

TUC Board Meeting Minutes, Saturday, 3/24/12, 11:42 AM at Bell's house

Members present: Jo Bell, Richard Bell, Louis Clark, Joe Illingworth, Geni Klagstad

1. Board meeting minutes of 2/28/12 and 3/8/12 were read. Motion to accept the minutes of 2/28/12 and 3/8/12 as read was seconded and passed.
2. Treasurer's Report – See attached. We lost \$2,100 on Harvey. \$1,800 of this was storage costs. Discussed getting rid of at least one storage space. This will save us \$130/month. Richard will investigate other cheaper spaces, consolidating the Secure Storage contents. Richard, Joe and Louis will empty the SSI space this week, throwing out stuff we don't need, and bringing the rest to the Secure Storage spaces. We have taken \$3,000 out of Janus – should we get a loan? Jo B. will talk to Vectra bank to see what kind of deals they can give us.
3. Move in for Glass Menagerie will be on Tues, the last week of August, because we cannot move in on Sunday due to the messed up scheduling at the Dairy. We will have to move in and rehearse that day. Discussed performing GM two days later on Thurs (open), Fri, Sat, Sun, and then Wed, Thurs, Fri, and Sat (strike). This is not cast in stone – may change with discussion. Discussed other venues which do not seem possible at this short notice. Motion to accept the Dairy's schedule of 2 weeks for the first show of next season was seconded and passed.
4. Order of the rest of the season:
 - Woman of No Importance – move in 11/25/12, strike 12/15/12
 - Caesar and Cleopatra – move in 2/17/13, strike 3/9/13
 - Henry V – move in 5/19/13, strike 6/8/13Motion to do these shows in the above order was seconded and passed.
5. The annual company meeting will be on Sat, June 30, 2012 at 6:00 PM for roughly an hour. The business of the annual meeting will be the paying of dues, election of the board, and play submissions. We will have the Midsummer's Party immediately following the annual meeting – we will be sending out reminders.
6. Discussed ticket prices, etc. of Fast, Loud and Overplayed, which is a fundraiser. A ticket will be a \$40 suggested donation. It will be tax deductible. Joe I. will talk to various restaurants, etc. to get donated refreshments, hors d'oeuvres, drinks, and the like. Richard will direct FLO. Motion to let Richard decide how he wants to cast FLO was seconded and passed. Rehearsals will probably begin soon after Merry Wives closes.
7. Board meeting to discuss FLO details, picking other directors, storage issues, and season tickets will be a lunch meeting on Saturday, May 12 at 11:00 at the Bell's. Once again, let us know what you are bringing.
8. Joe I. will volunteer to be on the board of directors of the revamped Colorado Theatre Guild. It will be good to have a member from a Boulder theatre company.

9. Motion to have Richard direct Glass Menagerie was seconded and passed.

10. Motion to adjourn at 12:58 PM was seconded and passed.

Respectfully submitted,

Geni Klagstad