

**Attendance:** Tom, Aggie, Erica, Patricia, Don**Regrets:** Karen, Sarah, Denis, Barry**Absent:**

<b>Topic</b>	<b>Discussion/Motions</b>	<b>Action Needed</b>
<u>Adopt Minutes:</u> <ul style="list-style-type: none"> <li>June 5<sup>th</sup>, 2017</li> </ul>	<i>*Tom moves to accept the minutes from June 5<sup>th</sup>, 2017. 2<sup>nd</sup>: Patricia. All in favour (AIF).</i>	
<u>Reports</u>		
1. Treasurer	Patricia still needs to meet up with Cate for the switch over and will use the June minutes to change the signing authority at the bank.	<b>Patricia</b>
2. Costume Department	Tom will help install the rods so that the department can be put back together.	<b>Tom</b>
3. Orchestral Committee	N/A	
4. Columbia Basin Culture Tour (CBCT) Committee	<ul style="list-style-type: none"> <li>The meeting date has been changed to Friday, July 14<sup>th</sup> at 6:30pm.</li> <li>Patricia &amp; Tom will work on putting up more decorations and props around the hall.</li> <li>Patricia wants to look into whether the other local artisans want to get together to create a poster advertising the event. She will check with CBCT to ensure that would be allowed.</li> </ul>	<b>Patricia Tom</b>
5. Policy & Constitution Committee	N/A	
6. Membership Engagement Committee	N/A	
<u>Hall Issues</u>		
1. July Maintenance Binder	<ul style="list-style-type: none"> <li>Test smoke detectors. Tom will do.</li> <li>John Greene received the fire inspection report and forwarded it on to us. We must get the fire extinguisher tagged and inspected. Everything else was satisfactory.</li> </ul>	<b>Tom</b>
2. Set & Props Clean-up	<ul style="list-style-type: none"> <li>Tom and Sue came to both days and Sarah came to one. No other members were able to attend.</li> <li>Basement furnace room is completely cleaned out in the middle. There are large props along the walls.</li> <li>Flats room on main floor is organized.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Total cost was \$36.30.</li> <li>• They took 4 trailer and 2 truck loads to the dump.</li> <li>• Six wooden chairs that Charles Bailey took from the Miner's Hall years ago were returned to the Miner's Hall so they can use them in their new green room. Two were given to the Rossland Museum.</li> <li>• Sue would like to know if we are willing to sell some of those antique trunks downstairs. We have way more than we need. Sue is willing to sell them for us. The Executive present felt this was a good idea. We will keep one large one and one small one.</li> </ul>	
3. Hall Repairs a) Furnace	We need to get a couple quotes on replacement plus a new chimney liner. We will need to apply for grants.	Tom
b) Support Posts	<p>After cleaning out the furnace room, it was discovered that at least two support posts will have to be replaced. Currently one is being held up by two of Tom's jack posts as it has completely rotted out at the bottom. Tom needs his jack posts back.</p> <p><b><i>Erica moves that Tom purchase two jack posts to hold up the support until we can replace the rotten post.</i></b>  <b><i>2<sup>nd</sup>: Patricia. All in favour (AIF).</i></b></p> <p>We also need to hire a structural engineer to inspect the building to ensure it is sound. Tom and Erica noticed that when the piano room downstairs was last renovated that they removed two support posts and now those beams are sagging. Tom will try to find an engineer.</p>	Tom
4. Front Exterior Issues	Tom and Sue are still working on it.	Tom
5. Paranormal Investigator	Chris Holland, a paranormal investigator from Nelson is interested in exploring our hall and speaking with some of the membership who may have experienced activity in our hall. Tom will get more info.	Tom
<u>Productions</u> 1. Fall 2017	<ul style="list-style-type: none"> <li>• Jamie Santano dropped off two perusal copies of her show 'Finding a Wife for Gino'. She says it still requires some tweaking as she would like to add another character. There are 10 characters; 2 men and 6 women).</li> <li>• Royalties will be \$250 plus the fees to SOCAN for the music.</li> <li>• She would like to do at least two shows. She mentioned one at the Miner's Hall and one at the Crowe. We had some concerns with the Crowe as the schools can be pricey venues.</li> </ul>	Erica

	<p><b>Erica</b> moves we produce 'Finding a Wife for Gino' and give Jamie Santano permission to form a production team. <b>2<sup>nd</sup>: Aggie. AIF.</b></p> <ul style="list-style-type: none"> <li>Erica will email Jamie to let her know our decision and ask her to get the ball rolling.</li> </ul>	
2. Mainstage 2018	<p>The next committee meeting will be May 15<sup>th</sup>. Aggie will let Erica know the time and place when she finds out.</p> <p>They are considering: Bonnie &amp; Clyde, Ragtime, Drowsy Chaperone, The Wedding Singer, If/Then, Spamalot &amp; The Fantastic's.</p>	<b>Aggie</b>
3. Mainstage 2017- RD	<i>Tabled.</i>	
<u>Ongoing Business</u>		
1. Insurance	N/A	<b>Barry</b>
2. Sound	N/A	<b>Sarah/Barry</b>
3. Grants	N/A	<b>Barry</b>
4. Laptop & TV Screen	N/A	<b>Sarah</b>
5. Canada Helps	N/A	<b>Sarah/Erica</b>
6. Halloween Dance	<p><b>Patricia</b> moves we host a Halloween Dance/Event at the end of October. <b>2<sup>nd</sup>: Aggie. AIF.</b></p> <ul style="list-style-type: none"> <li>Patricia will book the Miner's Hall. She is hoping to get Saturday, October 28<sup>th</sup>.</li> <li>We will form a committee in the fall.</li> <li>Posters and tickets will be available at the end of September. We will sell tickets and promote at the costume sale.</li> </ul>	<b>Patricia</b>
7. Website	<i>Tabled.</i>	
8. Electric Piano	<i>Tabled.</i>	
9. President's Binder	<i>Tabled.</i>	
10. Hall Photos	<i>Tabled.</i>	
11. Production Policy Manual	<i>Tabled until September.</i>	<b>Karen</b>
<u>New Business</u>		
1. Phoenix Players Liquidation	<p>Unfortunately, the Phoenix Players have folded. They are liquidating all their props and costumes and have invited us to attend on July 22<sup>nd</sup>. Patricia, Janis and Tom will attend. Patricia will RSVP.</p>	<b>Patricia</b>
2. Piano in the Park	<p><b>Tom</b> moves that we allow John Greene to maintain the piano and gazebo for the Piano in the Park. John also has permission to solicit donations towards the maintenance of the piano and gazebo on the RLOP's behalf. <b>2<sup>nd</sup>: Aggie. AIF.</b></p> <ul style="list-style-type: none"> <li>We will give out charitable tax receipts to all the donors.</li> <li>The city of Rossland will inspect the gazebo to ensure its safety and compliance with insurance.</li> <li>John is thinking about beefing up the gazebo structure if it's needed.</li> </ul>	

<u>Next Meeting</u>	Tuesday, August 8 <sup>th</sup> at 6:30pm	
<u>Adjourned</u>	8:00pm	