dates are April 16th and 17th. Saturday's hours are 8am til 6pm and Sundays hours are noon to 6 pm. Please reserve time to help clean up that weekend. Please turn in your clean up requests to Frank.

Theatrical Committee

Will have theatrical meeting this Friday Jan 14th at 5:30 pm at the theater. Will discuss ideas for next season, hopefully pick a director for "The Hobbit" and formally approve Tyler Bernet for the summer musical.

Nancy suggested we change "Carousel". It is a very dark show and unknown by many people. We lost the director which is why we hope to use Tyler. Tyler is interested especially if we could change the show, but is willing to Musical Direct as well as direct.

Audition Dates for "Noises Off" will be January 28th and 29th 7-9pm.

Publicity Committee

Still need a half sponsor for "Noises Off". Andrea was checking with Edward Jones. They are wanting to sponsor a show she is in. She is not auditioning for "Noises Off". Nancy asked for a volunteer to call Lincoln Federal to see if they would give us a parking space in the back lot. No one volunteered.

Box Office Committee

Ellen said she had a hard time getting people to bake cookies and uniform sizes. She suggested buying Little Debbie's. Nancy suggested she ask people to make big cookies or tell booth workers to give people 2 cookies if they were small. Joyce suggested we try to solicit cookies from Pastries Plus for advertising. Joyce is willing to follow up on this suggestion.

Movie Night Committee

Frank is looking at rescheduling "Emperor's Club" and scheduling "End of Suburbia" and "What the Bleep". Frank will look up prices for "The Black Stallion", "Peter Pan", "Hook", and "Babe" for the Just Say No clubs who want to come in February.

Special Projects Committee

Childrens' Workshop status - awaiting Reynaldo Pacheco's return from France which should be today.

Gershwin piano benefit still trying to find sponsor

Governance Committee

Took comments about proposed by-laws: Ellen suggested section 6 number 6 be changed to say a member is off the board after missing 3 consecutive meetings. Member in bad standing too confusing. Board concurred.

Ellen proposed making a board member donate time in order to be a voting member so someone can't "BUY" votes to oust a board. This suggestion met with opposition as it was suggested it would make more of a headache for us to keep track of voting vs non-voting members. I believe the by-laws in current form will be run by the lawyer for his approval.

New Business

Barbi informed us Sheri sold RPM and it will move to the corner of Spring and Walnut Streets. The new owners are getting equipment that will enable them to make our programs.

None of the people interested in the board who were invited to the meeting showed up. They will be invited again to next months meeting.

Next meeting will be the 2nd Monday of February which is the 14th. No one objected. The meeting will be at 6 pm instead of 5:30 pm

Meeting adjourned at 7pm

Nancy D. Rodenbeck
Sugar Creek Players, Inc.