

## Board Meeting Minutes February 14, 2005

Meeting called to order 6pm

Attendance: Ball, Cicela, Clouser, Gann, Howard, Leaman, Meyer, Poole, Rodenbeck

Late: Hester

Visitor: Paula Frew

Absent: Cunningham

Motion was made and seconded to accept the minutes for the previous as written.

### President's Report

A thank you note was passed around and signed to be sent to Rita Harpel. Her father passed away and she had the Vanity Theater named as the charity of choice in lieu of flowers for her father's funeral. We received over \$200 in Ralph Deckard's name. His name will be put in the program as a Patron of the Vanity.

### Treasurer's Report

Jo passed around a report regarding credit card machine use in the last year. Credit card machine has taken in over \$3,800 since March 2003. It was profitable to see just how much the machine is used. We agreed to keep the service.

Someone pointed out the Sponsor payment from "Music Man" was missing. Jo will check with Shirley to see if Bank One has paid their sponsorship. Also, someone pointed out that there was also no Sponsorship money for "The Sound of Music". Nancy agreed to check in to the old program for "Sound" to see who the sponsors were on the back page. There were NO sponsors listed for "Sound of Music" Anne Stanley was given the back page as a thank you for all her work on the set. As a side note, there was not any sponsorship money recorded yet for "Deadwood Dick" either.

### House Committee

Magic Light Neon Sign Company will be contacted to clean the Marquee and replace the bulbs that are not working.

Spring cleanup weekend will be April 16 and 17<sup>th</sup>

The marquee timer is broken. To turn on the marquee turn on circuit breaker # 9.

### Theatrical Committee

Theatrical is passing around scripts to read. We have a few picked out for the season. But nothing confirmed yet. We have decided to have a 5 show season and take the Christmas Show back out of the season and do an all children's show for 1 weekend only as in the past. Shows will again be Friday, Saturday and Sunday instead of Thurs-Sat.

## Publicity Committee

All board members are encouraged along with their families to help with the fund raiser at County Market on March 5, 2005. We will bag groceries for people and pass out flyers for "Noises Off" Last time we made over \$100 in a 2 hour period. We will be giving people \$1.00 off for an opening night ticket with the flyer. Nancy asked for publicity committee members to help distribute posters for "Noises Off".

## Movie Night Committee

The Crawfordsville Elementary Schools "Just Say NO" clubs will have 2 screenings of "The Black Stallion" on Tuesday March 1 and Thursday March 3rd at 3:30 pm both days.

Ben Hur Study/Mont Co. Historical Society will be sponsoring showings of the movies "Ben Hur" in July.

July 1st will be the 1925 version of Ben Hur

July 8th will be the 1959 version of Ben Hur

Frank passed around a description of upcoming releases from IDP Distribution. He talked about selling subscriptions to movie night also. Nothing decided yet.

## Special Projects Committee

We will be having a garage sale at the theater April 23,2005 to raise money for the theater. Ellen Ball will head this up.

## Governance Committee

We will vote on proposed changes to the bylaws at the next meeting. Kurt Homann has suggested changes.

## New Business

Frank proposed making cast recordings of the musicals we do. It will take an initial investment of \$250. He will check into feasibility of recording rights versus cost to us etc.

Vanity Fare to be published first week of March. Frank will include theater "wish list" so patrons may fulfill wishes for us if they so desire.

Next Meeting Monday March 14, 2005 6pm

Nancy D. Rodenbeck, Secretary  
Sugar Creek Players, Inc.