

REDDING SCHOOL OF THE ARTS THEATER BOOSTER CLUB

August 29, 2011

APPROVED MINUTES

MEMBERS PRESENT: Greg Pate, Lara Osborn, Teri Covert, Marla Tracy, Lori Cahill, Tom Burkett, Michelle Powell, Debbie Whitmer, Amber Forrest, Hillary Rogerson, Tom Moore

MEETING CALLED TO ORDER

- 6:07 P.M.

READING OF MINUTES

- June minutes read and **APPROVED**

TREASURERS REPORT

- June ending balance was \$23,730.00 in North Valley Bank, and \$575.60 in Members 1, which was closed out and transferred to NVB in August to give us a balance of \$23,791.32
- NVB charges for automatic payments, so a decision must be made about storage payments.
- Teri Covert could not find a computer and software for less than \$700 so Marla Tracy is contacting Todd Tracy to search.
- Devon Googins has experience with Quickbooks and could offer training
- Treasurer's report **APPROVED**

TOM'S CORNER

- Tom Burkett expressed some concern about **scheduling shows** in the new amphitheater due to uncertain weather. Music teachers are searching for alternate sites when necessary
- Byran Wylie may reschedule his first show since school is starting so late
- Tom's first show is scheduled for December 7, or 14, or at the David Marr Theater

BACK TO SCHOOL PICNIC

- Lara Osborn reported there will be a flyer in all student packets, a TBC table in the lobby, and will have volunteers available to collect elective fees

RSA BOARD MEETING

- Lara Osborn attended the RSA Board Meeting, gave an overview of the TBC year, and answered questions the board had. They were glad to have the information. They are looking for new members to serve on the board. Parent members are Laura Barnett and Stephanie Byers.

DIRECTOR'S REPORT

- Hillary reports the new facility is great but it forces us to accomplish things differently and creatively. **Scheduling** for the amphitheater is a problem.
- The staff is looking into possible ways to cover the open area of the theater during inclement weather. It will cost a considerable amount of money.
- We must sign new contracts to use the **David Marr Theater** since we are not on-site. Non-profits are charged \$7000 for less than two weeks, almost double what we paid last year. We will negotiate with them, but David Marr is reserved for the musical January 22 through the performances February 3-4.
- Annie Get Your Gun requires much rewriting so the staff is looking at Disney Jr. shows or may repeat something that has been done previously
- **Talent show auditions** are September 12-13-14 (campout week) for the October 21 performance. Lori Cahill offered to put out a flyer
- **Musical auditions** are the next week of September 19-23
- Hillary suggested with all the changes taking place that **Project Hollywood** might be tabled for this year
- TBC will be providing a fund raiser dinner before the **elective extravaganza show** of Lewis and Clark this year. Lori Cahill suggested theming the food with the show
- Hillary reported the **New York workshop** was wonderful and very professional with specific middle school classes

- Amber Forrest plans to **display** Sleeping Beauty costumes in two of the the new cases at school and reserve the third case for the Mandarin program

OPEN SESSION

- Lara Osborn reported that Margaret Johnson feels we need to get our own **non-profit** status in place because of the amount of money we generate and spend. This issue was tabled for now
- **Meeting dates** for TBC were set for the second Thursday of the month at 6:30 P.M. but conflicts have arisen. The school board often uses that Thursday.
- We need a **talent show chairperson**. Tom Moore will look into McLaughlin theater as a back up for the show October 21
- Tom Moore asked for \$160 to purchase two frames for Mulan and Sleeping Beauty posters to be displayed at the school. Motion made, seconded. **PASSED**

ADJORNMENT

- Next meeting September 8, 2011
- 7:38 P.M.

Respectfully submitted
Marla Tracy
Secretary, Theater Boosters Club