

Board of Directors Meeting
April 28, 2011
Minutes

Present at the meeting: John Charron, Jon Martin, Maye Hart, Doris George.
Absent: Dee Dee Pitcher, Kate Mara. Guest: Jim Hart.

The meeting was called to order by John Charron at 7:04 pm.

Doris made a motion to accept the minutes of the last meeting as emailed to Board members. Jon seconded the motion and the minutes were accepted.

Doris then presented the Treasurer's Report for both March and April. Maye suggested that the donations from Globe and Pleasant View as well as the new donation from Indian Meadow Farm be placed in the savings account. The Board agreed that this would be a good idea. After a brief discussion of the Treasurer's Report, Jon made a motion to accept it, Maye seconded, and the motion passed.

John Charron asked Jim Hart what he was there to address. Jim said he was there to discuss replacing the steel doors with new steel doors rather than wood ones, and to discuss lighting. He stated that the steel doors lasted a long time and would have lasted longer if we had treated them properly when we installed them. Jon Martin reported that John Maddox had quoted a price of \$900 for fiberglass doors with PVC trim. Jim mentioned that fiberglass doors could be broken from the outside, while steel doors would just dent. It was agreed that Jon would talk to John Maddox about a quote for steel doors. The Board then discussed replacing the front doors and Jim said that the fact that the exterior lobby has no foundation and therefore lifts and falls during the winter was an issue. A brief discussion ensued, but no decision was reached on lobby doors.

Jim then talked about the problem that occurred when someone removed all the lights from the bar over the audience, and when someone took the special plugs apart that Jim had made to be able to use the Encore lights on stage. Jon said that no one from NTW had done that, and it was agreed that John C. and Ernie would be handling the lights for the upcoming NTW show and that they would not remove all those lights. Jim said that he would take down the Encore lights from the stage and get them ready for the Encore show.

Maye said she would talk to Meggin Dail about a possible Christmas Show.

John C. gave a wrap-up on Lie, Cheat and Genuflect.

Jon Martin reported on the NTW Show, This Here City, which will be at the theater on June 10, 11 and 12. They will be rehearsing Thursday, Friday and Sunday afternoons. He asked if they could use the flats and it was agreed that they could, provided they did not cut the flats.

Maye reported that Encore had a great cast and would be rehearsing Tuesday nights and Sundays at 6 pm. The show will run at Steele Hill and in a performance on Old Home Days and at Plausawa Valley Country Club. Maye reported that she was looking for a pianist for the Old Home Days Show and also looking for local guests for the show.

Jon Martin reported that he will be doing lights and opening and closing for the PYW Fiddler Contest on May 6th.

Doris reported that the taxes were coming along, and that she hoped to have the information all done by the end of the month.

Doris gave Maye some new memberships and returned newsletters. Maye will check to make sure that Geri Veraneau is on the list.

Maye reported that she has ordered scripts for possible dinner theater which could be done as a fundraiser at the Community Center. She is also still planning on a November Pie sale.

Jon Reported that Rotary would be having an Italian Night May 11th, and that the last Rotary Dinner had 22 people at it. Meggin has been sending reports to Doris monthly. It was agreed that, even though we didn't make a lot of money at Rotary Dinners, that the relationship with Rotary was valuable.

The Board discussed painting the front façade of the building and it was agreed that Maye would contact Jeff Gregoire regarding the group that was going to do this job last year. She also will talk to Bob Hetu regarding how to get the graffiti off the side of the building and she will also talk to Stan Bailey about pressure washing the vinyl siding on the front of the building before we paint. We also talked about repairs that John Maddox was to make to the façade, and Jim Hart mentioned a gaping hole in the stairwell doorway that needed to be fixed.

Maye reported that she and Dee Dee had begun selling ads. She had found some old programs and had made up order forms for the Board to use. John Charron took a few ads, as did Jon Martin. Maye presented a list of former advertisers and prospects, and said that she would be working on getting all the ads sold in the next couple of weeks so that a program book could be ready for Old Home Days.

A discussion ensued regarding Mike Hobson's resignation from the publicity committee. Maye said that she volunteered to do press releases at the November meeting to ease Mike's burden, but that no one took her up on her offer. She asked if the Board would appoint her Publicity Committee chairman, and the Board agreed.

We then discussed the upcoming Annual Meeting. Maye reported that Bea Pzsonowsky said that she would run for the Board this year. Jon Martin and Kate Mara's terms are up in June. Jon said he would not run again, John said he would find out what Kate wanted to do. Maye will put a notice in May's newsletter regarding open positions on the Board, looking for volunteers. It was agreed that the meeting would be held at Maye's house, with a barbecue. The Players will supply soda, hot dogs and burgers, etc.; everyone else will bring a dessert or a salad. Jon Martin will coordinate. His new phone numbers are 509-2265 (home) and 398-0709 (cell).

Jon then read the contract between the Players and NTW and a brief discussion followed. It was agreed that both Boards would meet on Friday, May 13 at 7pm at the Scenic to discuss any issues and problems.

We then discussed the website, and Jim Hart spoke about the time it takes to do pages with pictures for each show. John C. and Jim then had a very erudite discussion about the specifics of operating the website. It was agreed that Jim would find a program that John could use to make website pages with pictures.

Motion was made to adjourn at 8:29 by Doris, Jon seconded, and the meeting was adjourned.

Respectfully submitted,

Maye Hart
Secretary.