

## MCP Board Meeting April 6, 2016

**Attendance:** Julie Poux, Jason Gonzalez, Lara Gonzalez, Darren Lee, Peyton Hahn, Matt Lisa, Laureen Catlin, Tess Catlin, Eric Grimm

**Excused:** Perry Gary, Jonathan Eckman

**Julie Poux called the meeting to order at 7:40pm**

**March meeting minutes** - Lara motions to accept the minutes as is, Darren seconded, motion passed  
7-0-1

**March Treasurer report** - no written report for the month. Current balance is \$1,169.09 as of today. Laureen will have a written report for May. Everything has been recorded. This balance includes paying of April rent \$3500, checks deposited, a few show expenses for Tuna and a Paypal transfer of \$420. Julie Poux motioned to accept report, Jason seconded. Motion carried 8-0-0.

**Tuna Update** - some expenses are more than usual; the paint cost \$800. Some other expenses are less than usual. There are many set pieces that have been created and can be reused. Props cost near nothing. Tuna will either be at budget or slightly over.

### Committee Reports

**Communication-** Lara reported. Maple Knoll is on the website, need to start publicizing auditions for Dirty Rotten Scoundrels. Auditions will be in early May. Next meeting is going to be this Friday the 8<sup>th</sup>.

**Finance-** Peyton reported. Reds fundraiser is in progress, Paypal alternatives are in progress but more data is needed. Friends of MCP brunch will be brought up with Communication Committee.

**Liaison-** Peyton Reported. ACT report - they want to be inclusive of those who are new to theater but may not have a specific age range; Joel wants to continue the crusade for an award of younger generation theater members.  
Excerpts - Greater Tuna was proposed, Laureen will talk to the cast and those involved to see if this is doable, MCP's duty is cash box. Raffle Tickets are always tough to sell. Joel needs to bring those tickets to the board.  
Nominees for the three major awards given at OCTA. The nominations will be Rebecca McLaughlin for the Roger Grooms Award; Gail Rudolph for the Mario Pitocco Award and Laureen Catlin for the Art Rouse. Peyton motioned, Tess seconded, approved 9-0-0.

**Membership-** nothing to report. They met but there was no report

**Production-** Matt reported and they met! (Facilities side) MCP now has a urinal flusher, but the wardrobes are not finished because Jason Holt had some health issues that prevented the deadline from being met. The committee has asked that shells of the wardrobes be completed by Greater Tuna (two weeks). If this cannot be achieved, the wardrobes will be started after Tuna. The lightning balls that were bought were not of the quality needed, so Matt procured new lighting ballasts. There is now a key box to keep all keys to the theatre in one place. The lawnmower is repaired and running and paid for.  
There was a discussion about the new renters. Matt has successfully been working out details with them and helping them to understand what is expected of them while at Theatre 42.

They have placed a deposit and are booked April 30 through the end of May. They have not yet been able to get into the building. It has potential for a very exciting relationship. The renters are paying \$200/night coming in at 3pm and being out by 11pm. The renters are also paid members of MCP.

**Production Performance** - Matt is still working on setting a date for an initial meeting.

**LM&M update** - the Easter train went well; we made about \$866. Woohoo!

**Reds Fundraiser** - volunteering for shifts was good at first, but has become stagnant. More members need to step up and volunteer. Training days are coming up on April 12 and 26. Peyton will email training reminders.

**The Company** - proposing that members of The Company fill Reds shifts in return for The Company getting use of Theatre 42. Some members of this group are also MCP members. It is possible that if they are able to come through, MCP can add dates later in the year. This process will be given to the Facilities Production to committee to work out details.

**ATP Update** - there is nothing to update. There are crickets.

**Sweetheart Wrap Up** - cannot be wrapped up yet, but Lauren is working on it.

**Greater Tuna update** - coming along great, they are ahead of the game. This show will be the last show MCP offers the opportunity to get season tickets.

**Dirty Rotten Scoundrels Update** - Auditions will be May 1 and 2 from 6 to 9pm. More to come after Greater Tuna.

Peyton motioned to adjourn, Jason seconded. Motion carried 8-0-0 and we adjourned.