

3/11/2024

Meeting called to order by Jessica Brock

Present

Jessica Brock, President
Corey VomWeg, Vice President
Berice Rosenberg, Treasurer
Erik Nielsen
Jake Elting

Ruth Nielsen, Recording Secretary
Chuck Rosenberg, Past President
Susan Hoff
Patrick
Amanda Cargile

Excused:

Jesse Nielsen
Erik Nielsen
Bruce Batterson

Kevin Kubo
Morwenna Limper

Absent:

Colin Sandall

Berice moved to approve minutes from February

Jake seconded
voted and approved

Treasurer's Report (Berice Rosenberg)

\$1200 Pride and Prejudice donation brought profit to \$6271
YTD we are ahead of last year

Bills:

\$1800 to Amanda C. for Into the Woods
Utilities higher than usual for heat (same all over town)
Breaking even on ticketing
\$81K on assets, discussion again about moving trailers to fixed assets - \$10K
\$1500 to be here w/out paying rent, lease running out?

- Committee Reports
- Building and Grounds - no report
- House - no report
- Play Reading (Corey VomWeg) - shows for season chosen, looking at dates
- Tech - no report
- Costumes (Amanda) - would like a wig holder in Dressing Rooms for show wigs (not for storage) to keep wigs nice and away from lights/heat
- Awards - no report
- Marketing (Berice Rosenberg) - will meet when shows are set
- Historical - no report
- Arts - no report
- Box Office - no report

- HCT Kids -
 - littles (finished K-5) Frozen or Winnie the Pooh, do a 2-3 week camp with Berice as director and Colin as music director
 - bigs - going into 6th-12th, Morwenna as director and Colin as music director, allow younger bigs to drop down to Frozen if parents wish \$1500 for three performances
 - discussion and Frozen chosen for littles; \$1400 for three performances
- HCT After Dark (Ruth Nielsen)
Pillowman with Erik Nielsen as director; \$1181 includes scripts
- Finance - no report

Old Business:

- HCT/HSO meeting this week to look at shows, suggestions welcome
- Into the Woods - turnout was amazing
- Chorus of the Plains - we need to finalize our schedule so we can tell them yes or no

New Business:

- Give Hastings Day May 2
This is a pick-up rehearsal day, can we do something fun?
focus is on the stage floor - building a foundation for the future

Corey moved to approve the season
Berice seconded

sheet with tentative dates

Charlie Brown is the revised version, Kiss me Kate the original
dates provide a little extra time to build set for Play that Goes Wrong

voted and approve

we can announce the season officially at Into the Woods, but it will also be on the early bird flyer

April 15, 2024 is the next meeting

Meeting adjourned by Jessica Brock

2/19/2024

Meeting called to order by Jessica Brock

Present

Jessica Brock, President
Corey VomWeg, Vice President
Berice Rosenberg, Treasurer
Erik Nielsen
Jake Elting
Amanda Cargile

Ruth Nielsen, Recording Secretary
Chuck Rosenberg, Past President
Jesse Nielsen, Corresponding Secretary
Bruce Batterson
Morwenna Limper
Colin Sandall

Excused:

Susan Hoff
Bruce Batterson (called away during meeting)

Corey moved to approve minutes from January
Jake seconded
voted and approved

Treasurer's Report (Berice Rosenberg)
no revenue in January, so it shows a loss
81K in assets to date
YTD is similar to last year, a little higher
expenses included fridge receipt, perusal scripts
utilities on the higher side, but this is similar all over town
Seussical \$6300 profit

Committee Reports:

- Building and Grounds (Chuck Rosenberg)
Kevin is doing a lot while Chuck heals
Protex was in, alarms are updated
Kevin has been pricing replacing the hallway fountain with a bottle filling station
Jesse moved to allow Kevin to continue looking at options
Colin seconded
voted and approved
Corey moved to purchase a new Roomba/Robovac for up to \$1000
Berice seconded
voted and approved
- Marketing (Berice Rosenberg)
starting publicity for Into the Woods - Katrina Tubbs
banners suggested, they are effective
- Box Office (Jessica Brock)
our best turnout for Pride and Prejudice was on the 2nd Sunday
Randi Scoggins did a great job subbing in for Jessica!

- Finance - no report
- House (Jesse Nielsen)
smooth going
new concessions cart donated by June Nielsen for nights we need an extra
plenty of volunteers showed up for Pride and Prejudice
- Costumes (Amanda)
request for help from Kevin to find a good washer/dryer (appliances already approved)
looking for help with costumes, planning a summer clean-up of storage
- Historical - no report
- HCT Kids (Berice Rosenberg and Morwenna Limper)
meeting Wednesday to determine summer calendar
- After Dark (Ruth Nielsen)
Pillowman for summer show
- Play Reading (Colin Sandall)
meeting Wednesday to whittle down options to 8-10
will advise board of meeting time to vote on options
- Awards (Amanda Cargile)
plan to hold Hectres after Into the Woods and before HCT Kids
2 seasons in 1 award show
- Arts Council
Do the Brew is current focus

Old Business

- Pride and Prejudice (Corey VomWeg)
show went well, good reviews
- Chorus of the Plains
their fall show is October 12, so the board decided to hold on a firm decision until HCT
season is finalized
- HSO Collaboration for 2025-26 season
joint committee has not yet met
HCT committee members include Patrick, Erik and Bruce

New Business

- Into the Woods (Berice Rosenberg and Erik Nielsen)
auditions went well (36 auditioned, 22 cast)
read-through will be scheduled when scripts arrive
cast includes several new or “newish” members
- South Central Behavioral Services (Amanda Cargile)
request to consider inviting Able House (life skills) and Opportunity House (group
homes for mentally ill) to a dress rehearsal
groups of 10-11
discussion about when a rehearsal becomes a performance and royalties are expected
if we keep a regular list of groups to invite (nursing homes etc), we should be prepared
to call it a production and pay royalties

do we offer tickets on 1st Saturdays and eat the cost as a donation?

more discussion is needed on this topic

- Give Hastings Day
focus on stage floor - it is very old, sagging, and has hundreds of layers of paint on it
it's now a safety issue
donations toward HCT kids are very generous, but the stage is used by all of us,
including kids, and needs to be safe
"Building a Foundation for the Future" proposed as our goal
another update that we need funding for is the central AC - possible Sunnyside Grant?
- MLMH fundraiser (Colin Sandall)
request for a season ticket package for Stars Come Out auction
MLMH sponsors us, it makes sense
Patrick asked if Stars Come Out includes entertainment, but it's just dinner and auction
Berice moved to donate 2 season tickets to MLMH for their auction
Amanda seconded
voted and approved

Next meeting: March 11

Meeting adjourned by Jessica Brock

Respectfully submitted,
Ruth Nielsen, recording secretary

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

Meeting called to order by Jessica Brock

Present:

Jessica Brock, President

Corey VomWeg, Vice-President

Berice Rosenberg, Treasurer

Patrick Crawford

Susan Hoff

Colin Sandall (late/excused)

Ruth Nielsen, Recording Secretary

Chuck Rosenberg, Past President

Kevin Kubo

Jake Elting

Amanda Cargile

Excused:

Erik Nielsen, city council meeting (late)

Jesse Nielsen, sick

Morwenna Limper, concert

Bruce Batterson, meeting

Berice moved to approve minutes from October meeting

Corey seconded

voted and approved

Treasurer's Report (Berice Rosenberg)

lights and sound expenses, including headsets - \$3535

Seussical presale - \$1671

73K in checking/savings

10k assets; discussion of assets & storage trailers (@10k for both)

83k total liability and equity

YTD \$3500 (July to present); similar to last year

RHPS loss of \$216.17 due to rise in cost of showing (\$500/night instead of 2 nights)

2 people purchasing costumes from Seussical, Amanda will facilitate

Committee Reports:

- Building and Grounds - Chuck Rosenberg and Kevin Kubo
 - supplies for concessions and cleaning purchased at Sam's Club
 - 4 lights purchased for shop, Chuck hung 2 then broke his hip (slipped from ladder)
 - ladder in question is retired, Kevin took charge of maintenance etc.
 - new 6 foot ladder and new 10 foot ladder added
 - recommendation of buddy system whenever ladders/safety are involved
 - toilets - Roto Rooter fixed kind of, but the problem is 'downstream', so now dressing room is clogged
 - shop faucet being replaced, shut off valves being added
 - more plungers requested
 - 12-14 gauge extension cords will be replacing smaller ones for safety
 - age limit on working w/out someone in the shop requested
 - robovac talks, don't be scared
- House - Susan Hoff
 - concession sales are going well - tripled from last year
 - we need a new fridge - bigger
 - put small one in green room for cast, check with Pepsi about getting a cooler?
 - Jessica enhanced the display with new racks, increase variety
 - snacks need to be checked for expiration dates (Gardettos pulled)
- Play Reading - Colin Sandall
 - link was sent out to board, please read and respond
 - plans to meet before Christmas
 - don't need to resubmit if you mailed Corey with suggestions, but do resubmit old suggestions from previous years if you want them considered
 - should we share this link publically?
- Tech - Bruce and Erik (both absent)
 - no report, but we did get new headsets and lights and we like them
- Costumes - Amanda Cargile
 - strike went well, need to send 2 suits to the cleaners
- Awards - Amanda Cargile
 - trying to get this scheduled, but the theatre is always very busy
 - committee will be meeting soon
- Marketing - Berice Rosenberg

patron survey results (surveys in programs) from Jessica
plans to do another survey for a show, and use ALL marketing tools to get a really good
feel of what works

Katrina is liaison for Pride and Prejudice

- History - no report
- Art Council - no report
- Box Office - Jessica Brock
over 100 people nightly for Seussical
people are really getting the hang of the ticket process and ready with their phones etc.
to check in
Randi Scoggins will run Box Office during Pride and Prejudice, since Jessica is in the
show
- HCT Kids - Berice Rosenberg
lots of buzz/interest in next kids' show, but haven't met yet
- Finance - no report
- After Dark
RHPS - not going to do this next year, it isn't worth the cost
possible private party and showing
Pillow Man for summer show

Old Business

- Seussical - Colin Sandall
fun show and great turnout
brought in families and kids new to HCT, lots of adorable kids
great light show - colorful and fun
Donna Dahlsten is interested in using props for Bennington
cardboard worked great for fun style
Amanda Cargile offered costumes for Bennington as well
- Leadership Hastings reminder, December 13

New Business

- Pride and Prejudice - Corey VomWeg
21 auditioned, 13 cast
Monday, November 27, read through
rehearsal in January
- New fridge
Erik moved to preapprove \$500 toward the purchase of a new refrigerator, and Kevin will
monitor Black Friday sales
seconded by Chuck Rosenberg
voted and approved
- Jessica Brock had some 'housekeeping' concerns/requests

non-crew/non-cast should not be backstage
the kitchen fridge should be cleaned out, and personal alcohol removed and not stored on site

cast members were stashing waterbottles all over the stage - not necessary

cast/crew need to be more diligent about throwing away trash

cast/crew should not be 'living' in the building - cooking and baking in the kitchen etc.

cast/crew should be more aware of food, paint etc. and costumes

should rehearsals be closed?

adults in cast/crew should keep an eye open for problems w/kids and help fix/inform

cast/crew should not have friends in the Green Room during productions

- Amanda Cargile brought up concern of bouquet storage during shows (friends/family who don't want to hold bouquets during entire show)

after a lot of discussion, it was suggest that putting a long thin table in the hall behind the house might be a good idea

no official decision was made

- Erik Nielsen said that Richard Johnson approached HCT for a venue to perform in for Chorus of the Plains

about 2 a year, 14-15 singers, up to 30 for AfterGlow

possible to do this, depending on their dates and ours

they do intend to pay for this if we say yes

- Amanda Cargile said that South Central Behavioral Services requested a donation of 2 tickets for their Christmas Party

December Board Meeting will be a Christmas Party instead
December 11/7pm

Jessica Brock adjourned the meeting

Respectfully submitted,
Ruth Nielsen, secretary

10/16/2023

Meeting called to order by Jessica Brock

Present:

Jessica Brock, President
Corey VomWeg, Vice-President
Berice Rosenberg, Treasurer
Erik Nielsen
Patrick Crawford
Susan Hoff
Bruce Batterson

Ruth Nielsen, Recording Secretary
Jesse Nielsen, Responding Secretary
Chuck Rosenberg, Past President
Kevin Kubo
Jake Elting

Excused:

Morwenna Limper - concert
Amanda Cargile - ill
Colin Sandall - family
Bruce Batterson- concert

Berice moved to approve the minutes from September 2023
Jake seconded
voted and approved

Treasurer's Report (Berice Rosenberg)
still receiving memberships
royalties - RHPS - \$525 for one show (doubled from last year)
great concession sales this year - \$1400 YTD
YTD - 10K memberships, lower than last year due to less publicity
2022-23 14K total
2021-22 11K total
bills - Krieger wiring
Murder on the Orient Express profit - \$4600

Committee Reports

- Building and Grounds (Chuck Rosenberg)
hall is empty - special thanks to Corey, Patrick, Kevin, Jessica, Jesse and Sarah Wolf
new shades put up in office after fly incident
Krieger - costume shop wiring is done, need 4 more new lights for scene shop - \$80
need new tags for front row seats from Business World
- Tech (Erik Nielsen)
new headset recommendation - 8/\$2000, no belt, cable, rechargeable, no toaking over
each other, no lag in communication, over just one ear, possible 9th plug for \$1-200
Jesse moved to approve
Corey seconded
voted and approved
cyc light in Seussical and Into the woods, need 7 or 8 at \$200 each
Chuck moved to approve
Jesse seconded
voted and approved
also down the road, we need to look at spots that keep up with the new lights, but not
cheap
- Marketing (Berice Rosenberg)
pole contest at Good Samaritan - we didn't win, but at least we tried
posters are ready for Seussical
newsletter is going out
- Box Office (Jessica Brock)
ticket go on sale Monday
postcards are being sent out

Monday night training for those interested in running ticket sales/box office on show nights

- House (Jesse Nielsen)
no updated
Susan Hoff took inventory, we can purchase concessions at Sam's Club
- Costumes (Corey VomWeg for Amanda)
some cleanup done to get shop in order
new connections with North Platte should help in the future
- Historical (Corey VomWeg) no report
- Kids (Berice Rosenberg) no report
- After Dark (Ruth Nielsen)
Pillowman this coming summer, asked Berice to check on availability
RHPS preparation
- Play Reading (Corey VomWeg)
hope to open a submissions link soon, resubmit any plays of interest
- Awards (Berice Rosenberg)
nomination forms can be resent
no definite date yet due to production schedule
- Arts Council (Jessica Brock)
grant was received to create mural on Frahm Bar
HC art show
grants available from Arts Council for about \$1000

Old Business

- Seussical (Colin Sandall)
blocking is ready
help is needed with props, paint etc.
- RHPS
28th of October
\$5 entrance/\$5 bags
- PEO meeting at HCT on Tuesday, need to tidy up
around 30 women, Patrick giving a tour
plan to watch rehearsal of Seussical

New Business

- NE Thespian Society - January 5-6
- Educational Theatre Association Festival in Omah, Holland Center
table at festival and digital ads for \$50 - board members felt that this was too far east to really bring interested talent to HCT
- CCC ResLife fundraiser looking for volunteer for SFX for Halloween - flyer for interested parties
- Festival of Trees at Museum
15-19th bring your own tree or wreath if interested
- Roomba/Robovac

Corey moved to purchase one

Ruth seconded

Discussion: just make sure it has the features we want

voted and passed

- Leadership Hastings

Quality Day - would like to tour afternoon of Dec. 13, Jessica and Patrick offered to be guides

- Pride and Prejudice

Auditions November 13/14

Next Meeting November 20th

Jesse moved to adjourn

Jake seconded

Voted and passed

Respectfully submitted

Ruth Nielsen

9/18/2023

Meeting called to order by Jessica Brock

Present:

Jessica Brock, President

Corey VomWeg, Vice-President

Berice Rosenberg, Treasurer

Amanda Cargile

Morwenna Limper

Susan Hoff

Bruce Batterson

Ruth Nielsen, Recording Secretary

Jesse Nielsen, Responding Secretary

Chuck Rosenberg, Past President

Erik Nielsen

Patrick Crawford

Colin Sandall

Excused:

Jake Elting (illness)

Chuck moved to approve the minutes from August 2023
Jesse seconded
voted and approved

Treasure's Report (Berice Rosenberg)

YTD: we are in good shape

Jessica did a great job upselling to memberships during run of Murder (now around 8K)
costume rental deposit was refunded, lots of refreshments sold during Lion King
\$89,000 in assets

Bruce asked if our AACT licensing still includes BMI/ASCAP, and the answer is yes

Committee Reports:

- Building and Grounds (Chuck Rosenberg)
we bought a new fridge for concessions ~\$200
HC kids did community service for about 2.5 hours, organized the scene shop to ready it for electricians
cleaned a popcorn machine that was donated
new storage trailer is here, \$4,343.50, new padlocks, new rock spread under donated risers from 1st Presbyterian will be move during 1st weekend in October
new shop lights are done - LEDS, spot, hall, 2 extra in props
Ruth requested LEDS in costume shop as well, ~\$300 for Krieger, and \$200 for lights
Corey moved that the costume shop receive LEDs
Amanda seconded
voted and approved
- Tech (Erik)
Seussical will need some lights for the cyc, ours are failing, ~\$2000
headsets are also failing, need better sets with no delay between sets, ~\$1500/6
Erik moved to pursue formal pricing on 8-12 professional headsets
Colin seconded
voted and approved
- Marketing (Berice)
plans to stay on top of things as a committee, include assigning a production to each person
calendar put together for when specific publicity things need to happen (radio, posters, programs etc.)
Jess - Seussical
Katrina Tubbs - Pride and Prejudice
Chuck - Into the Woods
new email: hctmarketing@hctheatre.org
- Box Office (Jessica)
upselling helped membership numbers
\$40/show for postcards reminding ticket holders of their show dates & times
Jessica would like to teach anyone interested how to run the box office
Colin asked about the possibility of a survey on effective marketing

we did one in the past through email (Eric Gammill set up)

we did one as a program insert

we need to step up our poster timing

- Finance (Chuck and Berice)

Dustin Velasquez approved to join finance committee as a non-member of the board

we are a 401c and we do pay sales tax

- House (Jesse Nielsen)

Sign Up Genius is a little clunky, signup.com is more user friendly, parents can sign up kids, and it's more searchable

Chuck will continue to purchase concessions at Sam's Club

Amanda mentioned that some of our chocolate bars were melty - new fridge should help

Susan H. is keeping up on concessions inventory

request for more Gardettos

discussion about popcorn and seats - may test it out for Rocky Horror

- Costumes (Amanda)

sponsors are lined up for shows

7 volunteers lined up for Seussical

costumes are chosen for Pride & Prejudice, just waiting on sizing

- Historical (Corey)

chronology is updated on the drive

Corey has been sorting and filing pictures and articles

- HCT Kids (Berice) no report

- After Dark (Ruth) no report, but committee meeting planned for after board meeting

- Play Reading (Corey and Colin)

currently accepting show suggestions

new form will be made available

- Awards (Amanda)

when will the show happen

possibly December and offer ½ season memberships?

bigger trophies?

- Arts Council (Jess)

trying to be more visible, share better

online registry for local artists of all kinds

Old Business:

- Murder on the Orient Express (Ruth)

was a good experienter overall

final cost/profit not available yet

- Seussical (Colin)

read through on Thursday

45 auditioned, 31 cast

online audition forms worked really well

Colin is requesting a lot of help with this show

~12 kids under age 18

- Rocky Horror (Ruth)
committee will firm up plans at meeting
Bruce has made request for viewing rights

New Business:

- Melody Roundup
the board decided that we did not have the time or manpower to put together a float for this parade
- suggestion of investing in a robovac to keep main hall clean of bugs etc. all the time
Chuck will bring in his for a 30 day test run and see if we feel it is worthwhile
- Scarecrow Walk (Amanda)
LIBS 10/13 - 10/30
please vote on FB, we will be the one that looks like RiffRaff from RHPS
original email vote needed to be ratified in person, which was done

Next Meeting October 9, 2023

Meeting adjourned by Jess Brock, President

Respectfully submitted,
Ruth Nielsen, Secretary

8/14/2023

Meeting called to order by Jessica Brock

Present:

Jessica Brock, President
Corey VomWeg, Vice-President
Berice Rosenberg, Treasurer
Jake Elting
Morwenna Limper
Susan Hoff
Bruce Batterson

Ruth Nielsen, Recording Secretary
Jesse Nielsen, Responding Secretary
Chuck Rosenberg, Past President
Amanda Cargile
Patrick Crawford
Colin Sandall

Excused:

Erik Nielsen (City Council)
Kevin Kubo (City Council)

Berice moved to approve the minutes from July 2023

Jake seconded

voted and approved

Treasurer's Report by Berice Rosenberg

YTD comparison: we finished the fiscal year with a loss due to Lion King expenses, but donations from Give Hastings Day were promised to HCT Kids

Statement of Activity: Glorious, Lion King and annual insurance for building and contents

\$13,000 in bills for June

\$6,000 in season tickets to date

Colin Sandall asked about the terms of TIX percentage of sales;

Amanda Cargile asked if we are increasing prices; answer was no

Current committee chairs described duties so board members could decide which committees to join/gave committee reports:

- Chuck Rosenberg: Building & Grounds is in charge of upkeep of the building
Our sign was hit again and repaired, Chuck fixed the wind turbine (\$180), we are waiting on our "new" trailer (ones we were looking at were sold), we are not exempt from sales tax, Krieger coming on Tuesday, we are good on supplies, service project from Hastings College coming on August 28, need a supervisor (Chuck)

- Bruce Batterson for Erik Nielsen: Tech is in charge of technology (TV's, iPads, lights, sound equipment, fog machine etc.), no report
- Berice Rosenberg: Marketing is in charge of publicity and Ad Sales, no report
- Jessica Brock: Box Office is in charge of ticket sales, Jessica provided envelopes with last year's donor forms, asked for board members to deliver personally to donors
- Berice Rosenberg: Finance is in charge of money and setting budget guidelines, no report
- House: needs a new Chair, in charge of lining up volunteers to scan tickets, hand out programs, greet, and sell concessions, and monitor inventory for restrooms etc.
- Amanda Cargile: Costumes is in charge of coordinating show costumes with designers and organizing/managing/maintaining extensive collection of costume pieces, new washer/dryer plans still in the air
- Corey VomWeg: Historical is in charge of keeping records of past shows, including posters, pictures and newspaper clippings, no report

(Cast of Murder on the Orient Express excused themselves here to go to rehearsal)

A question was raised about separating props from the costume committee responsibilities and making a new committee

Motion made by Chuck Rosenberg to separate props from costumes as it is written in the bylaws

Seconded by Susan Hoff

No discussion

Voted unanimously

- Berice Rosenberg: HCT Kids is in charge of kids shows, no report
- Ruth Nielsen: After Dark is in charge of off-season productions aimed at a young adult audience

Discussion of Rocky Horror in October - no alcohol sales available

Susan Hoff suggested a tailgate, but it was decided the liquor commission would not approve

Amanda Cargile offered to pursue drink tickets from 1st Street

Bruce Batterson said he would look into pricing for RHPS this year

- Play Reading: people can submit show suggestions, which the committee narrows down and brings to the board, January is the target for this, but ideas can be submitted at any time (on-line form available)
- Berice Rosenberg: Awards is in charge of the revived HeCTors. Discussion of possible date during Seussical rehearsal period, will schedule a committee meeting

Arts Council report (Jessica Brock): we are considered a walkable site; there is a form on the council website for local artists to be added to their database; council is looking for artists to finish sculptures

Lion King (Berice Rosenberg): approximately \$14,000 in box office revenue

costumes were very expensive, especially shipping them back afterward, large show rental is not recommended for future kids' shows

Give Hastings Day will help cover expenses

\$3400 profit to date, still some receipts and deposits, so even without GHD, we would break even

tent worked well at first until the chigger infestation, also very hot

happy kids, happy parents, sliding call times were a great idea

\$700 in concessions, merchandise was a hit, although sticker prices were a bit random

Final Report for Lion King Jr. will be next month

Murder on the Orient Express (Ruth Nielsen): some actor turnover for health reasons, going well otherwise

Kool Aid Days Parade: with Chuck unavailable and talent either involved in production or recovering from involvement, it was decided not to submit a float this year

Seussical (Colin Sandall): Auditions on September 11, 12, callbacks on 14

looking for families, adults with kids, needs help with design, tech, marketing, producer online audition forms

Committee selection: Board members were asked to sign up

Program: ideas for sponsors requested

Susan Hoff: PEO would like to tour the building on October 17 at 7pm

Patrick will be their guide, green room meeting afterward, possible attendance at a Seussical rehearsal?

Patrick suggested that we clean the theatre the week before (after board meeting) for their visit

Patrick Crawford: announced that he is directing a one-act for Blue Hill "One Stop Town"; they will compete at district, state and TVC, the playwright is very flexible in requirements for staging

Next meeting will be 9/11/2023

Patrick Crawford moved to adjourn the meeting

Berice Rosenberg seconded the motion

Unanimous vote to adjourn

Respectfully submitted,
Ruth Nielsen, secretary