

Sugar Creek Players
Board Meeting
January 9 2006, at the Vanity Theater

Present: Ball, Bernet, Clouser, Gann, Hepburn, Hepburn, Leaman, Meyer, Rodenbeck,
Excused: Hester, Yund
Visitor: Lisa Cosby

Minutes of previous meeting were accepted as amended.

President's Report

We have received 5 shares of Lilly stock, the donor preferred that it be used for roof replacement. By consensus, agreed not to sell stock until roofing begins.

Treasurer's Report

Attached

Topic: Will consider sending thank you/please give again notes current membership.

Committee Reports

Finance Committee:

Topic: Sponsors Merle Norman will sponsor ½ of Female Odd Couple. St Clare declined sponsoring Godspell, stating that all donations are being funneled into the Neighborhood Clinic. Will consider asking the Ministerial Association.

Topic: Grant Writing

Discussion: Meyer presented several opportunities.

House committee:

Topic: Filling Station furnace. Has been inspected by Lafayette Furnace who recommends replacement. Estimate obtained. Were charged for service call for filter changing. Action: Hepburn will follow up.

Topic: Consider buying service agreement for furnace/ac cleaning.

Discussion: Would provide consistency. Price unknown.

Action: Tabled until more info. Barbie will follow up with Frank.

Discussion: Locating a signed copy of lease agreement, which states the tenant is responsible for repairs. However, we value her as a tenant.

Theatrical

Topic: Draft for rental policy has been e-mailed for consideration.

Topic: Female Odd couple has great cast, is going well.

Topic: 2006-2007 season

Aladdin

Nunsense

I Hate Hamlet
Love Thy Neighbor
And another musical

Publicity

Action: Hepburn will contact Dick Monroe for a radio spot for Female Odd Couple.

Discussion: Meyer is contacting Merle Norman for a "Girls' Night Out"

Box Office

Discussion: Bottled water was sold before the CSI performances. Will continue.

Property

Topic: Construction.

The heavy particle board that was bought for flooring in the last set should not be cut, but should be saved for flooring. Hepburn offered to discuss use of available materials with the director before each set is built, rather than continued purchase of new materials.

Hepburn suggested a "Hoist Basket" to take materials to the upper floor. Could hold 1000#. Controls could be upstairs to provide less opportunity for "play". Approx cost: \$700. Hepburn suggested a hoist to raise and lower the piano from the pit. Drawing attached. No action taken.

The fire marshal has not returned for further inspection.

Movie Night:

Topic: Bookmarks have been made and will be distributed for advertising.

Topic: Wabash has agreed to subsidize movie night for the next three months.

A three month block of movies is scheduled. Kudos to Nancy. Workers needed.

February 3, Just Say No will sponsor "The Secret Garden"

Sunday, April 23, Brown's Valley church will sponsor a; movie.

April 21, the Youth Service Bureau will sponsor "HOOK"

Old Business:

Ball expressed kudos to Frank for a professional presentation with the first of the Energy Conference sessions. Over 80 attended, many having their first exposure to the theater.

New Business:

Hester requested a policy against visitors backstage and in the light booth during a presentation.

Motion: Out of respect for the director and cast, visitors will no longer be welcome upstairs or backstage during a production. Motion carried.

Adjourned.

Next meeting: Monday, Feb 13.

Ellen Ball, Secretary