

**Portal Players Dramatic Society
Board of Directors Meeting MINUTES
Monday, September 23, 2013 6 pm Capitol Theatre**

In attendance: Brent Ronning, Suzanne Levasseur, Derek Burke, Chris Arthurs, Cody Taylor, Garry Cameron, Janet Deakin, John Kentchetchen

Regrets: Peter Wienold, Melanie Anderson, Ryan Gander

1. Call to order by Brent at 6:06
2. Adoption of agenda - TABLED
M/ to adopt the agenda as amended. Carried.
3. Adoption of previous board meeting minutes - TABLED
M/ to adopt the June 2013 board meeting minutes. Carried.
4. New business:
 - a) TABLED
5. Correspondence:
 - a) TABLED
6. Treasurer's report & financial statements (Suzanne)

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|------------------|-----------|
| Gaming: | 83.17 |
| General Account: | 23,238.12 |
| Petty Cash: | 750.00 |

M/ Cody to adopt the treasurer's report & financial statements. Carried.

7. President's report:
 - a) Denis Levasseur submitted a proposal for a fundraiser. Attached.
M/Garry, that PPDS agrees to support a fundraiser in collaboration with "An Evening Out" in November with \$2000 of the proceeds designated for a projector for Wizard of Oz and any additional revenue going to PPDS. **Seconded by Chris, carried.**
 - b) **Cody** reported on City Grant Program. Project based. \$10k budgeted for in-kind services. PPDS hopes to apply for the in-kind utility grant.
 - c) **Janet** reported on the Rotary grant program and discussed ideas for proposals.
 - d) **Brent** reported that **Irene Williams** would join the board as an 'at large' member and **Sandy Bouleau** has agreed to come on board as Treasurer.
 - e) **Should** PPDS create an insurance claim for the rain damage in southeast corner of green room? Brent will ask the broker about the ramifications on putting

forth a claim. The positive side of a claim is having the repairs done correctly.

8. Old Business: TABLED

9. New Business : TABLED

10. Director's Reports: TABLED

1. Derek -
2. Melanie -
3. Suzanne -
4. Cody -
5. Peter -
6. Chris -
7. Ryan -
8. John -
9. Gary -
10. Janet

11. AGM September 30, 2013 7 pm at the Capitol Theatre

12. Next Board Meeting; Monday, October 7, 2013 at 7:00 pm

13. Adjournment - 7:30