

Sugar Creek Players  
Board Meeting Minutes  
August 17, 2005

Call to Order 8:30pm

In attendance:

Ball, Bernet, Cicela, Gann, Hepburn, L. Hepburn, Hester, Howard, Leaman, Rodenbeck and Yund

Excused absence: Clouser, Meyer

President's Report

Voted unanimously to continue membership in Main Street Association \$100.00 fee

Requested thank you notes be written for Tipmont REMC for the \$5600 grant, and the following people who worked on the house restoration: Deb Knapp, Tom and Joni Bernet and Daniel Citoler.

Treasurer's Report

Given at the annual meeting on the overhead. Hard copies not available at this meeting due to Treasurer's absence.

House Committee

August 22, 2005 students from Wabash College will work to clean up wood room from 1:30 pm til 4pm under the direction of Frank Cicela, Brett Gann also volunteered his time. Dump truck to haul away trash provided by Jo Clouser.

Theatrical Committee

Have directors for all 5 of the shows on the season ticket. Still need director for children's Christmas show. Barbi looking at script as possible director.

Publicity Committee

Nancy passed out papers with the jobs she has handled this year detailing what the chair of the publicity, theatrical, box office and the secretary jobs are. Joyce Meyer volunteered to chair publicity (in a phone call with Nancy earlier in the day). Joyce, Steve and Nancy are calling the list of current advertisers in our programs to see if they will renew their ads. Should be done by the end of August when the new publicity committee can start to get new ads.

Box Office Committee

Ellen stated she believed the donation method of concession/cookie booth worked fine. Will continue to use this method into next season.

Movie Night Committee

Frank has been contacted the Alcoa Social Committee looking for a place to hold their holiday Christmas party. Will check into getting a movie and open dates for the party. Meeting is August 31, 2005.

## Financial/Special Projects

Recommended we go with Lafayette Heating and Cooling to replace furnaces.  
Unanimous vote in favor of recommendation.

Recommended we replace third furnace at the same time, do without fourth furnace (which has been broken all winter with no ill effects, i.e. frozen pipes) and not replace 5th furnace which only heats the lobby. Unanimous vote in favor of recommendation.

Host a Roast report from Steve Hester - did not receive the support for the roast that he hoped to garner from the community. Was unsure if he would try again. Bonnie Yund asked Steve to prepare a "how to" report in case someone would like to host one in the future.

Barbi will produce the Purdue Big Band Jazz concert on Saturday Sept 24, 2005

Band leaves campus at 4pm

Arrives 4:30 pm

Unload and set up stage

Order pizza's 5:00 pm

Sound Check 5:30 pm

Eat supper at 6pm

Concert 8pm

Sunday October 2, 2005 will be Downtown Open House for apartments and 2nd stories of the downtown bldgs. Sheila Howard asked if theater could be on this tour, she will handle details. Event will take place 3-7pm on that date.

Proposed future events: September Brown James - electric band led by Joel Weir  
September film screening fund raiser

[www.invisiblechildren.org](http://www.invisiblechildren.org)

September 30th 6-8pm Downtown Art Fair, have bld open to show off house renovation, sell season tickets and tickets to upcoming show, this is the date they wanted to show "An affair to Remember" looking for other films, as this one is not available from Swank(?) Start movie @ 8:15 ?

November Film Screening [www.walmartmovie.com](http://www.walmartmovie.com) Nancy called for a vote because of previous opposition on the e-mail. Bonnie Yund suggested we invite the local Wal-Mart store manager to the viewing for a chance to rebut the film, all agreed.

November fall folk show 7pm, 4 ensembles, inc. Joel Weir

Sunday afternoon forums [www.communitysolution.org](http://www.communitysolution.org)

Someone proposed a Christmas Sing a long.

Frank proposed Rocky Horror Picture Show at Halloween, A board vote will be taken before proceeding if not cost prohibitive.

## New Business

Elections - elected to board at annual meeting for 3 year terms expiring in 2008

Bill Hepburn

Lois Hepburn

Mary Janeway

Bonnie Yund

Accepted a one year term expiring in 2006

Tyler Bernet

Nominated but not present Dick Monroe - Dick called Nancy Rodenbeck and turned down nomination on August 22, 2005.

Current class expiring in 2006 Ellen Ball, Tyler Bernet, Barbi Leaman, Jo Clouser  
expiring in 2007 Brett Gann, Joyce Meyer, Sheila Howard, Steve

Hester, Nancy Rodenbeck

Executive committee elected at this board meeting

Parliamentarian - Brett Gann, Jr.

Treasurer - Jo Clouser

Secretary - Bonnie Yund

Vice President - Barbi Leaman

President - Nancy Rodenbeck

Light Board issues, light board fried the Monday before Grease opened. John Holtson soldered the old light board on the wires to use during Grease. Old light board not computer compatible. Brett will check with James Gross at Wabash College to see if he has suggestions. Frank suggested computer program. Tyler likes the current board and is willing to train people to use it. Ellen asked to be included in the decision so someone besides Tyler and Brett know how to use new acquisition.

#### Old Business

Ellen asked that we again visit the by-laws about membership (buying a vote for \$5.00 vs time and donation of items to theater making you a member) at a future meeting.

#### Round the Circle

Frank received a standing ovation and round of applause for his good work as president.

Next Meeting: Monday September 12, 2005 at 6pm

Nancy D. Rodenbeck

Secretary, Sugar Creek Players, Inc.