

Sugar Creek Players
Board Meeting Minutes
July 20, 2005

Called to order @ 6:10pm

In attendance: Ball, Cicela, Clouser, Gann, Leaman, Meyer, Rodenbeck

Excused: Hester

Absent: Howard, King

Minutes from last meeting accepted as is.

President's Report

Rental Property was broken into her first week in business. We should have had the bldg re-keyed and did not before we gave her the keys. SCP replaced her stolen start up cash of \$60. We had the bldg re-keyed that day.

Sondra Gobel put in a gas stove which removed the necessity to re-wire the electrical box for now.

Awning over rental bldg is being replaced by Sam Smith @ Old World Company.

Glass replaced by Morgan's Glass. Moved frosted window to the side and replaced doors with plain glass. RPM Print is making decals to put on the doors to match the corner scroll work, with the SCP banner logo to be put in the center of the glass doors. (Glass was shot with pellet gun 4th of July weekend. Police report filed)

Requested info for Annual Report, Mtg to be Wednesday August 17, 2005 @ 7pm

Treasurer's Report

Still have not received any more sponsorship money for "The Hobbit". Jo said Shirley has billed both show sponsors.

Received approx \$102.00 in concessions for "Ben Hur" and \$180 for our share of box office.

House Committee

Debbie Knapp is the artist who painted the detail in the house.

Tom and Joni Bernet were the people who did all the background painting, and woodwork trim. Board voted to offer free season tickets to them in appreciation for their work.

August 22, 2005 20 students from Wabash College will be cleaning up the wood room. Frank Cicela will supervise. Buddy Clouser is providing a dump truck to haul off the waste.

Theatrical Committee

Have received 4 resumes from people interested in directing. 3 other people are interested in directing. Do not have resumes from them as they have directed here in the

past 2 seasons. Committee Meeting scheduled for Monday August 1, 2005 @ 6pm to decide directors for upcoming season.

Publicity Committee

Nancy passed out the call list to Joyce (mailed to Steve) We decided to leave prices as they were from last season. 5 programs in season for \$50. for 1/8 page ad. We are not offering the screen special this time since we don't know if new board will keep movie night going.

Season brochures and donation envelopes will be mailed out in the newsletter to go out this week.

County Market fundraiser Saturday July 30th 9am - 1pm. Please come bag groceries to raise money for the Vanity.

Johnny Provolone's fundraiser to raise money for house renovation project Monday July 25th 5-8pm.

Box Office Committee

Ellen has asked for a small but full size refrigerator for the cookie booth. Please keep your eyes open, will ask for donation in next newsletter.

Decided to ask for donations only and stop charging for cookies and soda during intermission. Will set up table in front of cookie booth window to try to eliminate slow lines.

Season Tickets supposed to be done by July 29th. Being printed by RPM.

Movie Night/Special Projects Committee

Alcoa Social Committee seeking a venue for Children's Holiday Party. We are interested in providing that for them.

Debbie Leach, Main Street Assoc. has contacted GKC Capri Cinemas, they have no objection to us advertising the movies we show. We are contacting Swank and asking their permission to advertise on our marquee and ads in the paper.

Joel Weir concert had about 100 people in attendance. He would like to come back.

Host a Roast Saturday July 30th, 2005 with Steve Hester as emcee and Glenn Knecht as roastee.

Purdue Big Band concert Jazz Ensemble Sept 24, 2005. Contract still not sent by them.

Proposal: film screening of www.invisiblechildren.org to be scheduled

Financial

Grant applications have been submitted to SAI, Alcoa Foundation and Tipmont REMC

Governance Committee

Brett Gann, Frank Cicela and Nancy Rodenbeck met with Bonnie Yund, Phil Garrett, Jack Wyatt and Mary Janeway regarding their interest in being board members. Also invited but unable to attend meeting: Tyler Bernet, Bill Hepburn, Terry Swift and Mike Swift. Board voted to recommend as a slate to the membership at the annual meeting : Bill Hepburn, Phil Garrett, Mary Janeway, Jack Wyatt and Bonnie Yund.

Ellen will be asking Donna Wilson if she would be interested in a board position. We will have one year terms left to fill at or after the annual meeting.

The following board members were appointed to fill the existing openings starting August 17, 2005.

Jo Clouser - 1 year opening expiring 2006.

Barbi Leaman - 1 year opening expiring 2006.

Nancy Rodenbeck - 2 year opening expiring 2007.

Tyler Bernet was appointed to one year term expiring 2006, he will be contacted and let us know if he accepts the appointment. Mary Janeway will be offered a one year term expiring 2006 if she declines the 3 year nomination.

Next Meeting is the Annual Meeting August 17th, 2005 @ 7pm

Board Meeting following annual meeting August 17, 2005 approx 8:30 pm

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