

MCP Board meeting May 4, 2016

Present: Perry Gary, Matt Lisa, Lara Gonzalez, Jason Gonzalez, Lauren Catlin, Darren Lee, Julie Poux, Eric Grimm, Tess Catlin, Peyton Hahn

Excused: Jonathan Eckman

Guest: Joel Lind

Julie Poux called the meeting to order at 7:45PM

April Meeting Minutes Lauren moves to approve, Peyton seconds, approved 9-0-1

April Treasurer Report We now have Quickbooks online set up. Our balance is \$635.00. This does not include about \$10,000 in outstanding loans from various members of MCP. Peyton motions to approve this report, Eric seconded, all were in favor. 10-0-0

Committee Reports

Communications – Lara reported. Almost all of the mailers for DRS will be a donation from a new company who wants us to try their printing services. Tuna publicity was a success. Largely, all who attended either knew someone in the show or were already an MCP member.

Finance – Peyton and Lauren met even though the committee did not. Reds FUNdraiser starts this weekend. Sign-ups are looking good. There will be a May training at the end of the month. There are still some open dates in June. There will need to be a decision made as to whether or not MCP will be picking up additional Reds shifts. Julie mentioned that cast members of DRS should be more focused on the Thomas FUNdraiser than the Reds games. For Reds, have a bigger focus on established members. Lara intends to mention all of the FUNdraisers in progress, with a special focus on Thomas.

Peyton brought up the idea that one of the most effective ways to offset the costs of being in Theatre 42 is to rent the building out more often. Ideas include Zumba or Yoga (Matt being our resident Yogi), small businesses, etc. Julie said it would most likely be easier to rent to a Zumba or Yoga group than a small business.

Julie said that Communications needs to get together to compile a list of what can be offered for renters at Theatre 42. Recruiting new renters will need to be a team effort between Finance and Facilities. Lauren brought up that we are not yet at the point where we can offer these services to small businesses. Peyton updated us on the goals of the committee.

It was decided to try crowdfunding to cover the expense of risers for the theater.

Liaison – Joel gave the ACT report. Tuna will be excerpted. May 16, MCP will find out when the performance slot will be. MCP is assigned the cash box during the conference. There are judges needed, but the issue is that some people are becoming judges without the proper knowledge. June 23-25 will be the excerpts.

Membership – Perry reported; they met briefly. Dana is putting together a calendar of membership gathering activities. Also, they spoke of setting up a meeting with Phil Catlin to go over the current database.

Production (Facilities) – Wardrobes are still not finished, but are in progress and will hopefully be finished by or before May 31. Larry Hirth and Jason Holt are working to make that happen. The next monetary goal is the lighting grid.

Matt is going to move forward with making sure when things are brought in to the theater, they are cleaned up after using the space. The first experience with our renters was a positive one. Going forward, the committee will be establishing a list of how to train other people to be the MCP representative at renter events. Matt can be present for the next few times the renters use the space, but there will need to be others trained so that Matt is not the only one running renting events.

Production (Performance) -_Has their first meeting scheduled for next week. This first meeting will be run by the current producer, but not all future meetings will be run by the same person.

Sweetheart wrap-up – It made \$980. Stay tuned next year for the break-up review!

Greater Tuna wrap-up – everything is not final yet. There are some outstanding expenses, but the projected expenses were less than anticipated. Income needed to be higher; more butts in the seat. There is a new ticketing site and Phil & Laureen will be figuring out the new site to use for DRS. Laureen will continue to work on finalizing the report by the next meeting.

Dirty Rotten Scoundrels update – about 40 person cast, first cast meeting will be this Sunday. Laureen presented a draft budget. Matt is going to investigate getting a wine license in tandem with Apontes. Peyton moved to accept the budget as is, knowing that it is in flux, Matt second, motion carried 10-0-0.

Claude Ruizdelazuriaga is working with Lara to achieve a corporate sponsorship from Clarion involving uniforms for house staff.

FUNdraiser update – ATP has decided not to ask Parking Company of America back, but it is unsure if MCP will be asked back yet. Thomas (Perry reported) and is shooting for 25 full or half positions each day. Dates are August 19-21, and 26-28. MCP can earn \$55 per shift person.

Cemetery Walk – Mason wants to change the night of the cemetery walk to October 5, which is a board meeting. The board approved changing to accommodate the new date of the cemetery walk.

Lara moved to close the meeting, Peyton seconded, motion carried 10-0-0.