

Attendance: Barry, Cate, John, Erica, Sarah, Derek

Regrets: Karen, Jos

Absent: Don

Topic	Discussion/Motions	Action Items
<u>Adopt Minutes:</u> <ul style="list-style-type: none"> • May 9th, 2016 	<p>Cate moves to accept the minutes from April 4th, 2016. 2nd: John. All in favour (AIF).</p>	
<u>Treasurer's Report</u> <ol style="list-style-type: none"> 1. Report 	<ul style="list-style-type: none"> • Opening Balance (April 30th, 2016) \$3,524.37 Revenue: \$0.00 Expenses: \$2,452.26 Closing Balance (May 31st, 2016) \$1,072.11 • Savings Account Balance (May 31st, 2016) \$23,895.28 	
<u>Hall Issues</u> <ol style="list-style-type: none"> 1. June Maintenance Binder 	<p>Smoke detectors have been installed and the furnace filter has been flipped around.</p>	
<ol style="list-style-type: none"> 2. Costume Department Renovation 	<p>We are still trying to nail down dates to complete the project. Hoping for mid-June to July. Sarah met with Janis and Patricia to finalize the layout plan and decide how to tackle this last part. They would like it to be done before Labour Day and would like to have a Grand Re-Opening and Costume Sale. So far, the cost estimate is roughly \$1,200.00, but this doesn't include the finishing touches. \$2,000.00 total should cover it.</p>	
<ol style="list-style-type: none"> 3. Hall Rentals 	<p>Erica presented a draft user agreement. It needs a few tweaks and we believe we should check with a lawyer to ensure all our legal bases are covered. Barry moves to accept the current User Agreement until we speak with a lawyer. 2nd: Derek. AIF.</p>	
<u>Old Business</u>		
<ol style="list-style-type: none"> 1. Costume Department Report 	<p>N/A</p>	
<ol style="list-style-type: none"> 2. Sound 	<p>N/A</p>	
<ol style="list-style-type: none"> 3. Musical Director Committee 	<p>Barry emailed two more people today. He believes he may have found someone who might be interested.</p>	
<ol style="list-style-type: none"> 4. Canada Helps 	<p>Erica needed a little more info to complete the sign up process.</p>	

5. Updated Production Binder	Sarah still needs to contact Dawn.	Sarah
6. Piano in the Park	The first coat of paint went on the piano today. Rossland YAC is doing a space theme. The piano has been tuned. It will still be located in the square outside of Ferraro Foods. There will be a sign to thank the donors and welcome donations.	
7. Website	Sally Buckley is willing to take on the website.	
8. Organizational Development	<ul style="list-style-type: none"> Signed up for ArtsBC. We will have lots to access from them in the future. The new Societies Act takes affect in November. Barry is to send the Exec. more information on incorporation. There is some concern that incorporation may not be what is best for us. Once we have all the details, we will have a better idea if this will be in our best interest. 	Barry
9. Hall Photos	<i>Tabled until Fall 2016.</i>	
10. Show Planning Policy	<i>Tabled.</i>	
11. Constitution Wording- Number of Exec. Members	<i>Tabled.</i>	
<u>Fall Show</u> 1. 2016	Erica spoke with Jamie Santano in regards to her show. Jamie believes she could have it ready for this Fall. The question is where to perform while the Miner's Hall is being renovated. CBT, Crowe, churches and Fruitvale Hall were all suggested. We will have to look into these other venues and their pros & cons.	
<u>Mainstage 2017</u> 1. 2017	N/A	
2. Other	Ben Walker joined us. He has experience in photography and videography. He has some interest in potentially directing in the future.	
<u>New Business</u> 1. Insurance	<ul style="list-style-type: none"> Barry emailed the Exec. info on Spark Insurance which is recommended by ArtsBC. We are currently paying \$2,231.00 per year, but we are not covered for everything we need to be. Spark covers a lot more than regular insurance including liability and theft. Barry is waiting to hear back on the quote. We may lose some money if/when we cancel the current policy. 	Barry

	<ul style="list-style-type: none"> We need to create a list of our assets with photographs and keep them in the safety deposit box. 	
2. Rentals	<p>Lisa Henderson (GFF) called John today enquiring about our new keyboard. The Follies piano sound was “off” in the bank building and she is hoping our keyboard would sound better. This would have to be a rental, with a contract signed. We would like the Follies to sign an agreement accepting liability for the piano in case of damages or replacement. John will suggest a thank-you to the RLOP goes into their program for the use of our equipment and space at no charge.</p> <p><i>John moves we allow the Follies the use of the piano with a rental agreement signed. 2nd: Derek. 5 For, 1 Against; Motion Carried.</i></p>	John
<u>Next Meeting</u>	Monday, July 4 th , 2016 at 6:30pm.	
<u>Adjourned</u>	8:29pm.	