

DRAFT MINUTES

RLOP Executive Minutes

August 9th, 2021 - 6:36pm

Attendance: Jamie, Daralyn, Sarah, Tom, Erica

Regrets: Alana, Lyndsay, Tanya, Natalie

Absent:

Topic	Discussion/Motions	Action Needed
<u>Adopt Minutes:</u> <ul style="list-style-type: none">July 12th, 2021	<i>*Daralyn moves to accept the minutes from July 12th, 2021. 2nd: Jamie. All in favour (AIF).</i>	
<u>Reports:</u> <ol style="list-style-type: none">Treasurer<ol style="list-style-type: none">Report	<ul style="list-style-type: none">Opening Balance (June 30th, 2021): \$2,280.78 Revenue: \$0 Expenses: \$317.69 Closing Balance (July 31st, 2021): \$1,963.09 Savings Account Balance (July 31st, 2021): \$34,202.00	
<ol style="list-style-type: none">Credit Card	<i>Tabled until September.</i>	
<ol style="list-style-type: none">Contingency Fund	<i>Tabled until September.</i>	
<ol style="list-style-type: none">Costume Department	N/A	
<ol style="list-style-type: none">Hall Management<ol style="list-style-type: none">Maintenance Binder	Clean the bathrooms.	
<ol style="list-style-type: none">Roof	Still waiting to hear back.	Sarah
<ol style="list-style-type: none">Engagement<ol style="list-style-type: none">Workshops	<i>Tabled until September.</i>	
<ol style="list-style-type: none">Events	N/A	
<ol style="list-style-type: none">Fundraising	N/A	
<ol style="list-style-type: none">Show Planning<ol style="list-style-type: none">Zoom/Virtual Performances	<i>Tabled until September.</i>	
<ol style="list-style-type: none">70th Anniversary	N/A	
<ol style="list-style-type: none">Grant Writing<ol style="list-style-type: none">Report	Daralyn has forwarded us a potential grant that is geared towards getting arts groups going again. The grant committee will look into it.	
<ol style="list-style-type: none">RCAC Resilience Award	We won the award! Great work Lyndsay!	Lyndsay
<ol style="list-style-type: none">Website	We need to find a grant for the new website. In the meantime, Sarah will reach out to Social Curve to get the ball rolling. Whether we receive a grant or not, the website needs to be redone.	

d) Buy Local Grant	Lyndsay has found another grant that we may qualify for through CBT. It is partially aimed at local arts and culture groups who are putting on events this coming year. It might be a great fit for our Anniversary Homecoming Weekend. Jamie will look into it with Daralyn and Erica helping to put together a tentative budget. Daralyn will contact the Maple Leaf Band to see if they have a budget breakdown from their anniversary weekend a few years ago.	Jamie Daralyn Erica
e) Laptop & TV Grant	We received an email in regard to our CKCA grant for the TV and Laptop. It looks as though we may still be able to purchase these items and receive the grant. Tanya has requested an extension.	Tanya
7. Organizational Development	N/A	
8. Orchestral	N/A	
9. Marketing	N/A	
<u>Productions:</u> 1. 70 th Anniversary – 2022	<ul style="list-style-type: none"> • Jamie still has to add a few bits, but the script is pretty much finished. • Kevin Wasilenkoff has agreed to be our Choral Director. • Jamie would prefer a separate Musical Director to not overload one person. 	
<u>Ongoing Business</u>		
1. Rossland Museum	N/A	
2. Insurance	<i>Tabled.</i>	
<u>Next Meeting:</u>		
<u>Adjourned:</u>	7:03 pm.	