

Attendance: Karen, Don, Jos, Erica, Tom, Cate, John

Regrets: Barry, Sue

Absent: Sarah

Topic	Discussion/Motions	Action Needed
<u>Adopt Minutes:</u> <ul style="list-style-type: none">March 21st, 2017	<i>*John moves to accept the minutes from March 21st, 2017. 2nd: Karen. All in favour (AIF).</i>	
<u>Reports</u> <ol style="list-style-type: none">Treasurer	<ul style="list-style-type: none">Opening Balance (February 28th, 2017) \$1,732.04 Revenue: \$75.00 Transfer from Savings: \$8,000.00 Expenses: \$5,357.77 Closing Balance (March 31st, 2017) \$4,449.27Savings Account Balance (March 31st, 2017) \$12,480.07RD Expenses to Date: approx. \$7,281.00	
2. Costume Department	N/A	
3. Orchestral Committee	N/A	
<u>Hall Issues</u> <ol style="list-style-type: none">April Maintenance Binder	Change smoke detector batteries. There is still one more detector to be installed upstairs. Tom will do.	Tom
2. Bathroom Sink	Tom replaced the legs. Cost: \$25.38	
3. Set & Props Clean-up	<i>Tabled until May.</i>	
<u>Productions</u> <ol style="list-style-type: none">Mainstage 2017- RD<ol style="list-style-type: none">Production Report	<ul style="list-style-type: none">There have been a few minor set issues that are being resolved. Some of the crew have been to RSS outside of our scheduled time to address these issues. Karen received an email from the district rental office stating that Patrick Kinghorn (RSS Principal) was not happy with the RD crew showing up there out of our scheduled time. Karen called the district to apologize. At the same time, John and Rachel Lindsay were speaking with Patrick in regards to allowing our crew in outside of our scheduled time to work on the issues. After discussing it with the teachers, Patrick has agreed to some extra time.Dress rehearsal is tomorrow night.	

	<ul style="list-style-type: none"> The Production Team approached the Executive requesting they be allowed to hire Paul Harvey to do sound because they have been unable to find anyone to take on the role. Paul offered his services at a significantly discounted rate (\$900 rather than \$2,400). After discussing the issue over the phone, the Executive unanimously agreed to allow the Production Team to hire Paul because the production requires a sound person and Paul is constitutionally not a member of the RLOP. Paul's fee will come from the RD budget. 	
2. Fall Show 2017	N/A	Sarah
3. Mainstage 2018	Jos offered via email to start looking into shows. There has been a suggestion that we consider Spamalot, so Jos will look into that further. Jos is willing to head up a committee to come up for our next two (2018 & 19) shows.	Jos
<u>Ongoing Business</u>		
1. Website	We had to hire Jason Friesen to get the PayPal for the show tickets to work on the website. It cost us \$100, but now we can offer ticket sales for all our upcoming shows.	
2. Insurance a) List of Assets b) Membership Use & User Agreement	N/A	Barry
3. Policy & Constitution a) Membership Wording	<p>The qualification as a voting member wording is not as inclusive as we believe it could be. Our voting list has gotten smaller and we believe the wording could use some minor tweaking. Suggestions for improvement include:</p> <ul style="list-style-type: none"> Increase the eligible years as a voting member from 2 to 4 years. Allowing "non-active" RLOP members to purchase an annual membership. <p>After discussion, it was decided that because we will have to look at the constitution again before Fall 2018, that we would ask the Policy/Constitution Committee to consider the annual membership purchase. Sarah will speak on this topic at the AGM and ask for members to sign up to be a part of the committee.</p> <p><i>Erica moves we present a change of the wording in <u>SOCIETY BYLAWS: 1. Membership; b. of the constitution</u> to read "Membership gained through contributing to the purposes of the RLOP will date from said activity and will last until <u>the next four (4)</u> Annual General Meetings</i></p>	Sarah

	<i>(AGMs) have been concluded.” Rather than “the next two (2)” years. 2nd: Jos. AIF.</i>	
b) Number of Executive Directors	<p>As discussed in previous meetings, the number of voting Executive members should be odd. We currently have 10 members- 4 Officers and 6 Directors. We had two options with the President not having voting rights or eliminating 1 Director position.</p> <p><i>Erica moves we present a change of the wording in <u>SOCIETY BYLAWS: 3. Elected Officers of the Society (a)</u> of the constitution to read “The elected officers of the Society shall be: President, Vice-President, Secretary, Treasurer, <u>and five (5) Directors.</u>” Rather than “and six (6) Directors”. 2nd: Karen. AIF.</i></p> <p><i>Erica moves we present a change of the wording in <u>SOCIETY BYLAWS: 3. Elected Officers of the Society (b) (ii)</u> of the constitution to read “The Secretary, Treasurer <u>and two (2) Directors</u> shall be elected on odd numbered years.” Rather than “and three (3) Directors”. 2nd: Karen. AIF.</i></p>	
c) Committee to Update Policy Manual & Constitution	<i>Tabled until June.</i>	
4. Electric Piano	Karen purchased some foam for the old carrying case and fixed it up so the piano can fit inside snugly. Karen still needs to contact Shirley Mendoza in regards to the dust cover.	Karen
5. Sound	<ul style="list-style-type: none"> • Barry ordered 4 mics at a cost of \$772.80. • The invoice for Andrew Cullen has been paid. Total cost was \$200.00. • The sound board had to go to Bay Ave Music for a repair. Cost was \$201.60. 	
6. Grants	N/A	Barry
7. AGM a) Current Executive Status	<ul style="list-style-type: none"> • Sarah, Barry & Don have one year remaining. • Jos, John, Sue and Cate will not be running for a 2017 position. • Erica and Karen intend on running for a 2017 position. 	
b) Positions Available	If the constitutional changes occur, we will need to vote in a Treasurer, Secretary, 2 Directors (2-year term) and 2 Directors (1-year term).	
8. Columbia Basin Culture Tour	The application has gone in. Patricia Senecal and Karen have come up with a basic plan of how the day will look. They will need volunteers for the planning and for the days of the tour.	
9. Laptop & TV	<i>Tabled until May.</i>	
10. Hall Photos	<i>Tabled until June.</i>	
11. ThoughtExchange	<i>Tabled until June.</i>	
12. President’s Binder	<i>Tabled until June.</i>	

13. List of Community Events	<i>Tabled until June.</i>	
<u>New Business</u>		
1. Silver City Days	There is no time this year with the late show dates.	
2. Miscellaneous Purchases	Karen needed to purchase sandbags and plastic totes for the production. This would not be a production expense however because it will be used for other projects. Sandbags cost \$104.97. Totes cost \$106.31.	
3. First Aid Kit	While working on the show, it was discovered that we don't have a first aid kit in the hall. Karen priced out 2. Small one cost \$41 and large one cost \$59. We believe we only need a small one. <i>Karen moves we purchase a small first aid kit for \$41.00. 2nd: Tom. AIF.</i>	
<u>Next Meeting</u>	Monday, May 15 th , 6:30pm.	
<u>Adjourned</u>	8:02pm.	