

Board Meeting Agenda
Monday, March 24, 2025, 6:30 pm
Hamline Chapel UMC, Lawrenceburg, IN

I Call to Order

- Called to order at 6:33 PM. In attendance: Kayci Schmidt, Ryan Britton, Penny Britton, Elise Gillespie, Shaylee Vermilion, Austin Ridlen, Myla Bennett

II Approval of Agenda

- Approved

III Reports

A. Minutes

- Approved

B. Treasurer's Report

- Approved

C. Mail/Correspondence

- Check from Chipotle, membership dues. Already deposited.

D. Committees

1. ACT

- We need volunteers for the ACT/OCTAfest. We signed up for 11:30 AM on 6/21, which requires two volunteers.
- Mousetrap excerpt timing TBD.
- May 1st is the deadline for Caption Style Awards. You tell ACT that you want a specific show that has been adjudicated to be eligible for Orchids.
- We have 3 weeks to let ACT know what shows in the following year we would like adjudicated.
- We need to go on ACT website and make sure that RTP page on there is how we want it.
- Next meeting 3/25/25.
- There is an email that has different judging aspects, setup, and FAQs for ACT/OCTAfest excerpts.

2. Production

- Liberty Theater
 - Booked 5/21, 5/28, 6/4
 - Need to get plays casted. Need 3 men in each show. Brittons to provide synopsis for casting call.
 - Looking at another set of two shows for three Wednesdays in August.
 - Would like to do a night of shorts.

3. Advertising/Publicity
 - Big Fish audition posters to be printed tomorrow.
 - BJ posters upstairs.
 - Penny to check on the newspaper and radio.
4. Community Outreach
 - Went to CASA and it was awesome.
 - DBCP table paid for.
 - Penny wants to start a stage crew group. Maybe RTP Jr.?
5. Social Media
 - Please share auditions.
6. Membership
 - Dues to be discussed later.
 - Approximately 20 new members a year.
7. Socials/Fundraising
 - Ryan to forecast things for season announcement and fundraising.
 - Ryan is looking into grants.
 - Cast party for BJ to be held 4/27
8. RTP Jr
 - BJ opens a month from tomorrow.
 - Penny taking over props.
 - Borrowing dinner table from ESP.

IV Unfinished Business

- A. Photo Slides
 - Tabled
- B. Insurance
 - Needs removed from the agenda
- C. 45 yr Anniversary
 - Tabled
- D. Paperless RTP Board
 - Needs removed from the agenda
- E. White Christmas
 - Ryan to look into things and we will try to reach out to her before the next board meeting.

V New Business

- A. Big Fish
 - Confirm that Jake will be stage manager.
 - Need to set up a production meeting.
- B. Membership Dues

- Kayci motions to raise the dues to \$15, \$20, and \$35 for Student, Adult, and Family memberships respectively, beginning May 1. Penny seconds. Motion passes.

Vii Adjournment

- Adjourned at 8:17 PM.

April 21st @ 6:30 pm is the next regularly scheduled meeting.