

MCP Board Meeting July 5, 2016

In attendance: Tess Catlin, Julie Poux, Jason Gonzalez, Jon Eckman, Laureen Catlin, Darren Lee, Peyton Hahn, Eric Grimm, Lara Gonzalez

Excused: Matt Lisa, Perry Gary

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

June Minutes Lara motioned to accept minutes, Darren seconded, and Eric abstained. Motion passed 8-0-1.

June Treasurer's Report MCP had \$3,974.34 at the end of June enabling MCP to pay rent without issue. There are a few checks that haven't cleared. Finances are becoming more stable, but fundraising is always needed. Peyton moved to accept report as is, Jason seconded, and motion passed 9-0-0.

Committee Reports

Communications - Movie ad is currently going on at Regal Cinemas in Mason. Kudos to Lara and Susan Berger for the professional looking post cards. The business cards are in for Murder is Bad, But Monday will Kill You. These cards will be used as tickets for Dirty Rotten Scoundrels (DRS)

Finance - MCP will have a silent auction at the Heritage Festival. Purchasing tables and crowdfunding has been postponed until after DRS. Kings Island fundraising event was suggested for September/October. The idea is that a smaller group will start doing that and maybe expand those who volunteer next year. Jon Scheiding will be spearheading that fundraising project. There is no required training for Kings Island. P&G marketing research fundraising opportunity will be using Theatre 42 and MCP members for research and this will make MCP some extra \$. Committee came up with hourly rates for renting space for \$50/hour; not renting for more than three consecutive hours. These are just basic guidelines at this point.

Reds wrap up; MCP made \$3,474.16. There will be no more Reds games this year; possibly next year. Fundraising breakfast - Peyton is going to coordinate with Laureen to reach membership and increase potential attendance. Lara asked to donate two tickets to MCP shows for a United Way show in conjunction with P&G. The Board agreed to let this happen.

Liaison - Kudos to MCP in the past season and to the Tuna crew for an excellent excerpt. There was nothing new to report and Joel was not present to report.

Membership - Perry was not in attendance to give a report.

Production - MCP will not be able to serve wine at DRS because Theatre 42 is located in Union Township and that is a dry township that prohibits selling of alcohol.

Facilities - right now, there is a temporary block on any new projects. There is a priority list and the committee will pursue what needs to be done.

DRS Update - Things are on track and coming together. The set is coming together. Ticket sales could use a face lift. Staff, cast and orchestra are all doing well.

Thomas Update - there is no update right now, Perry will email out soon. Working two shifts will get you a ticket on the train!

Cemetery Walk Update - will be forthcoming, but nothing yet. Lauren will work on updates after DRS

John Miller Show - has moved forward, but right now it is at Carly Baumgartner; she is deciding if she is able to direct the show. This show would happen in between Murders and Inspecting Carol but it will not happen if Carly decides not to direct.

Three Murders Intro - Lauren and Becca will work on this after DRS. Cast is completely in place and production team is partially in place.

Church Pews - Larry Hirth in Facilities committee suggested to Board to sell the two church pews that we have so that they are less in the way. The board decided that it would be fine to sell them to another organization who will use and appreciate them.

Additional Discussions

Jon Eckman suggested to extend the offer to small businesses to come see a dress rehearsal or show of Murders for free. Peyton suggested that the Finance committee pursue this.

Peyton suggested acknowledging families who are patrons during a show. Perhaps asking patrons in the audience to stand during each performance.

Lara motioned to close the meeting, Jon seconded; Meeting ended at 8:41pm and motion passed 8-0-0.