

Vision Committee		
Tuesday, February 21, 2017		7:15 pm
		Ruttan Residence
Attendees	Jan Aikins, Katie Pergau, Cath Hughes, Marie Keeler, Mary Lou Ruttan, Beth Allen, Sue Heath, Stephanie McMurren, Roger Heath (Stage Manager)	
Regrets	Karen Flynn	
Check In & Adoption of Minutes		
Discussion	January 31, 2017 Minutes	
Motion to approve, without changes, by Mary Lou Ruttan, seconded by Stephanie McMurren. All in favour.		Passed
Suggestion Box		
<ul style="list-style-type: none"> <li>If travelling home on a long weekend traffic going south can still be bad even late – What about when Monday is a holiday Tues becomes rehearsal night. As well families don't have to leave early etc. to get to Bravado on long weekends. Vision will address this idea in the new year and subject to (new) Director's needs.</li> </ul>		
Valentine's Gig Debrief		
There was some member confusion about timing – need to communicate this better next time.		
Gig went well, shame there were not more people.		
Not known whether spending time on 'Love' repertoire will impact Spring show.		
Delta Bingo to be invoiced by Treasurer.		
Action Items	Person Responsible	Deadline
1. Invoice Delta Bingo for \$500.	Stephanie McMurren	ASAP
2. Issue cheque to Katie Pergau - \$125.	Stephanie McMurren	ASAP
Succession Planning		
Discussion	Director Audition Debriefing & Next Steps	
Positive reactions all around, like her style, ideas and enthusiasm.		
Need to review contract, generally should be fine.		
Agreed to offer position to Marianne Deroe.		
Contact references: Paul Aikins and Beverley Bronte-Tinkew		
Jan Aikins to speak with Scott Herman about list of questions.		
Is there a 'plan B' if she doesn't accept? Not currently – would need to be discussed. Need to come up with other ideas to search out candidates.		
Jan Aikins will make the official offer.		
Salary - \$1000 per month - \$10,000 total.		
Action Items	Person Responsible	Deadline
1. Jan Aikins to ask Scott Herman to contact Paul Aikins.	Jan Aikins (Scott Herman)	ASAP – after questions formulated.
2. Sue Heath to contact Beverley Bronte-Tinkew.	Sue Heath	ASAP – after questions formulated.
Transition Schedule		
Discussion	Transition Schedule	
Marianne wishes to observe rather than participate. Katie Pergau feels that she should attending during part of show week (maybe 2 nights) plus 2 other rehearsals + 1 band rehearsal.		
No payment for attending but a goodwill payment for travel of \$300.		
Media Release		
Discussion	Media Release	
Needs to be sent out in the Fall.		

Spring Show - Vegas	
Discussion	Casino
Rita Kolpak has been working on getting the lobby space, not sure whether we can get it, as it's being refurbished. Other rooms are available but not as close to the to the lobby. There are charges for room rental.	
Need to organize prizes – needs to be discussed further – can be discussed at Visioning meeting.	
Casino will run for 1 hour prior to show (and during intermission?). Thoughts were that there would not be enough time during intermission. Perhaps before show then do prizes in intermission.	
Discussion	Theme Promotion Ideas
Set One – old school Vegas Set Two – modern	
Intros - Elvis for set one and set two drag queens, Siegfried and Roy, Cirque de Soleil clown (mime).	
Magician for lobby – Jan Aikins has contacted James Harrison who wants \$500.	
Ryan Jacobs – ring work. He can sing during ring work, or could work it into one of our songs.	
Dancers – Katie Pergau still trying to find for Mr. Bogangles – Ryan may be able to do that. No other circus acts.	
Discussion	Drag Queens
Steve Hughes, Mike Howe, Katie Pergau will ask Scott Hurst and Beth Allen will make enquires.	
Discussion	Honourariums
Elvis Impersonator - \$350	
Ryan Jacobs - \$300	
Magician - \$500	
Soft Shoe - 4 @ \$75	
Drag Queens - 4 @ \$75	
Discussion	Band Rehearsals
April 24 – All band May 1 – Allan Halford May 8 – Jay Rothenburg	
Discussion	Set List
See attached for staging detail being compiled by Roger Heath.	
Stage Direction – normal mics and ensemble mics.	
<i>Set List – Tentative</i>	
<b>Set 1</b>	<b>Set 2</b>
Viva Las Vegas - Elvis Impersonator with Choral-Show Girls	Drive My Car
Welcome – Katie	Blackbird
Route 66	All You Need Is Love
Ain't that a Kick	Rock With You
Come Fly With Me	Celine Dion Medley
My One & Only Love - quartet	Viva La Diva
Mr. Bojangles	Elton John Medley
That's Why the Lady is a Tramp	And So It Goes
The Gambler - Russ Clayton	It Takes Two
Jersey Boys Medley	Somebody to Love
Forever Polyester	Encore - Danke Schoen
A Little Less Conversation	
Discussion	Staging Notes
Will most likely use scaffolding for band, as we will need both sides of the stage for exits.	
Backdrop – front of scaffold, below band, and behind band from top.	
Ideas for backdrop – silver tinsel, or plain backdrop with hole in patterns which could be backlit.	

Discussion	Costumes		
Set One – <i>Men</i> – black suits, white shirts, skinny black ties. <i>Women</i> – blue dresses – some sparkly boleros, blue gloves, nude tights, character shoes.			
Set Two – <i>Men</i> – black pant, turquoise shirt, black sequin vest. <i>Women</i> – black dresses (dressy) or black pants, silver accessories.			
Stephanie McMurren suggested that costume committee consider subsidizing the ladies if they need to buy more costumes			
Discussion	Renter's Tickets		
City has agreed to re-instate renter's tickets.			
Discussion	Promotion		
<b>Social Media</b> – Cath Hughes will ask Tanner Greatrix to help out.			
<b>Media Challenge at Delta Bingo</b> – Samantha Wallace has been in touch with Ozz, but he has not yet registered April 29.			
Action Items	Person Responsible	Deadline	
1. Speak with Tanner Greatrix.	Cath Hughes	ASAP	
<b>Visioning Meeting &amp; Choreo Day</b>			
<b>Agenda</b> – eMail Etiquette – Cath Hughes to prepare. Other to be decided. Jan Aikins is working on agenda.			
<b>Payment for Adele</b> – Stephanie McMurren to bring cheque.			
<b>Follow Up Day</b> – April 29 <sup>th</sup> – all day. Cancel April 28 Friday rehearsal. May 5 – add Friday rehearsal may be Voices at Large (VAL). Also, maybe VAL on March10th.			
<b>Financials</b>			
Discussion	Update		
We have Quick Books on-line but Stephanie McMurren is having problems signing in – working to rectify.			
Quammie Williams' cheque from H2O show has not been cashed yet. Stephanie to contact Oney Groves at City Hall for his contact information.			
Action Items	Person Responsible	Deadline	
1. Obtain contact info for Quammie Williams.	Stephanie McMurren	ASAP	
Discussion	Bingo Report – Signing Authority		
Jan Aikins will write a letter to go with the Bingo report, advising that Flo Delkus is authorized to sign report.			
We are behind in our Bingo revenue, may have shortfall against our budget.			
Discussion	Department of Culture Grant (DOC) Meeting		
DOC grant meeting on February 27, Jan Aikins and Katie Pergau will attend.			
Discussion	Bingo Charity Night – Extra Funds?		
April 25, Delta – regular bingo night. Members can attend and play on behalf of Bravado – can win equivalent prize.			
Discussion	Asset Inventory		
No discussion.			
<b>Other</b>			
Discussion	Grant Award Appointment – April 27 – 5:45 pm		
There is an panel run by the City on April 27 regarding exporting of local talent – ti would be good to have someone attend but it's a Monday night. Could ask Linda Blom.			
Action Items	Person Responsible	Deadline	
1. Ask Linda Blom to attend meeting.	Jan Aikins	ASAP	
Discussion	Bingo Volunteer Recognition		
Comps for Bingo volunteers – need to consider whether this will set a precedent. There are many other volunteers who don't get anything. Also, the volunteers are recognized in volunteer week with Timmy's cards.			
Discussion	Performance Rate Card – Update		
Rate card for performances has been added to Groupanizer.			

Discussion	Charity Donations – Pictures for Posting		
Donations for Christmas shows: #250 each go to Salvation Army & Grandmother to Grandothers			
Action Items	Person Responsible	Deadline	
1. Arrange presentation before next Vision meeting.	Karen Flynn & Sue Heath	Before Next Meeting	
Discussion	Keyboard Stand Purchase		
Katie Pergau has purchase the keyboard stand.			
Discussion	Trade Show – Beth Allen		
Groups can apply to perform and then companies can decide whether they would like you to perform at a function. They would then pay us to perform.			
Discussion	Future Gigs (Poll?)		
<b>Skyliner's Gig Idea</b> – Has not heard back from Scott Boyer re: scheduling a meeting to discuss.			
Scott Herman to contact John Doddington re: concert series in Alliston – maybe be feature performers.			
Robin Munroe – Jazz Festival – Katie Pergau to contact Jane Sullivan to discuss.			
<b>Meeting Adjourned – 11:00 pm</b>			
Next Meeting(s)	Tuesday, March 21 <sup>st</sup>	7:15 pm	Ruttan Residence
	Tuesday, April 11 <sup>th</sup>		
	Wednesday, April 26 <sup>th</sup> (changed from 25 <sup>th</sup> )		

Minutes taken by Marie Keeler  
 Transcribed and Submitted by Karen Flynn