

Attendance: Tom, Karen, Aggie, Erica, Denis, Patricia, Sarah

Regrets:

Absent: Don, Barry

Topic	Discussion/Motions	Action Needed
<p><u>Adopt Minutes:</u></p> <ul style="list-style-type: none"> August 8th, 2017 	<p><i>*Patricia moves to accept the minutes from August 8th, 2017. 2nd: Aggie. All in favour (AIF).</i></p>	
<p><u>Reports</u></p> <p>1. Treasurer</p>	<ul style="list-style-type: none"> Opening Balance (July 31st, 2017) \$2,655.26 Revenue: \$340.00 Expenses: \$1,328.20 Closing Balance (August 31st, 2017) \$1,667.06 Savings Account Balance (August 31st, 2017) \$13,006.97 \$3,000.00 was transferred from savings to chequing. 	
<p>2. Costume Department</p>	<ul style="list-style-type: none"> We will need volunteers for the costume sale. Erica will create and event on Facebook and put a call out. It has been 2 years since we started the renovation and it is still not complete. We need it complete so that we can organize for the costume sale. We had a photo booth at Golden City Days that was well received. 	
<p>3. Orchestral Committee</p>	<p>N/A</p>	
<p>4. Columbia Basin Culture Tour Committee</p>	<p>It went very well! We had approximately 130 people over the 2 days. We would like to do this every year. Sarah will add this to our community events list.</p>	<p>Sarah</p>
<p>5. Policy & Constitution Committee</p>	<p>Again, it was suggested we start charging membership dues. At this time, we cannot charge membership dues until we change our constitution. Membership dues would help us in applying for grants. Most of the Executive is in agreement that membership dues would really help us at this time. If every member paid \$20/year, we could pay for roughly ½ to ¾ of our annual insurance premiums. Considering we are low on funds, this might be a necessary step for us to take.</p>	

a) Membership Survey	It was discussed that we consider doing a membership survey to address our constitutional and membership concerns. <i>Tabled until October meeting.</i>	
6. Membership Engagement Committee a) List of Community Events	Plan to meet on Thursday, September 21 st .	
<u>Hall Issues</u> 1. September Maintenance Binder	<ul style="list-style-type: none"> Clean kitchen and appliances. Sue Buckley did this just before the Culture Tour. Need to make more sign-in sheets. Tom will do. 	Tom
2. Hall Repairs a) Furnace	Tom has sent out a request for quotes to 4 companies. He has scheduled appointments for 3 to come and get an assessment.	
b) Support Post	WSA came in to do an assessment. We are waiting on the report.	
3. Front Exterior Issues	All finished.	
4. Paranormal Investigator	He came and seemed impressed with the building. He believes it may be haunted. He said he had an “experience” upstairs. He plans on documenting his findings, but does not plan on publishing anything at this time. He assured us that if he does publish anything, there will be no mention of the RLOP or of the Bodega Hotel. He eventually would like to expand his haunted tours business to Rossland like he does in Nelson. When he is ready to talk to people who have had experiences of their own, he will contact us.	
<u>Productions</u> 1. Fall Show 2017	Jamie is still working out pricing for the food, so they are not able to provide a budget yet. Erica and Sarah will speak with Jamie and Tanya about considering a Trail performance as well.	Erica Sarah
2. Mainstage 2018	<ul style="list-style-type: none"> We discussed the 4 proposed shows given to us by the Show Planning Committee. Royalties are as follows: Spamalot: \$2,870 - \$3,870 (depending on if we use the canned music or not) Bonnie & Clyde, Fantasticks & Little Shop: \$3,000 - \$4,000. There was lengthy discussion on whether we are ready or financially prepared to put on a large Mainstage show in 2018. It was decided that no, we are not and we should look into other options for 2018, such as additional Gino shows, or other smaller productions. <p><i>Denis moves we produce Spamalot as our Mainstage production in Spring 2019. 2nd: Patricia. AIF.</i></p>	Patricia Erica Aggie Sarah

	<ul style="list-style-type: none"> • Erica will direct and Patricia will produce Spamalot. Patricia will get the ball rolling with the grant writing and fundraising for the show. It was discussed that the earlier we start, the more funds we will be able to find to help finance these big shows. • Patricia will contact the Bailey Theatre to cancel our 2018 booking and rebook for 2019. Our preferred dates will be February 24th – March 2nd. • The Executive has asked Aggie to see if the Show Planning Committee could continue their work by looking for shows for 2020. • Karen suggested we consider doing a one act musical called Danny Girl. It has 4 characters and is roughly 45 minutes long. It is a show about a young girl and her fight with cancer. We could perform it in April and donate a portion of each ticket to the Cancer Society. We may be able to attach the Cancer Society’s logo on our poster and ask them to help promote the show. Karen suggested we perform at the Miner’s Hall and at Crowe. There was some concern about the cost of doing a small show at these venues as the funds are very tight. It was suggested we look into performing it at the RLOP Hall on our new stage. Concerns with that are seating capacity of the Hall and the ability to create a backstage area. Sarah will check with the fire marshal to see how many people we are allowed to have in the building for a show. Karen would be musical director, but would need a director. 	
<p>3. Trial by Jury</p>	<p>John Greene mentioned to Denis that he would like us to do Trial by Jury at the Courthouse. With Denis being the courthouse manager, we have a starting point at trying to accomplish this goal. There would be no cost for sets or royalties. Denis is not sure if we would be charged for the venue or not. Law Day is in April or May (Law Day is a day where the courthouses are open to the public for tours, etc.) and we may be able to partner with the Bar Association to produce this event. Denis has contacted the Bar Association to get more info. He is unsure how we would make money off this event, however. We may not be able to charge for tickets. We would have to pay for the sheriff’s to be in attendance, just like we pay for the janitors in the schools. We would need a director, musical director and orchestra. Denis will continue to look into it.</p>	<p>Denis</p>

<u>Ongoing Business</u> 1. Insurance a) Inventory	We will pick a date to do this at our October meeting.	
2. Sound	N/A	
3. Grants a) List with Dates	<ul style="list-style-type: none"> • Denis looking into the Gaming Grant for our building and believes we may qualify. Our application date is in February/March. Denis would like to gather all the info to apply for this grant. We can ask for up to \$100,000. Items we could ask for: structural issues, furnace, sound/mics, TV & laptop, insurance costs and other Hall maintenance items. The Executive believes this would be a great idea and will help Denis gather the info needed to apply for this grant. • Sarah will contact Kelvin Saldern from Columbia Basin Trust and ask him to come to our next meeting to see what CBT grants we could apply for. • Grants are going to be a huge deal going forward for the RLOP. We must get the list finished so we do not miss any opportunity for grant money. 	Denis Sarah
4. Laptop & TV Screen	N/A	
5. Canada Helps	N/A	
6. Website	The website is not displaying JPEG images or any of our documents. Tom has been trying to get a hold of Jason Friesen to remedy this problem for a month or so now. It might be in our best interest to find an additional IT support person for situations such as this.	
7. Electric Piano	<i>Tabled.</i>	
8. President's Binder	<i>Tabled.</i>	
9. Hall Photos	<i>Tabled.</i>	
10. Production Policy Manual	<i>Tabled.</i>	
<u>New Business</u>		
1. Best in Business Award	We received a Best in Business Award. We will receive a certificate. Sarah contacted the magazine to see what else goes along with it. They give us a chance to advertise at a discounted rate in their magazine in their "winners" section which will go out in November. 1/12 of a page ad is \$378.00, 1/9 is \$475.00. We will not purchase an ad. Besides the certificate, we will be allowed to use their Best in Business 2017 logo on our promotional materials.	
2. Workshops	CBT is hosting workshops for directors, etc. from non-profit societies. Closest workshops would take place in Nelson. Deadline for application is September 22 nd . Cost is \$10-\$20/person. Karen is interested in attending if anyone would like to car pool.	

<u>Next Meeting</u>	Monday, October 16 th starting at 6:00pm. Additional dates: Monday, November 13 th , 6:00pm. Monday, December 11 th , 6:00pm. Monday, January 8 th , 6:00pm.	
<u>Adjourned</u>	9:10pm.	