

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

Topic	Discussion/Motions	Action Needed
<u>Adopt Minutes:</u> <ul style="list-style-type: none"> • May 15th, 2017 	<i>*Barry moves to accept the minutes from May 15th, 2017. 2nd: Tom. All in favour (AIF).</i>	
<u>Reports</u> <ol style="list-style-type: none"> 1. Treasurer 	<ul style="list-style-type: none"> • Patricia and Cate still need to touch base to switch over the treasurer's stuff, so there is nothing to report at this time. • Patricia will switch over the banking authority. 	Patricia
<ol style="list-style-type: none"> 2. Costume Department 	There are still some rods that need to be hung. Patricia will contact John Greene to arrange for that to be finished.	Patricia
<ol style="list-style-type: none"> 3. Orchestral Committee 	Nothing new to report.	
<u>Hall Issues</u> <ol style="list-style-type: none"> 1. June Maintenance Binder 	Test and tag emergency lighting. Tom will do.	Tom
<ol style="list-style-type: none"> 2. Set & Props Clean-up 	<ul style="list-style-type: none"> • Dates: Saturday, June 17th & Friday, June 23rd from 10am – 4pm. • We need trucks and trailers to haul away the junk. • There will be pizza and pop for those who volunteer. • Erica will create an electronic sign-up, email the membership and create Facebook events. 	Erica
<ol style="list-style-type: none"> 3. Front Exterior Issues 	Tom and Sue noticed that the sun and winter weather has caused some cracking in the moldings. They will repair it.	Tom/Sue
<u>Productions</u> <ol style="list-style-type: none"> 1. Mainstage 2017- The Reluctant Drago 	Nothing new to report.	
<ol style="list-style-type: none"> 2. Fall 2017 	Tom spoke with Jamie Santano and she is very interested in producing her show. She has a couple scripts ready for us to peruse. Sarah will contact Jamie for pick-up.	Sarah
<ol style="list-style-type: none"> 3. Mainstage 2018 	<ul style="list-style-type: none"> • Nothing new to report. • Erica will put out the call for ideas in her next membership emails. Deadline will be before our next Executive meeting. 	Erica

<u>Ongoing Business</u>		
1. Website	Barry spoke with Jason Friesen. It will be modernized this summer.	Barry
2. Insurance a) Membership Use & User Agreement	<ul style="list-style-type: none"> • Barry informed the Executive that the insurance is the same as before stated. • Barry will send a copy to Erica and Sarah for their records. • Sarah would like to clarify how much our policy costs per year as she was confused by the amounts stated on the AGM Treasurer's Report. • Sarah will review the policy to ensure that our User Agreement is up to date and at it fits our needs. She will also look into the cost of adding renter's insurance to our policy if we cannot have non RLOP events, meetings or rehearsals at our Hall. 	Barry Sarah
3. Electric Piano	Nothing new to report.	
4. Sound	Erica had questions about the new mics. Did they not come with a transmitter along with the mic & head gear? When Crowe Players had them, there were no new transmitters, just the old ones. The mics were not useable with the current transmitters. Sarah will follow up with Barry.	Barry
5. Grants	Nothing new to report. <ul style="list-style-type: none"> • A list of grants and their deadlines needs to be created. 	
6. Columbia Basin Culture Tour	<ul style="list-style-type: none"> • Patricia is going to check to be sure everything on our end is good for the brochure. • We need to come up with a plan for the day(s). • Erica will ask for volunteers to form a committee in her next membership email. • First meeting date: Wednesday, July 5th, 6:30pm. 	Patricia Erica
7. Laptop & TV Screen	Nothing new to report.	Sarah
8. Canada Helps	Nothing new to report.	Sarah
9. Policy & Constitution a) Committee	<ul style="list-style-type: none"> • We need to form a committee who will update the Constitution, update (create) the Policy Manual and implement the new Society Act rules. • Barry is willing to head as he has started the work on the Society rules already. • Erica will add this to the next membership email. 	Erica
10. Hall Photos	<i>Tabled until further notice.</i> <ul style="list-style-type: none"> • Sarah will see if she can find a grant to hire a student or rent a quality scanner. 	Sarah
11. President's Binder	Sarah and Erica will work on putting a new one together. It should contain Executive contact list,	Sarah Erica

	emergency hall numbers, constitution, policy manual, production manual to start.	
12. Membership Engagement Committee	We will put a call out for volunteers to form this committee as well. Erica will add to her next email. First item of business will be to create a list of local events that the RLOP participates in or wants to start participating in.	
13. Production Policy Manual	<i>Tabled until September.</i>	
<u>New Business</u>		
1. New Executive & Signing Authority	<p>Executive Members:</p> <p>President- Sarah Sordi (1 year *remaining) Vice President- Barry Willisroft (1 year*) Secretary- Erica Charette (2 years*) Treasurer- Patricia Senecal (2 years*) Directors- Don Babcook (1 year*) Denis Senecal (1 year*) Karen Yamazaki (1 year*) Aggie Storie (2 year*) <i>Can only stay for 1 year</i> Tom Buckley (2 year*)</p> <p>Sarah Sordi, Barry Willisroft and Erica Charette will remain as signers on the bank account. Patricia Senecal will be added as a signer and Cate Greene will be removed.</p> <p>Sarah Sordi will remain as a signer on the safety deposit box. Patricia Senecal will be added and Cate Greene will be removed.</p>	
2. Hall Interest	Barry was approached by someone who was interested in possibly purchasing or leasing part of our Hall for a coffee shop. The interested party was let into the Hall by someone who was attending (?) Janis's orchestra rehearsals. Barry will hear the interested party out and report back at the next meeting.	Barry
3. Furnace	The furnace needs to be added to Hall Issues section of the agenda for the July meeting.	
4. Events	Patricia would like to put on another Halloween dance this year. The Miner's Hall is available and a suggested date would be October 28 th . We could also put something on during the day for families. We will discuss further at our July meeting.	
<u>Next Meeting</u>	Monday, July 3 rd , 6:30pm	
<u>Adjourned</u>	8:06pm	