

October 2017 Lewiston Civic Theatre Board Meeting Minutes

Present: Ex. Dir. Nancy McIntosh, Megan Grubb, Shelly Renzelman, Linda Torgerson, Cheryl Tousley, guest member Patty Mills.

President Shelly Renzelman called the meeting to order at 6:07 p.m. There were no public comments. Megan moved that the previous meeting's minutes were approved as presented. Linda seconded and the motion passed.

The treasurer's report as presented by Su Brown was presented. It is appreciable how the theater is able to continue to pay down debt, and it was noted that the rights for third show (*Putnam*) was paid for by profit from *Into the Woods*. There will be no fees for rights to the 4th show (*Midsummer Night's Dream*).

There were no meetings in the past month for education and outreach, finance, or production. Now that *Into the Woods* has closed, there is more time for those members to convene.

Artwalk took place October 6. As reported by all board attendees, the evening was warm inside and out. A steady stream of fans and newcomers stepped into the office to admire our two artist's works and look around the rooms and enjoy snacks and wine or juice.

Upcoming business:

The Giving Fair at the Center for Arts and History is December 9th. With proceeds, Nancy plans to have Kelly Seidel create a portable and interchangeable sound system of the sound equipment we already own (equipment that can move from venue to venue as the shows do).

The adult spelling bee event (to promote *Putnam* and for fun) is at 6 p.m. at Lindsay Creek Vineyards on Dec. 2. The event is being advertised and interest is building quickly.

The Veteran's Day Parade is Nov. 11. Jon Lane has suggested a walking group of actors in recognizable costumes of high profile shows and there will be an open house at the offices during the parade time. Nancy plans to speak with costumers in order to have them pull costumes for walkers.

Leilani Farrell is conducting a make-up class October 28th, in time for folks who wish to create Halloween looks.

The Idaho Youth Ranch Kid's Week has given the Theatre Nov. 8th as a day for a table set-up at the thrift store. Becci Tank and Ethan Smith are underwriting the plans for the event.

Nancy reported a desire for a Board Development workshop on Nov. 4th. She is hopeful that Kevin Woelfel can conduct the workshop on that day and is planning to notify all as soon as details are determined.

The Fine Arts Celebration is March 3 at Lindsay Creek Vineyards. The board helped Nancy develop a list of committee members to coordinate the auction/entertainment, etc. She will visit with Ken Hobart regarding billboard access for the event.

A way of promoting *The Odd Couple* was introduced. Actor Cooper Knudsen has volunteered to become a living Where's Waldo in a video that helps fans find where the current show is playing. The suggestions/additions to the concept were funny and helpful.

Shelly is writing a letter to the city relinquishing the remainder of the items in the old theater building. There are possibly some people who believe there is more to be obtained, but the workers who were so actively involved in the 9 retrieval times are in accord that nothing irreplaceable (for little cost) was left behind.

The meeting was adjourned at 6:54.