

Executive Committee Meeting - September 19, 2014

Meeting called to order at – 17:33

### **Officer Reports**

- President
  - Performing Arts Committee will be meeting in 2 weeks
  - Working on pizza stuff with Chaz and other clubs
  - Going to be singing VIP letters tonight
  - Meeting with Eddie about Rocky Horror with Residence Life
  - Going to bother Chaz about getting bylaws on file
  - The junior class dean would like to buy shout outs for his students in playbills
- Business Manager
  - Met with Eric and Norm this week about contracts
    - Norm's contract had to be edited due to an insurance clause
    - Eric is good to go
  - Waiting on Home Depot cards
  - No purchases made this week but schedule is down
  - Made document how to spend your budget and sent it to Ryan to send to production team
  - We R Gold proposal deadline for TComm is next Wednesday
  - Student officer Summit is tomorrow 9:00-12:00
- Technical Director
  - The LRC had their class today
    - It went all right!
    - They will also be here for the next 2 Tuesdays (23<sup>rd</sup>, 30<sup>th</sup>)
  - Submitted key and card access requests for Dracula
    - Let her know if you don't have access and you should
    - Request will be put in for side show as soon as that is in
  - Submitted request to marquees taken down
  - Commedia del Arte working on things from their end
  - Waiting on Home Depot cards to get doorbell
  - Bob suggested an equipment swap with SLOC
    - They have things we would like for Dracula and we have something they would like for Rocky Horror
    - We would thank them for this

- Membership Chair
  - Spoken to Thatcher Park about picnic reservation
  - Going to be planning to see Rocky Horror at SLOC and Troy Civic's Evil Dead
  - Apple picking being planned
  - Received list from Peter Pedone of alumni who will be here for alumni weekend
- Secretary-Historian
  - Show selection will open today
  - Season VIP letters will be completed today

### **Other Reports**

- Season Publicity Report
  - Met with Holly
    - Filed trademark claims on the social media sites we do not own
    - The ones we want we will control and the ones we don't want will be eliminated
  - Meeting with marketing coordinator of Sodexo about dining hall ads
    - Looking into something with Performing Arts Committee in this capacity
  - Work party posters not up yet
    - Will be up next week
  - Work party marquee will be started today
  - No word from Confetti Stage on ad swapping
  - Troy Cloth and Paper is down for a while but we are the first thing on their list when they come back
    - They come back October 1
  - Family weekend information is still a little strange
- Dracula Report
  - Last call closed last Friday
  - First production meeting occurred
  - Call for assistants is currently out
    - Closes on Monday
  - Budget proposals due tomorrow
  - Next Wednesday will be first actual production meeting!
    - Will be sitting down with Eric and designer after meeting about fog in the production
  - First work party tonight!

- Almost, Maine (Side Show)
  - We have a cast!
  - Second round of calls just closed
  - Audition schedule times and places established
  - Submitted application for rights and scripts

### **Discussion Points**

- None

### **New Business**

- None

### **Follow Up**

- None

Vote to Close

4 yeas

0 nays

1 abstentions

Meeting Adjourned at – 17:51