

TUC Board Meeting Minutes, Wed Feb 22, 2017, 7:41pm at the Bell's house

Members present: Alexis Bell, Jo Bell – Treasurer, Richard Bell, Louis Clark – President, Larry Germann, Jim Heun, Geni Klagstad – Secretary, Kathy Reed

1. Minutes of board meeting of Jan 8, 2017 were read. Motion to accept minutes as read was seconded and passed.
2. Treasurer's Report – We still owe about \$3,000 for Lear, for expenses that come in after the show including \$1,500 in stipends. In addition we still owe \$1,400 to the Longmont theatre Co. We have \$23,211 in the Janus funds and \$2,023 in the Vectra account. We don't know what is coming in from LTC, but we probably brought in a profit. We need to wait a couple of weeks before talking to LTC about what they owe us, and how much they charged us per ticket. It's possible they will charge us \$3.50/ticket – if that is the case, we will pay them what we had agreed to, and then make a donation, or do ad exchanges or something to help cover the difference. We owe Nomad a \$3,200 deposit – we will wait to pay it until Nomad bills us.
3. Dairy – We owe a deposit of \$2,600 – we think we have confirmed dates from them, but still need to look at contract issues. We will be moving in on a Sunday for a two week, 8 performance run. The comprehensive total it should cost us for a show is \$2,555 + \$2/ticket + .50/comp. This includes house management, and other charges. We need to put ads from other organizations on our website.
4. Richard needs to talk to Naropa.
5. Two grants coming up – Jo needs help with the SCFD grant (due Mar 21) and the BAC (due April 26). She would like several people to help: Geni – budget, Kathy – prose, someone – business plan. Jo will call a meeting online, and keep Louis in the loop.
6. Website – Louis would like help formatting pages for phone re-sizing. Square Space may be able to help us redesign for the phone – need to find out what the cost will be. We should buy a 2TB drive to store raw footage of the videos for about \$200. There was consensus to do so.
7. Plays - Mad Cow is doing Long Day's journey sometime soon. After discussion, motions to cut Long Day's Journey and Mrs Warren's Profession were seconded and passed unanimously. Motion to cut Tiger at the Gates was seconded and passed with 2 abstentions. Motions to move Best of Friends and Proof to the small cast play list were seconded and passed.
8. Ricardo came to meet us and talk about set design ideas for Dark of the Moon. Jim and Ricardo would like to see the stage for measurements, sight lines, etc.
9. The next board meeting will be on Tues, Mar 14, 2017 at 7:45 pm at the Bell's.

10. Motion to adjourn @ 8:50pm was seconded and passed.

Respectfully submitted,

Geni Klagstad  
Secretary