

Attendance: Barry, Erica, Cate, Sarah, Karen, Don, Ben Walker

Regrets: Jos, John, Derek

Absent:

Topic	Discussion/Motions	Action Items
<p><u>Adopt Minutes:</u></p> <ul style="list-style-type: none"> October 17th, 2016 	<p><i>*Barry moves to accept the minutes from October 17th, 2016. 2nd: Don. All in favour (AIF). *</i></p>	
<p><u>Reports</u></p> <p>1. Treasurer</p>	<ul style="list-style-type: none"> Opening Balance (September 30th, 2016) \$899.92 Revenue: \$1,770.00 Expenses: \$62.56 Closing Balance (October 31st, 2016) \$2,607.36 Savings Account Balance (Oct. 31st, 2016) \$20,441.19 	
<p>2. Costume Department</p>	<ul style="list-style-type: none"> John, Patricia and Janis met to discuss the design of the costume rooms; it went well with lots of decisions made. Patricia did a great job of the window for Halloween. They didn't get to doing something for Remembrance Day, just ran out of time. They don't think we will get a chance to have a tux sale. The fellow who was looking for a rehearsal space for his improve group has found another space. We rented a decent number of costumes over the last month, haven't got a tally on that. 	
<p>3. Orchestral Committee <i>(Formerly Musical Directors Committee)</i></p>	<p>Musicians are waiting for details on Happy Days. Barry has roughly 12 musicians interested in playing and believes we can beef up the rock and roll aspect of the music. There were concerns about the dates of the shows this year, but there is nothing we can do about that.</p>	
<p>4. Remembrance Day Sing-a-long</p>	<p>They didn't have too many folks singing along unfortunately, but we were well received. Big thanks to Karen for running rehearsals. Sarah believes we should make it even more of a show for next year. Lyrics to the</p>	

	songs projected onto the TV would be a good idea. We need a mic for those introducing the songs.	
<u>Hall Issues</u>		
1. November Maintenance Binder	Change furnace filter and clean bathrooms. Bathrooms are good and don't need cleaning. John will change the furnace filter.	John
2. Costume Department Renovation	John met with Patricia and Janis and finalized a plan. Patricia and Janis would like deep shelves along the east (back) wall of the big double room on the North-east end. The rest of the needs can be addressed by installing heavy duty shelf standards throughout the space. This will allow for rods or shelves to be put anywhere as needed. John is looking for donated standards by advertising in Bhubble, but hasn't had a response so far. He requests we brainstorm as to places we could find standards and keep our eyes open for stores closing as they usually have standards to get rid of.	
<u>Production Update</u>		
1. Mainstage 2017		
a) Issues with Happy Days	Ben and Karen have both raised concerns about Happy Days and whether it is the right show for us at this time. The overall tone of the show is less than savory as it contains some misogynistic undertones. Karen is concerned because the music is quite difficult and worries if we will have the talent to hit the high notes and our ability to do 6-part harmony. We currently do not have a chorus director. The Reluctant Dragon is more suitable, we have more artistic leeway and it is a lot less expensive for royalties. We realize that this show doesn't have an orchestra and it was suggested we could add instruments. After much discussion, it was recommended we switch shows. <i>*Sarah moves that we produce The Reluctant Dragon as our Mainstage 2017 show. 2nd: Karen. AIF. *</i>	
b) Venues & Show Dates	Evening shows will start at 7:00pm. Matinees at 2:00pm. <ul style="list-style-type: none"> • RSS- April 21st (evening) & April 22nd (evening) • SHSS- April 29th (matinee & evening) • JLC- May 5th (evening) & May 6th (matinee & evening) • Cast Party- May 7th 	
c) Budget	Karen will revamp the budget for this new production and email to Executive and Production Team.	Karen
d) Read-thru & Auditions	Read-thru: November 28 th , 6:30pm. Auditions: November 29 th & December 1 st , 6:30pm.	Jos Rachel

	<ul style="list-style-type: none"> • Jos will advertise in Bhubble. • Rachel will draft and invitation to members. Erica will post on Facebook groups and email the membership. • Erica & Sarah will inform the local Elementary Schools. 	Erica Sarah
e) Other	Ben would like to get a group together of people interested in sound, lights, choreography, etc. to brainstorm ideas for the show. Sarah and Erica will work on a list of potential candidates for Ben.	Sarah Erica
<u>Ongoing Business</u>		
1. Website Maintenance	Adam is having issues logging onto the website to change it and cannot get a hold of Jason Friesen for the access codes. Sarah will contact Dawn to see if she has them and will keep trying to touch base with Jason. Adam and Dale are both willing to update the site after we are able to log in.	Sarah
2. Laptop & TV Screen	Nothing new to report at this time.	Sarah
3. Membership Drive Event	<ul style="list-style-type: none"> • Sarah would like to strike a committee to organize membership events. Sarah will head it up. • Erica found the old membership email list and has been sending emails to this list as well as the current list. 	
4. Sound	John reports that our mics and sound board are unreliable at this time. He would like a more qualified sound tech to come in and take a look at what's going on. Perhaps we could ask Adam to look at it again.	
5. Piano in the Park	The piano in the park was again a huge success. John has had many positive responses. The piano will go up to the new YAN space when they get access to it. Financially, the donations from businesses and the public has covered the expenses.	
<u>Approved New Business</u>		
1. Rekindle Caroling	<ul style="list-style-type: none"> • Rekindle is Saturday, December 3rd. We will meet at the Hall for costumes at 2:30 to carol around town. We have been asked to perform in front of the tree at 4:00pm. • Rehearsals will be Wednesday's, 7:00-8:30pm at the Hall. Karen has some great ideas for the performance. 	
2. Glee Club Request	<ul style="list-style-type: none"> • Nadeen is looking for a space to hold her Glee Club rehearsals. They would donate \$135/month for the use of our space. They are looking for a few hours on Monday evenings (6:00-9:00ish). • We need to consider scheduling conflicts having more users of the Hall. Barry will inform Nadeen 	Barry Erica

	<p>that we first need to work out scheduling for our Mainstage rehearsals before committing.</p> <ul style="list-style-type: none"> • Barry will review our current rental agreement with our lawyer keeping in mind we may need to cancel a user's time should the need arise. Erica will email the rental agreement. 	
3. Inventory	Tom and Sue Buckley would like to be a part of the process when we reduce our sets and props. It was suggested we take an inventory while doing so and also of the Costume Department props. Erica will type up an inventory list.	Erica
<u>Next Meeting</u>	Monday, December 19 th , 6:30pm.	
<u>Adjourned</u>	8:54pm.	