

October 9, 2017 RTP Board Meeting Minutes

Present:

Tahrea Maynard, Mary Maynard, Laura Lewis, Susan Love, Justin Atkinson, Victor Aume, Pete Graybeal, Cathy Steinhauser, Gary Gillen, Drew Herman & Jenny Rhoads.

Absent: Josh Ford, Gary Gillien & Susan Perkins

Officer Reports:

Recording Secretary: Susan Love- Minutes were recorded and sent out to the board members. A few typos were found and corrected (Thank you for helping proofread the minutes). Corrected minutes to be sent to Jenny Rhoads to be placed on the web site.

Motion to accept: Mary Maynard **Second:** Josh Ford. **The motion carries**

Corresponding Secretary: Pete Graybeal- Many correspondents concerning questions about the tickets for the show were received. Nothing else of import to report.

Treasurer: Laura Lewis- Thank you cards were received from scholarship recipients and from an item we sponsored for the Pickaway County Fair. The Rocky show made and spent a lot of money. The ticket sold for the show were about 90 the first night, 125 the second night, and 40 the midnight show. As of this meeting, the show was still in the "red." The rights to the show were very expensive and they were not exclusive rights. There were other shows within the vicinity that were competition. It is expected that the show will be in the "black" by the end of the final weekend.

Motion to accept: Justin Atkinson **Second:** Susan Love **The motion carries**

Old Business:

Trial by Jury-Susan Perkins was absent, so no new news.

Rocky Horror- The production had numerous issues that disrupted the rehearsal process. The cast is now doing well and the audience for the shows have been very receptive. There is one more weekend for the show.

Cathy voiced an issue concerning the underage rehearsal attendees and audience members. The show is advertised as "R" rated and ID's are being checked at the door but parents can bring their underage children to the show. Cathy wants it on the record that she feels underage children should not have been allowed under any circumstance into the theatre during the rehearsal and production of "The Rocky Horror Picture Show."

Tech Booth- Victor- The new computer was purchased, the light factory software was purchased and has been added to the new computer. The sound system software was purchased and will be installed at the end of "Rocky." Some software help will be needed to perfect the system.

New Business:

The "Square" System: The replacement system for the theatre's credit card machine. For this show we borrowed the Visitors Centre's square. If we wanted to purchase the "Square" it would be \$169 for the system and the stand. We would also need to purchase a used iPad Air (Between \$250-\$350). This would help us keep the Eventbright program information in one place. The processing to run the "Square" is 2.57% per swipe. This is a simple WiFi based system that is also portable for off-site events.

Our Town- Victor has received a job offer outside the country so the Directorial position will go to “Plan B.” Victor will be here through auditions (November 2). He and Justin have preplanned much of the show. Carrie Love has been asked, and has accepted the position of the student director to assist Justin. Other outside help has been arranged to help make this production a success. Other than a few visits, Victor not return until July of 2018. Justin will be the named director with victor to be named assistant director.

The search for the precast roles continues. Mr. Drexel has declined the role. Seeking out other community members for the cameo will continue.

More Facebook notifications, about auditions, will go out this week.

Trustee/Committee Reports:

~ **Susan Perkins:** (Absent)

~ **Cathy Steinhauser:** Purging of costumes has taken place, especially shoes.

~ **Gary Gillen:** (Absent)

~ **Mary Maynard:** More cleaning supplies are needed.

~ **Justin Atkinson:** Nothing of note.

~ **Rachael Lynch:** Nothing of note.

~ **Josh Ford:** (Absent).

~ **Drew Herman:** Nothing of note.

~ **Jenny Rhoads:** Nothing of note.

We will need to get new Chair for the Nomination Committee. The offer was made to the new board members. Their responsibility will be to gather names for the new slate of officers for the RTP board.

The Script Reading Committee will be shared by Laura Lewis.

Victor would like the board to look at a writing a new grant for stage lights. This would be for a new bank of LED lights and a wide angle “source 4” and moving lights. The South Central Power company is currently accepting applications for matching-fund grants.

Justin will be passing out and collecting the cast surveys next Saturday, as per Josh Ford’s request. The survey will need to be edited before it is distributed. Laura and Cathy will review and compile the data from the surveys. The surveys will then be filed in the office for record keeping purposes.

Next Meeting set for: Monday, November 13th at 7pm

Motion to adjourn: Victor Aume **The motion carries**