Executive Committee Meeting - September 19, 2014

Meeting called to order at – 17:33

**Officer Reports**

- **President**
  - Performing Arts Committee will be meeting in 2 weeks
  - Working on pizza stuff with Chaz and other clubs
  - Going to be singing VIP letters tonight
  - Meeting with Eddie about Rocky Horror with Residence Life
  - Going to bother Chaz about getting bylaws on file
  - The junior class dean would like to buy shout outs for his students in playbills

- **Business Manager**
  - Met with Eric and Norm this week about contracts
    - Norm’s contract had to be edited due to an insurance clause
    - Eric is good to go
  - Waiting on Home Depot cards
  - No purchases made this week but schedule is down
  - Made document how to spend your budget and sent it to Ryan to send to production team
  - We R Gold proposal deadline for TComm is next Wednesday
  - Student officer Summit is tomorrow 9:00-12:00

- **Technical Director**
  - The LRC had their class today
    - It went all right!
    - They will also be here for the next 2 Tuesdays (23rd, 30th)
  - Submitted key and card access requests for Dracula
    - Let her know if you don’t have access and you should
    - Request will be put in for side show as soon as that is in
  - Submitted request to marques taken down
  - Commedia del Arte working on things from their end
  - Waiting on Home Depot cards to get doorbell
  - Bob suggested an equipment swap with SLOC
    - They have things we would like for Dracula and we have something they would like for Rocky Horror
    - We would thank them for this
• Membership Chair
  o Spoken to Thatcher Park about picnic reservation
  o Going to be planning to see Rocky Horror at SLOC and Troy Civic’s Evil Dead
  o Apple picking being planned
  o Received list from Peter Pedone of alumni who will be here for alumni weekend

• Secretary-Historian
  o Show selection will open today
  o Season VIP letters will be completed today

Other Reports
  • Season Publicity Report
    o Met with Holly
      ▪ Filed trademark claims on the social media sites we do not own
      ▪ The ones we want we will control and the ones we don’t want will be eliminated
    o Meeting with marketing coordinator of Sodexo about dining hall ads
      ▪ Looking into something with Performing Arts Committee in this capacity
    o Work party posters not up yet
      ▪ Will be up next week
    o Work party marquee will be started today
    o No word from Confetti Stage on ad swapping
    o Troy Cloth and Paper is down for a while but we are the first thing on their list when they come back
      ▪ They come back October 1
    o Family weekend information is still a little strange
  • Dracula Report
    o Last call closed last Friday
    o First production meeting occurred
    o Call for assistants is currently out
      ▪ Closes on Monday
    o Budget proposals due tomorrow
    o Next Wednesday will be first actual production meeting!
      ▪ Will be sitting down with Eric and designer after meeting about fog in the production
    o First work party tonight!
• Almost, Maine (Side Show)
  o We have a cast!
  o Second round of calls just closed
  o Audition schedule times and places established
  o Submitted application for rights and scripts

Discussion Points
• None

New Business
• None

Follow Up
• None

Vote to Close
  4 yeas
  0 nays
  1 abstentions

Meeting Adjourned at – 17:51