**Director’s meeting Crimson Tyne Theatre Society**

**September 25 2019**

**Riverside Community Centre**

Meeting called to order at 6:00 pm, present: Dayton Wales, Jim Bruce, Mavis Bruce, Heather Anderson, Colton Callihoo and Cody Napes, “Recreation Co-ordinator”, was present so the meeting moved directly to agenda items 8 and 9.

8. Meeting between Cody Napes and Jim Bruce took place re storage issues above and below our Riverside Stage, possibilities of building outside storage around a sea can.

The meeting discussed

1. Safety concerns re: storage above stage.
2. Where to store equipment.
3. Mavis to get address of property with dressed Sea Cans for Cody.

d. Grand Piano Room. Piano said to be owned by Rotary. Jim will speak to Rotary and Dayton offered to go along.

9. Insurance for Theatre at Riverside.

a. Dayton thinks Crimson Tyne Theatre Society is still covered by insurance through the Arts Council. Cody confirmed that there has been no official notice to cancel insurance from the Arts Council at this time. Cody will check re insurance under Riverside umbrella. Jim has discovered that Insurance can be purchased at $175 for 28 days, $550 for 3 months, $800 per year.

b. Cody brought a rental agreement between Riverside and Crimson Tyne. It was discussed and signed by Cody, Heather and Jim.

c. At this time 25% of ticket sales go to the City which pays for our rehearsal and production use.

d. We were advised to go to Google, “Arts B.C.” looking for money. (Too late this year) Check for next year)

(Heather suggested at this point the city use the 25% of raised funds toward theatre-oriented upgrades and Riverside building needs.)

(Returning to Agenda Order)

1. Moved that the minutes of Director’s meeting of August 22, 2019 be accepted MSC
2. Bank Account

Heather and Jim signed necessary documents at Valley First with Martin. (Dayton has since gone in to sign) Two out of three must sign.

3. It was noted that a new relationship has to develop between CTTS and the Arts Council, which would be initiated after their AGM

4. Heather’s report on Wizard of Oz: 26 actors, 18 dual costumes (18 actors have 2 roles). Heather bought a projector that projects backdrops.

1. Dayton reported on his initiatives see attached report.
2. a. MOVED THAT we schedule a “Pitch night” for potential directors for next year’s productions, on Wed. October 23, 6 to 8:00 pm Arts council room. MSC

b. Question were raised as to whether we are going to the Ozone Festival

MOVED THAT we ask Arts Council for financial backing to attend the festival. MSC

1. There has been an application made to change our society from a “Member Society” which allows payments of directors, to a “Regular Society” which does not. Directors were consulted by email, and responders all agreed to this. The cost of the application was $15.00

MOVED THAT the directors’ support the application to amend our society to change it from a Members’ Society to a Regular Society

10. Interim Financing (Heather Assumed the Chair)

MOVED THAT we accept the offer of interim financing from Jim to the CTTS for up to $4000 for the duration of the current production plus 30 days. The conditions to be:

1. Funds to cover the essential operations and current production, and are to be repaid as far as possible from ticket sales. The outstanding invoice from The Image Emporium and insurance, if required are included.
2. If the Arts Council funds assist through negotiations, costs will be covered first from their funding if the agreement permits.
3. Ticket revenues not covering play expenses to be applied to repay the loan.
4. Jim, as one of the credit Union cheque signers, will sign off on CTTS expense payments until the performances of the Wizard of Oz have ended.

11. Fund raiser at the Brown Bridge Pub proposed for Saturday November 2nd 2019. Arrangements would be a meal and a drink for a $20 ticker, $10 to go to us with 70 tickets printed. If we sell these and have a 50-50 draw and a silent auction then it is reasonable to assume that we can realize a $1000 return. Tickets hopefully will have stubs and be numb1ered.

MOVED THAT we sell Tickets for Fund Raiser night to be held at the Brown Bridge Pub, They should be numbered and have stubs with a meal choice. Meal choices: fish and chips, veggie burger, regular burger with Gluten free option. Meal to include one free drinks. (M.S.C.)

 Heather will look after licence ($25.00) to cover 50/50 and silent auction.

Donations are requested for silent auction .So far we have two three theatre tickets from Penticton.

Penticton: free theatre tickets.

Jamie: Something from the Town

Heather: Something from the mine.

Mark: Carving

Mavis: Personal care basket (Feminine) and two hoodies from Marks.

Heather with look after display of items for Silent Auction

Capacity of pub Theatre capacity 100-103, suggested we have 70 tickets.

Volunteers need to sell 50-50 tickets, seek out silent auction donations, perform interesting skits, improve etc. Make advance sales of Oz tickets.

12: Motion to adjourn MSC