



Portal Players Dramatic Society

Board of Directors Meeting Minutes

For: Tuesday, July 22, 2015, 7:00 pm at 5678 Poplar St.

In attendance: Carrera Schroeder, Melissa Lowe, Colleen Brooks, Sandy Bouleau, Brent Ronning, Elliot Drew, John Kenchenten, Peter Wienold, Chris Arthurs, Teresa Mulligan

Regrets: Janet Deakin

1. Call to order @ 7:08
2. Adoption of agenda: Colleen Brookes/Carrera Schroeder
3. Adoption of June 2015 board meeting minutes: Carrera Schroeder/Peter Weinold
4. Correspondence: None
5. Treasurer's Report: as at June 30, 2015
 - Gaming: 308.46
 - Chequing: 7664.27
 - Colleen is meeting with Pete Bitter to complete our year end and is hoping it will be done by mid-August and will hopefully be exchanged for a sponsorship.
 - Motion to provide a donation of 1119.51 to NIZ Elliott Drew/Carrera Schroeder
 - Treasurers report tabled until our next meeting.
6. Old Business:
 - Building maintenance
 - o Brent will contact Blaine re: installing the lights with Elliott
 - o The drywall in the green room was completed by Brook Anderson. We would like to do a sponsorship in kind for \$250.00
 - o Painting the green room will be postponed for now.
 - o Genesis will replace the sprinkler head collars when they do their inspection next yes. The fire department is satisfied with where we are now.
 - o We are now sharing a garbage bin with INEO employment and it includes our recycling.
 - o Elliott will price out 5 banners for the 4th Ave. wall that will promote
 1. Glee/Stages
 2. Sponsors and Season
 3. 1 banner per show.
7. New Business
 - a. Season pricing-
 - i. Students and seniors \$15 & \$20
 - ii. Adults \$20 & \$25
 - iii. Musicals \$25 & \$30 all seats-unless it's geared towards children.
 - iv. Season tickets will be - Students and seniors \$65 Adults \$70
 - v. Patsy Cline upgrade \$40 and \$45
 - *All season ticket holders will have their names entered into a draw for a private

dinner for four at La Brucetta.

Peter Weinold/Chris Arthurs

- b. Sponsorships-All sponsorship tickets given will be for opening night.
 - i. Peter and Colleen are going to develop a sponsorship pamphlet.
 - ii. Colleen wants to include the option of donating product for the Raise the Reds fundraiser
- c. NIZ Festival
- d. Theatre BC updates-
 - i. The ED position has been dissolved due to lack of money and need. The administrator is still employed so the support she provides is still in place. The governance board will become an operational board.
 - ii. There was some restructuring done to make it clear that the zones are subcommittees under Theatre BC umbrella
 - iii.

8. Reports:

- a. PPDS campout is at Taylor Arm at campsite #3

9. Next board meeting:

Strategic Planning meeting scheduled Wednesday, August 26th @ 6pm. (Potluck)

10. Adjournment at 8:58

PPDS/sb