Minute Director’s Meeting

Crimson Tine Theatre Society

November 27, 2019

Riverside Community Centre

Called to order 7:00 pm. Attendance Dayton Wales, Colton Calihoo, Stacey Van Skiver, Hilary Dorst, Mavis Bruce, Jim Bruce

1. Approved agenda
2. Approved minutes of October 23 & 30, 2019
3. Treasurer’s report, attached. Bank balance showing on it is $3657.34. Deposits will follow from donations following November 19, 2019.
4. Heather’s report on OZ. Potluck is organized, after December 1 we will have posters. Heather circulated proposed poster layouts from Jason Bamford.
5. Insurance proposal tabled from ActOne. Five Million dollar general liability has been required by the city, such a policy from ActOne would be $1600.00 per year. Suggestions were made that we could check with Penticton, Cawston, and Hope for theatre group insurance from areas in similar situations as us (not owning facilities).\

Moved: To put a cap of $2000.00 for 5 million General Insurance (MSC). Members indicated director’s insurance not to be looked at for now.

1. Marketing report from Karen. She indicated a document would be emailed to Mavis. Returns were about $5000.00
2. Dayton wants promote support for Reader’s Theater. He and Karen will discuss. On December 4th he will be doing “Salt and Pepper.” He is holding them at the library, at Ridgewood, and Vermillion Court, the 27th of every month from 7:00 pm- 9:00 pm.
3. O-zone. The Arts Council apparently will offer $2,000 for Dayton to direct a play at Ozone, but they want a say in the play, and will not cover transportation, or anything related travel. They will apparently offer $3000 but they want a say in the casting. In discussion our directors felt that when grants are offered, they are usually done without restrictions.

Dayton raised something new to the directors that apparently the Ozone committee would be prepared to offer a festival in Princeton in 2021.

Dayton wanted to ask the CTTS for funds to go towards an Ozone play this current year. It was the recollection of the meeting that a motion passed that we not do so. That motion was item 12 of October 30, 2019.

This matter was discussed but tabled until the meeting could revise item 12 according to their intent.

1. We discussed the ticket rates. Jim had them wrong when preparing a draft for Eventbrite. The cash prices are Adults $15.00, Students and Senior $10.00, family of four $40.00 Consensus was that we sell online but add the commission of Eventbrite onto the cash price. At the door cash would be taken at the above rate for seats available, all others would show their cell phone receipts (or presumably printouts) at the door to be seated. <If we can scan barcodes the system would pick up any attempts to admit a person multiple times.>
2. Members were asked to bring Ideas for Logo, date for next meeting not recorded in meeting notes. Adjourned 8:30 pm.