

Attendance: Tom Buckley, Erica Charette, Sarah Sordi, Jamie Santano, Denis Senecal, Daralyn Fox, Janis Anderson, Ben Walker, Tanya LaFond, Zak Higgins

Regrets:

Absent:

Topic	Discussion/Motions	Action Needed
<u>Welcome New Members</u>	Welcome to our new and returning board members voted in at the AGM on May 3 rd , 2019: <ul style="list-style-type: none"> • Secretary: Erica Charette • Treasurer: Daralyn Fox • Directors: Tom Buckley & Jamie Santano 	
<u>Adopt Minutes:</u> <ul style="list-style-type: none"> • April 8th, 2019 	<i>*Tom moves to accept the minutes from April 8th, 2019. 2nd: Denis. All in favour (AIF).</i>	
<u>Reports</u> <ol style="list-style-type: none"> 1. Treasurer 	<ul style="list-style-type: none"> • No treasurer’s report at this meeting. Daralyn & Patricia are still in transition. • Patricia Senecal will be removed as a signer on the bank accounts. Sarah Sordi, Denis Senecal & Erica Charette will remain on the accounts. Daralyn Fox will be added to the accounts. • Patricia Senecal will be removed as a signer on the safety deposit box. Sarah Sordi will remain as a signer and Daralyn Fox will be added as a signer on the safety deposit box. • Daralyn will contact NDCU to have the signing authority switched over. 	Daralyn
<ol style="list-style-type: none"> 2. Rocky Horror 	<ul style="list-style-type: none"> • Things are still going well. They have sold 77 tickets total so far. They are still on budget. • It was suggested that advertising could be better. Posters are difficult to read from a distance and there doesn’t seem to be many out there. • Patricia Senecal is organizing the bar including purchasing the liquor license, booze and everything needed. • We need another 6-8’ snake to run the sound at the Miner’s Hall. This is something the RLOP sound will need for future shows. <i>*Jamie moves we purchase a snake from RLOP’s general funds. 2nd: Denis. AIF.</i> • Zak Higgins presented to the board his desire to produce and perform RH at the Capital Theatre in Nelson on June 15th. He brought forth a tentative budget, but still needed concrete numbers from Sam French and the Capital Theatre. After discussion, it was decided that Sarah would Executive Produce for Zak. Zak was given a list of requirements to be met by May 30th for the production to go ahead: 	

	<ul style="list-style-type: none"> - A complete rental agreement from the Capital with all fees including ticket and credit card fees. - License agreement and cost from Samuel French. - Quote for a truck or trailer rental. - Hall Printing quote for all posters and programmes. - Require a second tech whether it be an RLOP volunteer or a paid tech via the Capital Theatre (and costs). <p>Sarah will email the Executive with the details once everything has been completed. The Executive will then vote on ticket price via email.</p> <p><i>*Tanya moves we produce Rocky Horror in Nelson on June 15th provided that all conditions listed above are met. 2nd: Jamie. AIF.</i></p> <p>Erica will add the budget to these minutes should the requirements be met and the show goes forward.</p>	
3. Hall Management		
a) Maintenance Binder	Change the furnace filtre.	Tom
b) Electrical	We got an updated quote on the additional items needed covered. Heritage BC has accepted the updated quote and is still considering our grant proposal.	
c) Basement	Tom submitted our final report for the grant. It was accepted and they are sending us the remaining funds from the grant.	
d) Equipment Rental Agreement	<ul style="list-style-type: none"> • Denis has created an updated rental agreement for sound. He has asked us to look it over for the next meeting to provide feedback and possible fees for each item. We would like to create a rental agreement for more items we have available including props, set pieces, chairs, risers, etc. • Black Productions is in need to rent 4 of our new mics. Denis had them sign the new agreement and has charged them \$100 for all. 	All
<u>Committees</u>	<p>Sarah briefly touched on each of our committees, why they are needed and what her vision is for them going forward. We then decided on who would lead each committee.</p> <ul style="list-style-type: none"> • Engagement: Janis • Show Planning: Daralyn • Grant Writing: Denis • Organizational Development: Sarah & Erica <p>All board members are encouraged to join at least one committee. We also are tasked with finding non-board members and non-members to join each committee.</p>	
<u>Ongoing Business</u>		
1. RLOP Scholarship	<p>We reviewed two submissions for our 2019 scholarship. One better met our criteria.</p> <p><i>*Tanya moves we select Maddie Kinghorn. 2nd: Denis. AIF.</i></p>	
2. RCAC City Council Proposal	We voted online last month donate \$50 to the cause. Patricia and/or Janis will represent us.	
<u>New Business</u>		
1. Rossland Museum		

	<p>Jamie was contacted by the Rossland Museum. They do a free event for Canada Day and are asking if we would lend them costumes for a photo booth. We have done so in the past.</p> <p><i>Ben moves we lend the Rossland Museum costumes for a photo booth at their Canada Day event. 2nd: Denis. AIF.</i></p>	
2. Golden City Days	We have been asked to do the photo booth again this year. Jamie and Tanya will organize and run it.	
<u>Next Meeting(s)</u>	<p>Thursday, June 20th, 6:00 pm.</p> <p>Thursday, July 25th, 6:00 pm.</p> <p>Thursday, August 15th, 6:00 pm.</p>	
<u>Adjourned</u>	8:49 pm.	