

MCP Board meeting November 2

In attendance: Matt Lisa, Lauren Catlin, Jason Gonzalez, Julie Poux, Lara Gonzalez, Darren Lee, Tess Catlin, Perry Gary, Eric Grimm.

Excused: Jonathan Eckman, Peyton Hahn

Julie Poux called the meeting to order at 7:41pm.

Review minutes for meeting on September 28; Darren moved to accept, Matt seconded, motion accepted 7-0-2.

Review and approve Treasurer's Report - Lauren said that there are no outstanding bills and November rent is paid. Total bank account is \$10,434.44. Eric motioned, Perry seconded, motion passed 9-0-0

Committee Reports

- Communications - did not meet. Pride and Prejudice audition publicity is ready to go out and will be publicized in the next few days because the auditions will take place later this month.
- Finance - Did a yearly run through of fundraising and events for 2017.
 - Cafepress - MCP has an account for promotional items and the finance committee is going to be working on fine tuning this for purchases.
 - Moving forward, MCP will continue fundraising at Kings Island but not at the Reds games.
- Liaison - AACT is pushing raffle tickets. It is their main fundraiser and group participation is highly encouraged.
- Membership - they met! Finalized banquet date of January 7, 2017. Board members will be nominated and there will be a mix for 2017 of board members who are serving both 1 and 2 year terms.
 - Print invites for banquet will go out by December 15th. Combine November and December birthday parties into one and it will be December 3rd. The banquet theme will be Songs, Silliness and Surprises.
- Production
 - Facilities - waiting on more \$ to do further things off the bucket list. Darren suggested to give Mr. M a call to see about further security for the theatre.
 - Performance - performances are going ahead but nothing much to report.

DRS Finale - final budget was in and it made about \$5000 dollars and some change.

Murders Bad wrap up - Concessions made about \$200; Budget is not finalized but there is a projected profit of about \$2,000.

Inspecting Carol update - Darren passed out a projected budget. Lauren motioned to accept, Tess seconded, motion passed 9-0-0. Cast is full, up and actively rehearsing!

Train update - Murder Train was a huge success. There were so many tickets sold that there was an extra performance added. Actors had fun, attendees had fun. There will be more similar shows in the future and it made MCP \$5,000.

Cemetery wrap up - very successful. There were 7 vignettes covered. MCP made \$300.

Cast Performance Contract - There is a contract drafted detailing the expectations of anyone participating in an MCP production. It was decided that, pending suggested changes, the form will be submitted to anyone auditioning for shows and will need to be signed and returned at the first cast meeting for each show.

Theatre 42 update - Matt suggested that there needs to be additional security for the theatre. Suggestions are internet access, gates and cameras. Lauren is going to investigate these options in tandem with the finance committee.

End of year thank you - Keep ideas of people who have truly committed above and beyond this year to MCP.

Stage Donation - MCP has the option to get an 8x10 foot stage to use for productions. This was an offer from the LM&M and

Awards - We decided on the Grace, Bowyer, Technician of the Year and Business of the Year awards.

2018 Show selection

- February - Fantastics
- April - Enchanted April
- June - Red, White, Tuna
- July-August - Man of La Mancha
- October - The Foreigner
- December - USO Review

Matt motioned to accept this as the 2018 season, Eric seconded, motion passed 9-0-0.

Matt has expressed that his time is taken up with other obligations and does not feel that he is able to continue to both be on the Board and be the Facilities Manager of Theatre 42. He has said that he would like for someone else to either assist or take over this position during 2017.

It was also suggested by Matt that the Board extends an invite to the Buckeye Valley, current renting tenant of Theatre 42, to attend a future Board meeting.

Lauren motioned to call the meeting to an end at 10:23pm, Eric seconded. Motion approved 9-0-0.