

1/15/2023

Meeting called to order by Jessica Brock, once a quorum was established

Present

Jessica Brock, President

Ruth Nielsen, Recording Secretary

Chuck Rosenberg, Past President

Bruce Batterson

Susan Hoff

Patrick Crawford

Colin Sandall

Jake Elting

Erik Nielsen

Excused:

Corey VomWeg, Vice President (Pride and Prejudice)

Berice Rosenberg, Treasurer (Pride and Prejudice)

Amanda Cargile (Pride and Prejudice)

Jesse Nielsen (Pride and Prejudice)

Morwenna Limper, concert

Kevin Kubo

Minutes were resent to board members via board@hctheatre.org

Colin moved to approve minutes from November meeting

Erik seconded

voted and approved

Treasurer's Report (Berice absent, presented by Jessica)

New fridge but waiting on receipt from Kevin

K&G did a lot of plumbing work, suggestion that we have a yearly maintenance considering volume of users

Amanda Cargile received a check for costumes

no other unusual expenses

Committee Reports:

- Building and Grounds (Chuck Rosenberg)
 - Kevin did a lot of cleaning and sorting, shop is very nice
 - Fridge is cleared out
 - No apparent damage to building from current weather conditions
 - Pontine did snow removal, question about the main entrance being blocked
- Technology (Erik Nielsen) - No report
- Marketing
 - posters ordered for P&P
 - news letters sent in email
- Box Office (Jessica Brock)
 - Randi, Rachel and Megan will be manning box office for P&P
 - Jan 22nd ticket sales open for P&P

- Finance (Chuck Rosenberg) - No report
- House (Susan Hoff)
Jesse will line up volunteers
check on supply levels
- Costumes
mostly returned to stock
- Historical - no report
- HCT Kids - no report
- After Dark (Ruth Nielsen)
reading PillowMan, anticipating summer production
Play Reading (Colin Sandall)
questions about committee list - is it complete?
39 new suggestions to review and 21 past suggestions
- Awards (Colin Sandall)
put on pause for now
- Arts Council (Jessica Brock)
Black is Beautiful display at Hastings College, please go see it!

Old Business

- Pride and Prejudice
off book tonight, going well
- Chorus of the Plains
waiting for their response to our response

New Business

- Into the Woods
Auditions Feb. 12&13
11/20/2023
All Call put out for musicians, currently have:
Trumpet, Accompanist, Keyboard fill, Flute, Clarinet, Cello
most volunteering, accompanist is \$1000
expect a big set
- Hastings Symphony Orchestra - offer to do a combined effort in 2025-26 season
Erik Nielsen motion to continue with collaboration with HSO
seconded by Ruth Nielsen
voted and approved
email Jessica if you have suggestions - concert version of a musical? part of our regular
season or outside of it? 2 shows?

Patrick - request for tickets to Into the Woods for HSO fundraiser silent auction (Feb. 9)

Jackson Dittmer is at home now after a very rough time

Next meeting is February 29

Meeting adjourned by Jessica Brock