



**Board of Directors Meeting
December 15, 2014
Meeting Highlights**

- Christmas Carol
 - Production went well. Positive feedback from Sally Houser and other BVC members. Discussed creating a 3-show rotation for the future.
- Barn Lawsuit
 - nothing new to report; court arbitration date set for late January, but have requested extension (awaiting word)
- State Theatre and Downtown Theatre contracts
 - Awaiting written agreements for approval. Plan is to present 5-show productions at the State Theatre (musicals) & Downtown Theatre (plays) for the 2015 season.
- 2015 Ticket Prices
 - Set prices as follows - Season passes - \$99/adult, \$96/senior, student, youth; Flex passes - \$105/adult, \$96 senior, student, youth;
- Annie Get Your Gun
 - Production staff still in need: Lighting Designer
- 2015 Gala
 - Set for March 29, 2015 at Penn Stater; will follow last year's format with table sponsors
- Box Office Training
 - Will be looking to train additional members to work in our production box offices
- Hiring of 2015 Artistic Staff
 - Approved application deadline dates; working to create specific job descriptions
- Graphic Design
 - Looking to hire someone to design a template for a 'first look' poster for each show; each show would then also have a 'show specific' poster that comes out closer to opening
- Office Manager
 - approved official job description and evaluation process
- Social committee is planning a Potluck event for January 2 to start the new year
- Looking to move the website to a new server
- Approved revisions to the 2015 season: 'Jekyll and Hyde' added as the October show; committee will re-evaluate the June show selection for something with more potential salability

**Next Meeting: 2015 Strategic Meeting (Board only) – January 11, 2015 at 2 p.m.
Board of Directors Meeting – January 18, 2015 at 6 p.m.**