

Vision Committee			
Tuesday, November 10, 2015		7:15 pm	Ruttan Residence
Attendees	Jan Aikins, Katie Pergau, Cath Hughes, Marie Keeler, Mary Lou Ruttan, Brian Cloes, Karen Flynn, Sue Heath, Flo Delkus (Stage Manager)		
Regrets	Stephanie McMurren		
Check In & Adoption of Minutes			
Motion to approve was made by Sue Heath, seconded by Marie Keeler. All in favour.		Passed	
Action Items	Person Responsible	Deadline	
1. Minute taker assigned.	Karen Flynn	ASAP	
Suggestion Box			
We need to be spending much more time on choir pieces & less on ensemble. Tonight's rehearsal seemed as though we didn't accomplish a great deal. Not sure how we are going to get choir & ensemble ready.			
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<b>Big Band Christmas &amp; Kid's Concert</b>		
<b>Group Head Shots</b> – Date & venue discussed. Check out YMCA and MacLaren Art Centre. See action below for detail. Preferred date – Monday, November 23 <sup>rd</sup> . First choice is MacLaren.		
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2. Contact Walter Fischer re: City Hall availability on Nov	Jan Aikins	ASAP
3. Check Jaydon Yerex’s availability for Nov. 27 <sup>th</sup> .	Katie Pergau	ASAP
4. Check stage crew availability for Nov. 27 <sup>th</sup> .	Flo Delkus	ASAP
5. Poll membership, via email, re: riser load in assistance.	Brian Cloes	ASAP
<b>Discussion</b>	<b>Set List – Evening &amp; Kid’s Show</b>	
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<i>Evening</i> – ANAF floor plans distributed and reviewed for band, choir, buffet table & dance floor layout.		
<i>Matinee</i> – Jingle Bell Rock – revive the use of dancers. Happy – revive the use of Minions too. They will stay up at mics to sing while the rest of the choir forms conga line with the kids.		
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Face Painter - TBD		
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Karen Flynn reported that 5 ads have been sold so far. One of these is a Table Sponsorship of \$500. Additional comp. ads include Lakeside Dance, Zoomer & The New Classical Radio & Mike Smith (our sound man).		
Karen Flynn outlined the new programme format. Programme is not in the usual multi page booklet style. Ads and set list will be separate. Member names, thanks you, stage crew and helper rosters will be on sponsor board wall instead.		
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Due to tight timelines this may not be included as discussed by the Promotions Committee. More research required.		
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Deferred - Spring Show ‘H2O’ promo. Radio station logos will be displayed as per next promotion agenda item.		

Discussion	Promotion		
<b>Next Week's Clip for Social Media</b> – Saturday's rehearsal with Skyliners and dance lessons.			
<b>Radio Campaign</b> Cheques have been written to Zoomer Radio – \$1446.40 includes HST. Concern re: cost – seems high. Jan Aikins explained there are extras that we are getting for this fee. We will be using Zoomer/Classical logo on sponsor board and on our website for a year. There is a possibility that this could qualify for ArtsVests. George Jonescu can promote on his Sunday night show.			
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Floor plans were distributed and reviewed under the set list items.			
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Catering - \$3500 budget Settler's Ghost unable to cater. Jan Aikins has call into 2 other caterers. Beth Allen is working with Holly Sweets & Eats. Mary Lou Ruttan will contact Dave Hastings and Katie Pergau - Jim Garraway. FYI - ANAF Hall requires caterers to have liability insurance & a permit.			
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Cheque required for balance of \$565 fee.			
Record dance steps video at the lesson. Val Thornton to be asked to do this.			
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Once again this cast wrap up will be on the Monday following the shows. Mary Lou and Chuck have offered their home for this celebration. It will be a true potluck dinner.			
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Discussion	Venue and Table Decorations		
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Table Decoration – glass bowls with battery operated lights with Christmas decoration. Use of large snowflake decoration discussed to mask blank walls.			
Decorating to take place on Thursday, December 4 <sup>th</sup> .			
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<b>Meeting Adjourned – 10:50 pm</b>			
Next Meeting	Wednesday, November 25, 2015	7:30 pm	Pergau Residence

Attached 2015-2016 Budget

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