

Podium Players Minutes - March 9, 2015

6:30 p.m. – 8:00 p.m., East Hampton Library

Present: Robin Balletto, David Schwartz, Roy Gauthier, Meghan Gagne, Cindy Harrington and Jodi Brazal

February minutes were approved unanimously

Treasurer's report: Expenses were the P.O. Box, the website domain, two gift cards for future distribution, and a refund for How the Other Half Loves was applied. The treasurer's report was approved unanimously.

The Board's visit to Hope Church was a success. Cindy has agreed to be the point person communicating with the church. We need to check on the sound fee and the janitorial fee. We loved the space, but the stage was small, so it will require a minimal set.

Unfortunately there is not enough time to pull together the spring play. We will put our efforts into the June talent show and start planning for it along with the fall play. We agreed to try out Hope Church with the small production of ***Moon Over the Brewery*** in early October in which Dave would produce, Michele Hettinger would direct for a fee of \$300 and Cindy, who also agreed to be the liaison with the church, would check with Tom on dates that Dave would supply her. Dave will get dates from the Middle School. The majority of the rehearsals can be done at the library. Robin will apply for dates at the library as soon as they are presented. We discussed having a microbrew in the lobby before the show, during intermission, and after the show. We will be in search of an interested party. The dates and venue for the fall play should not inhibit a larger multi-generation play which we hope to be putting on in November at the Middle School or an appropriate location.

June talent show: After Dave presented the confirmed dates, Meghan volunteered to produce ***EHGT***, Roy and Dave will be her assistants, and a list of suggested requirements will be implemented and be made known to all who want to audition. We need to publish it in the local papers and get the word out. The Arts Commission meets every month so we will get the word out with them. We have the dates, and we need to advertise the auditions ASAP. A flier needs to be made out and so we can hand it out at the Arts Commission meetings. Meghan will get it up on the website. Robin will place the auditions in the paper as soon as the press release is made up.

Update on discussion with Ken Barber's office: Roy handed in the last form that needed to be filled out to Ken Barber's office.

We will try to schedule our winter party after April 15th when all of our board members can be present. We will settle on a date when Mimi comes back from vacation.

The Art's Commission grant was written up and submitted.

Podium's Summer Camp. Jodi put in for the first week of August for summer camp. Just to get a good name we are visiting the Wonderful World of Disney. Alex will be helping out. A flier will be made up. We are charging \$135 per child and \$5 goes to the Parks and Rec. It is hard to determine how many children will attend, so staffing is difficult. Jodi will put together a base budget. The adult staff on board so far is Alex, Allison, and Jodi. It will be held at the Middle School. Jodi is in charge of crafts, Allison will be doing sound and music, Alex will also be doing sound and will be in charge of some teenaged staff. It will be a simple set, mostly costuming.

Respectfully submitted,
Robin Balletto