
ECP Board of Directors Meeting

Monday, 10.21.19 6:34pm

Called by Marcus Certa, *president*

Attendees

Don MacKechnie, Karin Stevenson, Art Kilmer, Marcus Certa, Cindy MacKechnie, Beth Wilbur, Rowan DerbyBurras, Billie Hall, Julianna Banach (*guest*)

Absent: Kat Redniss, Josh McDonald

Review of Agenda

- Correction of 'port' mortem to 'post'
- Adding discussion of filling the 2 open board member slots
- *Motion to accept Agenda by Don 2nd Rowan*

Review of July Minutes

- *Motion to accept Minutes by Cindy, 2nd Billie*

Treasurer's Report

- Need correction of \$1335 from the Publicity category to go to the Programs category
- Funds from 'Inherit the Wind' are coming in
- Adjusted the royalties for 'Drinking Habits' for the additional show
- **ACTION DON: follow up on accounting systems & dissolution clause draft**
- *Motion to accept the Treasurer's Report by Art, 2nd Rowan*

Current Business

- Season is starting out well
- Kat and Josh have both resigned from the ECP Board leaving 2 open seats
- **ACTION KARIN: update web with rented cast & drinking auditions**

Show Updates/Check In

- Rented Christmas is fully cast
 - Need set Build lead, Don to connect with Julianna
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- **ACTION KARIN: create production date events on facebook**
- Auditions are set for Drinking Habits, Dec 9, 10 & callbacks on the 12
- **ACTION ART: get audition descriptions to Karin for facebook & website**
- Inherit the Wind ticket sales are in good shape, atleast 60% house, friday the 18th was almost sold out
- **ACTION ALL: promote last weekend of the show**
- **ACTION CINDY: host a post mortem of the show with Peggy/Connie**
- Much Ado needing Set Build lead (Beth) & Publicity
- Auditions discussed for tentative dates of feb 6, 7, 8 - need to clarify with Nan
- Budget of \$6,537 discussed for Much Ado
- *Motion to accept the Budget of \$6,537 by Art, 2nd Cindy*
- Started the discussion of moving the show start time to 7pm instead of 7:30pm

Committee Check In

- ADC- needs chair member after previous chair resigned, the Board to take over as interim ADC to get next season moving
- Rowan to take committee chair
- **ACTION ALL: Review all submissions**
- Tickets/Front of House- Billie; need to discuss needs of actors personal belongings
- Programs- Committee to be postponed this season
- Costumes/Sets/Props- Beth; Moved to next meeting & more indepth in Spring 2020
- Fundraising/Sponsors & Membership- discussions to dissolve some, rename, combine these committees, More discussion moved to Spring 2020
- Web/Online- Moved to further discussion in Spring 2020

New Business

- Alise Certa to be considered for one of the open board seats
- *Motion to approve donation by Beth, 2nd Rowan*
- Board to come up with nominees for the other seat to be discussed November meeting
- Harvest Market Post Mortem
 - Peggy feels having a separate performance was not beneficial
 - Are HM attendees more local or out of town?
 - Billie asking for new canopy for ECP; moved to Spring 2020
 - Use of ECP merch for the 'workers' to be more cohesive at these types of events
- Marcus's conversations with the town

- Essex wants to continue working with us
- Getting electricity to the Barn is still in discussions
- Marcus to investigate an old theater space on St Mikes property; more discussion to follow
- Train Hop December 12 & 13 6-8pm is in need of volunteers
 - ECP Bookmarks and other crafts with season dates to be made

Further Discussions (moved to next meeting)

- A company capitol committee?
- One on one meetings, things we want to see happen with ECP
- Show Post mortem survey

Meeting Adjourned at 8:59pm

- *Motion to adjourn made by Cindy, 2nd Rowan*