

TUC Board Meeting, Saturday May 12, 2012 at 11:39 am at the Bell's house

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

1. Minutes of Board meeting of 3/24/12 were read. Motion to accept 3/24/12 minutes as read was seconded and passed.
2. No Treasurer's Report – Jo has applied for a BAC grant for \$1,000 for FLO and \$3,000 for Merry Wives. There will be a BAC meeting this Wed that will determine what we will get. Defended the SCFD grant application last week – we have asked for \$4,000; \$1,000 per show for next season.
3. FLO – Richard is waiting to hear from Eric if he will do the show. Discussed other possible men to cast. Artwork – Gibson girl time frame and style. Louis will put it on the website. Jo B will do the publicity if the costumes are simple (black and white, romantic shirts). Joe I will talk to chef friend-of-friend who might be able to donate food – need to find out the details. Joe I will also talk to local breweries. Food will be served inside theatre. The show will run about two hours with intermission. There will be talk back at end with as many company members as possible – all three nights. We can also sell T-shirts, scripts (Kathy's and Armado & Moth's), have a script signing by Kathy, etc. Ideas for staging: very "audience interactive," see the backstage workings of a show, i.e. prop table on stage, actors put on makeup on stage, etc. Think about adding: stage bloopers (everybody goes up), other common stage mishaps as well as regular practices. Props: lectern, prop table (with bamboo canes, 3 swords, gloves, etc.), crow "rack," the two benches, movie screen up high for slides. Richard and Louis will work on fonts/Gibson girl design for emails to audience.
4. Other directors – we will pick dates later.
5. Storage: Louis and Richard will get rid of the box office bar and take flats to furniture storage. Richard will continue to look for new places. We can put a wish list on the website – storage space, volunteer positions like bookholder, prop and costume masters. Call Tebo – ask for space for a tax writeoff? Need to cull costumes and furniture. Yard Sale? Need a work afternoon.
6. Tickets – we will leave prices as they are for now.
7. Discussion of when to have auditions – for next season we will try having them much earlier, so people can have more time to plan. Auditions for A Woman of No Importance will be held the beginning of August.
8. CO Theatre Guild – Joe I is not on the board – no news.
9. SCFD – Their concerns included that we have a small board with the same people (esp Jo and Richard), and no ex-officio members or members from the community. We will expand by 2 members who may be appointed by the board, and will have voting positions

on the board. This will be done for next year, and will require a by-laws change. Continue work on expanding the board. Motion to ask Larry Garman to be an ex-officio member was seconded and passed. Maybe Joe I's boss would be interested in being on the board.

10. There will be a board meeting of the new board after the company meeting on June 30, 2012.

11. The next board meeting will be on Saturday, June 2, 2012 at 11:00 am to pick directors. It will be a lunch meeting.

12. We will continue our policy of not requiring payment at the time a reservation is made.

13. Richard asked the board if he can cast Glass Menagerie from the company, and it was approved.

14. Motion to adjourn at 2:00 pm was seconded and passed.

Respectfully submitted,

Geni Klagstad