

MASC BOARD MEETING AUGUST 30, 2009

The meeting was called to order by President, Tammy Duensing, at 5:00PM. Present were Tammy Duensing, Warren Frank, Christine Miller, John Campbell, Sam Baker, Lee & Karen Eggemeyer, Pat Hunsaker and Doyleene Daniels. Mark Tullis was absent.

There were no member's concerns.

Director's report

Asst. Director of "The Diary of Ann Frank", Doyleene Daniels, reported that everything was going well, but Kathy still needs a few more stage crew members.

Treasurer's report

Warren presented his report and answered questions about it. He told us that the Gala would break even and may even come out ahead when all of the credit card revenue comes in.

Minutes

Everyone had copies of the minutes, so only the action items were reviewed. All action items had been completed except for the following:

Action – John- Still needs to do something about the side curtains.

Action – Doyleene – Send season ticket list to Christine and Bev.

Action – Lee – Keep up discussion with High School about theater usage.

Lee made a motion that the minutes be accepted. John seconded. Motion passed.

President's report

Tammy asked for volunteers to take charge of the 50/50 drawing during the play. It was decided that she would make out a schedule and e-mail it to the board. She told us that Aaron had been saving all of the used screws and would like permission to take them home. Permission was granted. She then announced that she was directing the fall play at Gibault and would like permission to borrow some of MASC's props. Permission was granted.

AD/PAT Committee report

Doyleene reported that the playbill was ready to be sent to the printer. It contains four extra pages as we had more advertisers this season. She reported that season ticket sales were running ahead of last year. She asked if we were going to place advertisements about the play and auditions in the local paper again. It was decided that we would place our usual ad in the Waterloo Republic Times and look into an ad on the Independent's e-mail send outs.

Action – John – Take care of placing these ads.

It was reported that our website contains a lot of information and that the members should be informed to check it out.

Due to the number of requests for donations of tickets for charitable functions that we have been receiving it was decided that Doyleene should propose a policy to handle this.

Action – Doyleene – Prepare proposal for handling ticket donations.

Christine reported that she is still working on getting the seats filled for the special school performances on the 17th.

Facilities

It was reported that the Oddfellows want to charge us more rent for the other part of the annex as they have someone who is willing to pay more. John plans to attend their trustee's meeting to discuss this with them and to try to get a new lease agreement. Lee made a motion to give John

Campbell the authority to negotiate a binding lease agreement for as long as possible and to offer the Oddfellows up to \$175 more a month than what we are paying now for the theater and the annex building. John seconded. Motion passed.

We have received a notice from Mark Vogt that he will no longer be able to let us use one of his storage units for nothing and wants \$90 a month beginning October 1st. John made a motion that we move everything out of the unit and look for another solution. Pat seconded. Motion passed.

Tammy suggested the possibility that we give that stuff to Gibault as they have an ample storage area with the understanding that we would be able to borrow things as we need them.

Action – Tammy – Discuss the storage and loan possibility with Gibault.

John told us that he had been borrowing a digital projector from his work and thought it was time we had one of our own. John motioned that up to \$800 be allotted for the purchase of a digital projector. Christine seconded. Motion passed.

John told us that Ann Frank had volunteered to be House Manager for the current play. A different House Manager will be assigned for each play.

A discussion was held about the side curtains. It was decided to take them down and see what happens without them.

The lighting control system will be tabled until a future meeting.

Membership

Christine has sent out the membership requirements to the members by e-mail. She plans to mail it to those who do not have an e-mail address.

Future Planning committee

John & Kathy Campbell, Lee & Karen Eggemeyer and Warren Frank met on August 23rd.

Lee presented an outline of what was discussed. This will be attached to the minutes in the minute book.

Grants

Pat reported on her dealings with the Fox Charitable Foundation about the *Stages for Students* grant. We are hoping to use the rest of the money for the special student performances of “The Diary of Anne Frank”. She will continue to work on this and also reapply for the grant again for next year.

Gala report

The gala committee had a post follow up meeting in order to review and discuss ways to make improvements for next year.

The YMCA summer camp and summer musical was tabled for future meetings.

It was decided that our next meeting will be held on October 4, 2009 at 5:00PM.

There being no further business Lee made a motion to adjourn. Sam seconded. Motion passed. Meeting was adjourned at 6:35 PM.

Respectfully submitted,

Doylene Daniels, Secretary