

RCMPI Board of Directors Meeting Minutes
Wednesday, September 30, 2009
Held at the home of Judy Steibelt, 7pm

Attendance: Karen Allen, Werner Eitzen, Luisa Lago, Michael Mitchell, Judy Steibelt

Regrets: Deanna Clatworthy, Laurie Garbutt, Erik Noesgaard, Sarah Whelan, Earlla Vickers

Agenda:

1. Approval of Agenda
2. Review and approval of minutes of the August 11th Meeting
3. Treasurer's Report
4. Show Reports: Nunsense
Tommy
5. Committee Updates: Artistic Direction (Karen)
Membership and Communications (Judy)
R.D. and Facilities (Werner)
6. PC for Pirates of Penzance and Fiddler on the Roof
7. Other Business

Item		Notes
1.0	Agenda approval	Moved by Luisa, seconded by Michael, carried
2.0	Approval of August 11, 2009 Minutes	Moved by Michael, 2nded by Werner, carried
3.0	Treasurer's Report – not available	
4.0	<p>Show Report - Nunsense Luisa estimates profit of \$3000, but figures are far from settled. There has been an inquiry about taking the show to Brampton. There were lots of walk-in sales on Saturday and Sunday.</p> <p>Show Report – Tommy Rehearsals going well. Directorial team is working well together. Set mostly built. Teeshirts are ordered as of Sept. 30th. Sarah Whelan has agreed to do Makeup. Many creative advertising ideas, eg. “Tommy” car in Erin Fall Fair demolition derby. Luisa needs to have tech meeting with River Run. Cast complaining about musical rehearsal accompanied by guitar rather than piano. Difficult to learn separate parts.</p>	Acceptance of Show Reports moved by Judy, seconded by Werner, carried.

<p>5.0</p>	<p>Committee Reports:</p> <p><i>Artistic Direction</i> No meeting held. Committee is ahead of timeline.</p> <p><i>Membership and Communications</i> Exploring diverse options for Tommy advertising. Suggests RCMPI joins Guelph Tourism bureau.</p> <p><i>Resource Development & Facilities</i> Budget for 2010 has been emailed to Board and is to be reviewed and passed at the next meeting. Tom Gould has applied for Musagetes grant.</p>	<p>Acceptance moved by Luisa, seconded by Michael, carried.</p>
<p>6.0</p>	<p>PC for Pirates of Penzance and Fiddler on the Roof</p> <p>After finishing Tommy, Luisa does not wish to continue as PC for the moment. Karen will ask Sarah Whelan if she has an interest, otherwise we will put out a call for interested parties on the web (Tom Gould) and in Stagewrite (Sheila Douglas). Pirate audition dates required for Tommy program.</p>	<p>RCMPI Board, September 30, 2009</p>
<p>7.0</p>	<p>Other Business</p> <p>Tom Gould does not desire to sit on the board as past president.</p> <p>To be discussed at next meeting: Guelph Concert Band</p> <p>Next Board meeting: Friday, November 6th, 7pm at Karen's.</p>	<p>Judy moves to adjourn at 8:15 pm, seconded by Michael, carried.</p>

Action List

Item	Personnel	Deadline	Action
It would be beneficial if reports were submitted before Board meetings if absence is <u>planned</u> .	All Board members	From now on	
Find out how many Nonsense walk-ins there were.	Luisa	Nov. 6th	
Find PC for future shows	Karen, then Tom and Sheila as required	ASAP	