

RLOP Executive Minutes

December 14th, 2020 - 6:35pm

Attendance: Tanya, Ashley, Jamie, Natalie, Alana, Lainey Putnam

Regrets: Daralyn

Absent: Erica, Lyndsey, Tom

Topic	Discussion/Motions	Action Needed
<u>Adopt Minutes:</u> <ul style="list-style-type: none">November 9th, 2020	<i>*Jamie moves to accept the minutes from November 9th, 2020. 2nd: Natalie. All in favour (AIF).</i>	
<u>Reports:</u> 1. Treasurer a) Report	<ul style="list-style-type: none">Opening Balance (October 31st, 2020): \$7,755.77 Revenue: \$180.00 Expenses: \$214.51 Closing Balance (November 30th, 2020): \$7,521.26 Savings Account Balance (November 30th, 2020): \$34,169.86	
b) Societies Annual Report	N/A	Daralyn
c) Signing Authority	N/A	Daralyn Tanya Jamie
d) Credit Card	<i>Tabled until April 2021.</i>	
2. Costume Department	<ul style="list-style-type: none">Patricia has been doing a few rentals to the tune of \$205.00. She made a deposit of \$180.00 on Nov. 20th. There was a Zoom Santa suit rental and a Mongolian Theme outdoor girls' birthday.She tidied up 2 rooms as they are getting ready to put up some shelving/racks in the New Year.She went downstairs to check out carpets for some of the rooms upstairs and the carpets were damp, so she hauled them out and spread them out to dry, brought her vacuum over and vacuumed the carpets. They are now upstairs.Had an issue with a heater switch upstairs (Tom will probably report about this).Sign in book is really outdated. Emergency names, Executive names, #'s and emails are from when Catherine Adair was President.Window was decorated for Christmas with tree and lights. Merry Christmas to all and hoping that 2021 is a year we can get together again to make musical theatre.	
3. Hall Management a) Maintenance Binder	N/A	
b) Basement	N/A	
4. Membership Engagement		

1. Workshops	N/A	
2. Engagements	<p>Acting Scavenger Hunt.</p> <ul style="list-style-type: none"> • Participants would go to certain locations in either Rossland or Trail and act out a scene, video it and find a clue for the next spot • Starting point could be the RLOP Hall window or CBT. • Still need theme – talk of RLOP 70 years. Perform scenes from past shows and find clues that relate to past shows (i.e. Rainbow for Finian’s) <p>TED Talk style virtual event.</p> <ul style="list-style-type: none"> • Director or Producer • Film screening • Talent show 	
3. Fundraising	N/A	
5. Show Planning		
a) Zoom/Virtual Performances	<ul style="list-style-type: none"> • Looking into doing Dead Air as a virtual performance. • Talked about doing a radio play either as a podcast or on our local radio. 	
b) 70 th Anniversary	<ul style="list-style-type: none"> • Spoke briefly on homecoming weekend and what it may look like. They are still fleshing out the details. 	
c) Other	<ul style="list-style-type: none"> • We have been approached by Sarah McFarland who is interested in doing Fiddler on the Roof in 2023. • Would like to attempt a Fall show in 2021 if restrictions allow it. 	
6. Grant Writing		
a) Website	N/A	
b) Grant Ideas	<p>We need to put together a wish list of things we need and want. We should “think big” and then find the right grant. Some current ideas are:</p> <ul style="list-style-type: none"> • Sound equipment • Lighting equipment • Sound board for the Hall • Getting the floor in the Main Hall redone. • Restoring building 	
c) Other	<ul style="list-style-type: none"> • Denis contributed a lot of time and effort to get our info off of his Google Docs onto ours. We need to have a Google Docs account dedicated to solely RLOP files. • There are 2 key grant times of the year; October and February/March. • Rotary Grant needs to be submitted by December 31st. It has to be a project done in 2021. 	
7. Organizational Development	N/A	
8. Orchestral	N/A	
<u>Productions:</u>		
1. 70 th Anniversary – 2022	<i>*Tabled until Spring 2021.</i>	
<u>Ongoing Business</u>		
1. Insurance	<i>Tabled.</i>	

<u>New Business</u> 1. Elderberries Storage Fees	Elderberries are unable to utilize the basement with the new Covid restrictions. They pay \$50/month to store their instruments. <i>*Natalie moves we waive the Elderberries December storage fees. 2nd: Ashley. AIF</i>	
<u>Next Meeting:</u>	Monday, January 11 th , 6:30 pm via Zoom.	
<u>Adjourned:</u>	7:04 pm	