

Vision Committee			
Tuesday, February 20, 2018		7:15 pm	
		Ruttan Residence	
Attendees	Jan Aikins, Marianne Derow via Messenger video, Cath Hughes, Marie Keeler, Mary Lou Ruttan, Karen Flynn, Sue Heath, Stephanie McMurren		
Regrets	Beth Allen		
Check In & Adoption of Minutes			
Discussion	January 16, 2018 & January 30, 2018 Minutes		
Motion to approve both January 16 th & 30 th minutes, without changes, made by Mary Lou Ruttan, seconded by Stephanie McMurren. All in favour. Passed			
Suggestion Box			
Discussion	No Submissions - NIL		
Bravado For All Seasons – Spring Show			
Discussion	Intent to Rent – Georgian College		
Jan Aikins reviewed contract and confirmed, with Vision: Venue Detail - we want whole theatre, requesting all lighting and design, projector/screen, grand piano (do we need it?). Load In Time – Noon – Wednesday, May 9 th Ticket – Box office charges - \$1.13 box office fee + \$1.60 capital improvement = \$2.73 total. Online ticket fee totals \$29.73 (\$2 online + \$2.73 box office fees) March 19 th ticket sales start – need to finalize promotion prior to that.			
Action Items		Person Responsible	Deadline
1. Check with Ellen Wells, Accompanist, whether or not she wants to use grand piano.		Marianne Derow	ASAP
Discussion	Set List Order Review		
Vision discussed, in detail, the set order with Marianne Derow via Messenger video app.			
Finalized set list will be posted on Groupanizer.			
Stage Matrix to be created from discussion.			
Dancers for Tequila Samba – Marianne Derow hasn’t received a response yet.			
Band Charts Missing – Singing In the Rain/It’s Raining Men, Frozen medley, Grease, Tequila Samba & California Dreaming aren’t in our library. Marianne to check with Katie Pergau to see if she has or knows where charts are.			
Band to be seated on scaffolding. Borrow from Kempenfelt Community Players (KCP).			
Master of Ceremonies – Frank Hutcheson has agreed to be our ‘Weather Man MC’.			
Action Items		Person Responsible	Deadline
1. Create setlist/stage matrix.		Karen Flynn	ASAP
2. Check on band charts availability.		Marianne Derow	ASAP
3. Reserve KCP scaffolding.		Stephanie McMurren	ASAP
Discussion	Staging Meeting – Set Date/Time/Agenda with Stage Manager		
Saturday, March 10 th 8:30 am – Midhurst United Church (MUC)			
Vision Meeting – Tuesday, March 20 th – 7:15 pm – Jen Burns to attend			
Matrix to be given to Jen on or before March 10 th meeting.			
Future Consideration – honourarium for Stage Manager, match with Sound Technician.			
Action Items		Person Responsible	Deadline
1. Contact Jen Burns, Stage Manager, re: availability.		Stephanie McMurren	ASAP
Discussion	Learning Tracks - Update		
Women are really pleased with the files created by Mary Lou Ruttan and Gail Hayley, so far.			
Men’s Tracks – updated - Mary Lou Ruttan will get together with Tanner Greatrix, within the week, to assist with these.			
Discussion	Costumes - Update		
Committee plans on showing the choir what they have in mind for the base outfit at the next rehearsal, if possible.			

Discussion	Poster Finalization	
Details such as tagline, sponsors (dancers) and graphic need to be done as soon as possible.		
A tagline is definitely needed because the title 'Bravado For All Seasons' doesn't <i>tell</i> whether or not this is a musical or a play. Suggestions made but no final decision made.		
Weathering the Weather with Song; Songs for all Seasons; Seasons Change But The Music Remains; To Everything, There is a Song; Whether Weather Permits or Not; Seasons Change But Music Reigns; Music Come Rain or Shine.		
Discussion	Seasons Centre – Charity Offer	
Invite made by Jan Aikins to this organization to set up a display in the Georgian Theatre lobby. She is awaiting their response.		
Discussion	Seniors Residence – Promotional Strategy	
Noella Kappel would like to have some kind of promotion/info about the Choir to take with her plus who to Residence contacts.		
Action Items	Person Responsible	Deadline
1. Ask Promotion Committee to write a blurb about the choir using excerpts from latest Grant proposal.	Jan Aikins	ASAP
Discussion	Programme – Ad, Print and Biography Deadlines	
Ad Deadline - Monday, April 23 rd - (for any changes to existing graphics & for new ads)		
BIO Deadline: Monday, April 16 th -Biography theme is your favourite season and why		
AD Challenge – This season each section has been challenged to obtain 1 new ad. This can be for Spring only or for a 'season' of two – Spring and Christmas 2018.		
Printing – Tom Aikins to be asked to do it again.		
Action Items	Person Responsible	Deadline
1. Email finalized song list to season sponsors and whether or not there's a change to graphic.	Karen Flynn	ASAP
General Administration		
Discussion	Teardown Matrix – Next Steps	
Marie Keeler emailed the latest file. Additional descriptions are needed.		
Discussion	Calendar of Activity	
Saturday, March 10 – Mandatory Choreo Day – MUC 8:30 to 10 pm – Staging Meeting with Stage Manager, Artistic Director, Vision. Open to all members. 10 am to 2 pm – work with Adele MacKenzie, Etobicoke School of the Arts (ESA) 2 pm lunch 2:30 pm to 6 – Additional choreo <ul style="list-style-type: none">Rita Kolpak has arranged for Rogers TV to film us rehearse.Invite SnapD (local newspaper) too		
Monday, March 12th – Marianne Derow is absent. B! will review choreo plus Singing In The Rain/It's Raining Men		
Saturday, April 17th – Choreo 'Fine Tuning' Rehearsal		
April 14th & 17th – Bingo Fundraising Events – Details in Bingo Events item.		
Friday, April 13th - Voices at Large (VAL) at Amica at 7 pm		
Action Items	Person Responsible	Deadline
1. Confirm Rogers TV and SnapD for March 10 th .	Jan Aikins	ASAP
Discussion	Bingo Events – April 14 th and April 17 th	
Saturday, April 14 – Community Challenge (noon) – Since this taking place on our choreo day and the women will be rehearsing, the men will be asked to attend. The challenge is now extended to a community recognized person(s). Mayor Lehman and Onalee Groves (Culture Dept.) to be approached. Need more suggestions.		
Tuesday, April 17th – Charity Bingo - B! participated in this event last year. All individual charity member who attend has their name placed in a drum. At the end of each game a name is drawn and that charity gets a portion of the pot.		
Action Items	Person Responsible	Deadline
1. Seek additional people to attend April 14 th challenge on our behalf.	Vision Committee	ASAP
Discussion	Member At Large Form – Update - <i>Deferred</i>	

Discussion	Fundraising
Value Village – Beth Allen has yet to hear back. Our intent hold this event the week of the March 19 th to the 24 th .	
Boston Pizza 'Celebrity Servers – Jan Aikins hasn't received a response yet but we plan on doing this after the Spring show.	
Discussion	Voice at Large (VAL) Venue – Friday, April 13 th
Sue Heath confirmed that Amica (Seniors Residence) has agreed to host this event again.	
Discussion	City of Barrie Culture Grant - Update
Jan Aikins received a message that the outcome of our submission will be revealed, via a phone call, on March 5 th .	
Discussion	Vision Meeting Date - Update
Due to the Bingo event on April 17 th the meeting has been moved to Thursday, April 19 th .	
Dates – March 20, April 1, April 18 and May 3.	
Future Gigs	
Discussion	Salvation Army
Stephanie McMurren still hasn't heard from them but will check again.	
Discussion	Skyliners
Jan Aikins has received an email from Scott Boyer, Skyliners contact, stating that no date has been set yet. The April date mentioned at a previous rehearsal has already been slotted with another group. For future reference, Marianne Derow did get a list of members who are willing to rehearse over and above our own rehearsals.	
Future Themes	
Discussion	Christmas 2018 & Spring 2019 - Ideas
Christmas 2018 – Comfy Christmas; Christmas Sing A Long; I'll Be Home for Christmas; Twisted Tinsel II (the sequel). Cool Yule! (jazzy); ChristmaStravaganza.	
Spring 2018 – Disney Themed - For the Child Within You;	
Meeting Adjourned – 10:00 pm	
Next Meeting	Tuesday, March 20, 2018
	7:15 pm
	Hughes Residence

Minutes submitted by Karen Flynn