

RLOP Executive MinutesJuly 12th, 2021 - 6:36pm**Attendance:** Tanya, Lyndsay, Erica, Jamie, Natalie, Daralyn, Alana**Regrets:****Absent:** Tom

Topic	Discussion/Motions	Action Needed
<u>Adopt Minutes:</u> • June 7 th , 2021	<i>*Alana moves to accept the minutes from June 7th, 2021. 2nd: Lyndsay. All in favour (AIF).</i>	
<u>Reports:</u> 1. Treasurer a) Report	<ul style="list-style-type: none"> Opening Balance (May 31st, 2021): \$3,282.78 Revenue: \$0 Expenses: \$1,002.00 Closing Balance (June 30th, 2021): \$2,280.78 Savings Account Balance (June 30th, 2021): \$34,199.38 	
b) Credit Card	<i>Tabled until September.</i>	
c) Contingency Fund	<i>Tabled until September.</i>	
2. Costume Department	N/A	
3. Hall Management a) Maintenance Binder	N/A	
b) Roof	N/A	Sarah
4. Engagement a) Workshops	<i>Tabled until September.</i>	
b) Events	N/A	
c) Fundraising	N/A	
5. Show Planning a) Zoom/Virtual Performances	<i>Tabled until September.</i>	
b) 70 th Anniversary	N/A	
6. Grant Writing a) Report	Daralyn has forwarded us a potential grant that is geared towards getting arts groups going again. The grant committee will look into it.	
b) RCAC Resilience Award	Lyndsay sent in the application for the award. We will hear the result on July 15 th .	Lyndsay
c) Website	<i>Tabled until August.</i>	
7. Organizational Development	N/A	
8. Orchestral	N/A	
9. Marketing	N/A	
<u>Productions:</u>		

1. 70 th Anniversary – 2022	Jamie is fine tuning the script. She and Daralyn have been having troubles finding the musical scores for some of the songs. Alana suggested a link on Reddit that has links to downloadable scores.	
<u>Ongoing Business</u>		
1. Rossland Museum	Hoping to record the video in late August/early September with a release in May or June of 2022.	
2. Insurance	<i>Tabled.</i>	
<u>New Business</u>		
1. Sound Equipment Rental	We have been approached by the Capitol Theatre to rent our mics. They would need them by next week. Tanya will contact Adam Sander and ask him if he could come up and assess our equipment, then we will organize the rental.	
<u>Next Meeting:</u>	Monday, August 9th, 6:30 pm , Zoom	
<u>Adjourned:</u>	7:19 pm.	