

Attendance: Erica, Barry, Cate, John, Jos, Sarah, Derek, Don

Regrets: Karen

Absent:

Topic	Discussion/Motions	Action Items
<u>Adopt Minutes:</u> <ul style="list-style-type: none"> • June 6th, 2016 	<p>Barry moves to accept the minutes from April 4th, 2016. 2nd: Cate. All in favour (AIF).</p>	
<u>Treasurer's Report</u> <ol style="list-style-type: none"> 1. Report 	<ul style="list-style-type: none"> • Opening Balance (May 31st, 2016) \$1,072.11 Revenue: \$85.00 Transfer from Savings: \$1,500.00 Expenses: \$395.92 Closing Balance (June 30th, 2016) \$2,261.19 • Savings Account Balance (June 30th, 2016) \$22,404.64 • GST rebate was supposed to be \$361. We found out it is supposed to be submitted every 6 months so Cate had to resubmit. • Cate paid the Trail Arts Council (TRC) membership of \$26.25. • Cate sent TRC a thank you for giving us \$500 towards our Fall Show 2015. • The application for the BC Arts Council grant through TRC is due September 2nd. 	
<u>Hall Issues</u> <ol style="list-style-type: none"> 1. July Maintenance Binder 	<p>Smoke detectors need to be tested. John will do.</p>	<p>John</p>
<ol style="list-style-type: none"> 2. Costume Department Renovation 	<p>No one has volunteered for the planned work party yet. Sarah is concerned that we won't have the man power to complete in a timely manner. We discussed hiring someone to complete the job. There was concern that it might be hard to find someone who is reliable at this time of year as most are booked solid for the summer. There was more discussion on our constitution wording and being able to hire Members for jobs such as this. Sarah and John will see if there are any contractors/carpenters available and ask for quotes. We must have the job complete by August 15th.</p>	<p>Sarah & John</p>

3. Hall Rentals	<ul style="list-style-type: none"> Follies are no longer using the Hall as a greenroom space. We need to have the other two users fill out the User Agreement forms. 	Sarah
<u>Old Business</u>		
1. Costume Department Report	N/A	
2. Sound	N/A	
3. Musical Director Committee	Barry believes that the only way to ensure we have a Musical Director is to pay them either an honorarium or a fee. \$80/day is the typical going rate for a musician which would cost us roughly \$4,000.00 per show. This is just not doable for us at this time. We would have to fundraise or receive more grants to cover this cost. Also, the constitution would have to be changed at a General Meeting or AGM before we could pay anyone for this.	
4. Canada Helps	Erica needs the RLOP web address.	
5. Updated Production Binder	Sarah still needs to contact Dawn.	Sarah
6. Piano in the Park	The piano is in the park. John solicited donations. At this time, he has received \$351.00. He has spent \$522.00 so far. He has a couple more donation cheques to cash. Both John and Barry will keep an ear on the piano as it will need tuned a couple more times this summer.	
7. Website	We need to find a new format that is better organized and is more current. Barry will speak with Dale Greene and Adam Sander to see what steps we need to take to update the site.	Barry
8. Organizational Development	N/A	
9. Insurance	<ul style="list-style-type: none"> Barry sent us a quote from Spark Insurance. We are very under insured. Barry's quote will cost us roughly \$1,329.00 more per year. There was much discussion on the different types of coverage offered. Barry will find out more info on the areas we are still wondering about including Assets & Office Contents & the Non Profit Media coverage as we probably won't need this. It will cost us roughly \$300-\$400 to cancel our old policy and the longer we keep the old policy, the more we stand to lose. Barry will look into our questions and we will discuss via email. 	Barry
10. Gold Fever Follies	They are using the new piano and 2 speakers for their summer show. They are also using the	

	hollow piano with the keyboard inside to make it look more authentic.	
11. Hall Photos	<i>Tabled until Fall 2016.</i>	
12. Show Planning Policy	<i>Tabled.</i>	
13. Constitution Wording- Number of Exec. Members	<i>Tabled.</i>	
<u>Fall Show</u> 1. 2016	The Bank in Rossland is \$2,500.00 per month to rent. For a week, it could cost us \$625. We must make a decision at our August meeting if we will be doing a Fall Show and get the ball rolling on choosing a venue.	
<u>Mainstage</u> 1. 2017	Barry will contact Karen to find out if Fiddler is actually available to us as we thought we couldn't get it.	Barry
<u>New Business</u> 1. BCAC Grant Writing	<ul style="list-style-type: none"> • Cate will apply for the BCAC grant once we finalize the details for the upcoming show season at our August meeting. • Sarah's sister is interested in assisting us in writing grants. We need to compile a list of grants and their due dates so we can hand this task off. 	
<u>Events</u> • Dawn Going Away	Dawn will be moving to the coast at the end of August. It was suggested we throw a going away party for her. Sarah will talk to her about it when she calls about the production binder.	Sarah
<u>Next Meeting</u>	Monday, August 8 th , 6:30pm.	
<u>Adjourned</u>	8:20pm.	