

Leduc Drama Society Board of Directors
Board Meeting

Date: October 29, 2015 7:00PM **Facilitator:** Cyndi Wagner

Location: Playhouse

Note Taker: Erin McLean

Attendees: Cyndi Wagner, Peter Dickhout, Erin McLean, Becki Comly, Megan Wagner, Sharon Reichert, Lyndon Anderson, Susanne Ritchie

Regrets:

Topic	Agenda Leader	Time Allotted (min)
Call to Order/Approval of Agenda	Cyndi-718	2
Approval of Minutes	Sharon- motion Erin -second All in favour	2
Correspondence	-Thank you to Tim Hortons. -Angie Chapentier- Down Syndrome Awareness Day in March - partner with the parents group to perform with the students- Erin will follow up with Angie this week.	5

<p>Directors' Reports</p>	<ul style="list-style-type: none"> • President - Cyndi Wagner- physical locks have been changed as the former locks were not working well in the cold temps. Cyndi currently has all hard copy keys. The east door is jammed.(due to floor damage) Lock codes will be changed monthly. Codes stay within the Board • Vice President - Peter Dickhout- No Report • Treasurer - Becki Comly-working with Cyndi to organize financials. Erin will be doing the grant proposal. All current bills are paid. Rcvd payments from gift solutions, jewellery and health check (\$150 for playbill adds) \$1000 rcvd from Eagles Nest, \$600 from Pipestone Paid \$300 to the legion for Hall rental for dinner theatre. • Secretary - Erin McLean- No Report • Artistic Director- Lyndon Anderson <p><u>Show Selection - Fringe</u> Committee Shortlisted to three options</p> <ul style="list-style-type: none"> • 'Cowbirds' by D.T. Arcieri • 'Play Dates' by Sam Wolfson • 'A Little Happiness' by Ramona Baillie <p>Application is ready to complete/ submit once show selection and cheque (\$708.75) are received. (a copy of application information including fee total will be provided for accounting purposes)</p> <p><u>Winter Show - 'Almost, Maine'</u></p> <ul style="list-style-type: none"> - Auditions scheduled for Nov. 1 & 3 - Production team is vacant to leave options for people not cast in onstage roles <p><u>Musical - 'The Wedding Singer'</u></p> <ul style="list-style-type: none"> - Karen and band are confirmed - in discussions with Caitlin Schulz to potentially direct - Proposing team of Caitlin Schulz/Victor Howard/Elyssa Sneers. Waiting on responses 	<p>4 minutes per Director + 4 minutes discussion per report</p> <p>Total - 64</p>
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New Business

Lyndon - Fringe selection- 10
Has to be 90 min or less 5
Very simple basic sets 10
A little happiness- dark NOT FUNNY- 3 10
woman 1 non-verbal man 10
Playdates- no drama - Crude , vulgar 10
and funny - 13 characters played by
2 or 3 people- 3 act structure
Cowbirds- dark with laughter. - 2
men 2 woman.
~ play dates would most likely be people
who would be interested in the musical.
And it the run time is very close to
max time.
Vote between Happiness and Cowbirds=
tied. Tie broken by Cyndi in favor of
Cowbirds.
Peter moves to accept Cowbirds as the
fringe show. Sharon second. Lyndon
abstained from voting.
Megan & Becki - SM and Grant Forum- it
wasn't informative. Far too basic for
social media. Grants-Horizons will give
grants if it includes seniors and the event
has to be planned every year. Becki will
start looking for more grants we are
eligible for.
Sharon - Leduc Legion- they sent us a
blank agreement- dinner is quoted at 23/
plate – brunch 19.95/plate
We do have the menu pages which does
have the original quote of 19.95 on it.
Sharon will bring that to the legion and
tell them that is what we will pay as that is
what we were quoted.* our ticket prices
were set based on that quote. Email
correspondence! Everything in writing
please.
Megan - Leduc Representative- Leduc
rep has approached us about advertising.
We have been advertising only in the
pipestone as they have given us a deal
and it has a broader circulation. Megan
will respond that we are not interested at
this time but we request pricing
information so that we can review
budgets for a later time.
Lyndon – Musical
-we do not have a confirmed director
however Caitlyn Shultz has expressed
interest. Victor Howard would be on
board to music direct if he could be
finished his portion by the end of
April and have a vocal captain step
in. Choreo confirmed-Alyssa Speers.
Should have production team
confirmed on Sunday. Sharon made

<p>Old Business</p>	<p>Cyndi - Building update -Sharon has asked the engineer for more information. -Peter will partner with Len and Jack (building committee) to get clarification from the engineer. The city is waiting on this information. - Cyndi has had a meeting with Jim Jones from the city - talked about the engineer report and the mold report that is cleared. -Cyndi rcvd email from the city saying that c-can is off the table without a time line. - The grounds have been inspected and the grading is right for drainage. -phase 1 - grading and clean up phase 2- grants phase 3 construction</p> <p>we need as much information as possible along with a time line to present to the city so that they can review their budget.</p> <ul style="list-style-type: none"> • Jim Jones has also discussed with Cyndi, options about expanding out building when the time comes. Ex: bathrooms accessible from the outside. • Potentially an arts building. Workshop rooms- the city could pay \$500/month for the arts club. • - larger rehearsal/activity space. Can double for rained out weddings. Could be rented out. <p>Cyndi needs to contact communities in bloom regarding their interest in building and amphitheatre.</p> <p>Cyndi - Committees – building committee has been started with peter as their board liaison.</p> <ul style="list-style-type: none"> • Fundraising committee.- Chaired by Erin • Community awareness- Co Chaired by Megan and Susanne. (contact summer games) • Social committee- Chair Becki • Front of House- Caitlyn <p>Becki - GIC discussion- \$52 000 currently in the GIC</p>	<p>10 10 5</p>
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Parking Lot Items		20
	Update email list to include: Susanne and Megan.	
Set Next Meeting Date	Will be completed by online doodle survey	5
Adjourn	921 by Cyndi.	