

## MCP Board minutes August 3, 2016

Attending: Eric Grimm, Jonathan Eckman, Perry Gary, Peyton Hahn, Julie Poux, Tess Catlin, Darren Lee

Excused: Matt Lisa, Lara Gonzalez, Jason Gonzalez, Laureen Catlin

Julie called the meeting to order at 7:30pm

**Minutes for July** - Perry motioned and Eric seconded, all in favor to approve minutes as is 7-0-0

**Treasurer report for July** - Peyton motioned to accept as is, Darren seconded, motion carried 7-0-0

### Committee reports

- **Communications** - did not meet, there is nothing to report
- **Finance** - They did not meet so there is no report. However, Peyton wanted to discuss that ATP has a need to fill food service shifts and offered those shifts to MCP. It was decided that there was not enough notice and MCP has a priority to fill shifts for the Thomas fundraiser. Matt told Peyton that he can get enough rent \$ to cover our portion of the lease for September. The Thomas fundraiser is expected to cover two months' rent for October and November. The Kings Island fundraiser is still a possibility for fall, but there is not the ability to fill shifts in August.
- **Liaison** - Julie received an email from Ray Persing about long term judging. It was found that there were additional Orchid Awards earned during the 2015/16 season, however none of them were concerning MCP.
- **Membership** - They met! Perry reported that a DRS viewing party will happen soon. They are working on a banquet planning checklist to help people plan future banquets.
- **Production** - nothing to report and no one to report it.
- **Facilities** - They have their priority list. Kally Turner suggested giving a few vending machines to MCP, but this falls under facilities and the board decided that the Facilities committee will handle this. The current top priority is to gain stair access to the area above the kitchen.

**Tuna final** - Julie brought up that when a budget is set, people need to keep the budget in mind when planning expenses. Something to keep in mind for future shows. Neither the Director nor Producer were present to answer any final questions.

**DRS update** - Final finances are not yet in and there are some outstanding expenses.

**Murder update** - producer was not there to give an update.

**Thomas update** - MCP currently has filled 58% of the total shifts. Julie encouraged everyone to bring a friend and to extend the invite to other members who have not yet claimed shifts. Perry reported that it is coming along, but there is still a need for more volunteers. Peyton suggested to get the Mason High School students involved to satisfy a need for community service hours. Darren suggested to reach personally out to other people by phone. It was decided that Perry will send the list of people who need to sign up out to the board for the board members to help pursue.

**Cemetery walk** - nothing to report yet.

**Santa Fe Café** - Lauren reached out to Carly to see if Carly could direct this. Carly told her that it was not a viable show to do. The board is concerned about the difficulty of putting on the show and the quality of the production. Tess motioned not to put on Santa Fe Café, Darren seconded, and all were in favor. Motion passed 7-0-0.

**Show pitch** - Julie reported that as soon as Lara is back from vacation, a request for show proposals will be sent out within the next week. Although it is earlier than in past years, the goal will be to give people a shorter window to pitch shows in an effort to give the board more time to decide on a season before the end of the year. Darren brought up to possibly consider changing the timeline for future seasons from a January to December year, to another time frame spanning two years. Darren proposed two questions to the board

1. Does it hurt MCP to ask for submissions so far in advance?
2. Does benefit of the reveal of the next season at the MCP banquet outweigh the time frame?

Darren suggested to approach other directors in theater groups and ask what their preferred time frame to plan a show. Julie proposed that within the next week, the board reaches out to experienced directors within the theater community about the current planning time frame and ask them if they would be willing to submit a show to MCP.

Peyton put a call out for silent auction items for the Heritage Festival.

Eric motioned to adjourn at 9:43pm, Peyton seconded, all agreed 7-0-0.