



**Board of Directors Meeting
January 18, 2015
Meeting Highlights**

- Barn lawsuit: court date rescheduled for April 24, 2015; letter sent between attorneys requesting a dismissal
- State Theatre contract: still awaiting written contract
- Spring Meeting date set for April 19, 2015 @ 2 p.m.
- Approved the purchase of Online QuickBooks software
- Mission and Vision Statements: accepted the new mission and vision statements and slogan
 - Vision Statement: We aspire to enrich individuals, families, and the community by providing positive artistic experiences in theatre - including affordable, quality entertainment and memorable performances and educational opportunities.
 - Mission Statement: To provide an outlet for quality, educational, and welcoming community-based theatrical experiences.
 - Slogan: 'SCCT: Your Community Theatre'
- Approved the production budget for 'Annie Get Your Gun'
- Will hold special meeting on January 25, 2015 @ 6 p.m. to finish budget work
- Still awaiting word on rights to 'Chicago'; it was decided that if we haven't heard anything by 1/25, we would instead go with 'Grease' to replace 'Dirty Rotten Scoundrels' as our June show.
- Audition Dates: set March 19-21 as open auditions with March 22 as callback and casting for May & June shows; set May 28-30 as open auditions with May 31 as callback and casting for July & August shows
- Murder Mysteries: approved request by Mike Knarr to produce 'Win, Lose or Die' at Duffy's Tavern on Feb. 19 & 28 (with possible added dates of March 5 & 7); auditions will be held Jan. 31 from 10 a.m.-1 p.m.; \$200 honorarium for Mike to cover his expenses
- Been contacted by Juniper Communities to produce murder mystery dinners on site for \$500/production. First is scheduled for May 31.
- Also, Juniper is willing to pay \$500 to have SCCT provide 30 minute previews of all musicals for the 2015 season. AGYG will be on Feb. 1.
- Approved final members of 'Annie Get Your Gun' production staff
- Jeff Brown has been secured as guest speaker for the Spring Gala
- Accepted the Organizational Chart for SCCT productions
- Continuing work on job descriptions for all hired positions

Next Meeting: Special Meeting for Budget, Personnel & Committees January 25, 2015 at 6 p.m.