

IMAGINE PRODUCTIONS OF COLUMBUS

February Board Meeting
February 16th, 2016. 7:00 pm
NPAC

In attendance: Todd Holland, Esther Stinson, Ed Eblin, Michael Quinichett, Jackie Farbeann, Corey Notman, Carl Stolzenburg

Grant stuff

- Ed explained the grant email to Carl
- Ed and Jackie gave an overview of the GCA Operating Support Grant
- Need based
- February 22nd is the deadline for a review of our proposal.
- March 7th is the final submission deadline
- Carl will get contact information from someone affiliated with GCAC

Carl

- Working with OCTA to have it merged/included with the Arts Festival
- This would be inacted in 2017
- Mentioned that the BOOST Grant is due 'very soon'
- Recommended that we (Imagine Productions) look into volunteering for the Arts Festival

Jackie

- Mentioned that Imagine should have a measurable Business Plan that have a 6 month, 1 year, and 5 year marker

Box Office Phone Tree

- These are the days/people that will be on-call for this:
- Ed, Tuesdays and Thursdays
- Michael, Wednesdays
- Corey, unconfirmed

We agreed to have a donation table at every Imagine performance

Credit Card is currently at \$6K

The Wild Party riser set-up date-February 28th

A.R.C. Ohio will be at the Friday and Saturday night performances of WP

- Carl will set up an \$18 Promo Code for staff and employees of ARC Ohio

Todd

-Said that we need to purchase 5 music stand lights, \$18 each. The board approved.

Board Elections

-Jackie proposed that we amend the by-laws and donation levels. The board approved.

--Todd will amend the laws and submit his proposal to the board

The Wild Party tech rehearsal assignments for the board

-Corey, the 23rd

-Jackie, the 22nd

-Ed, the 25th

-Michael, the 24th

Derryck Maynard helping with light set up during WP tech

Staff Pay for The Wild Party

-Corbin \$50

-Michelle, Carl, and Kelsey-Donation

Imagine Video

-Todd created a pre-show video for all performances

Esther

-Paid (out of her own pocket) the rights to Heathers. Yay!

Tony Awards, Sunday June 12th

-Hosted by Tony Ingham

-Perform a couple of numbers before the Tony Awards and during commercials

-Baked Goods? Silent Auction? Donation Table?

Fall Show

-The board decided to cancel Carrie: the musical for The Rocky Horror Show

--Look into rights.

--Production dates October 27th-October 29th

Asa

-Wants to organize Imagine's storage space at NPAC

Next board meeting: NPAC, Tuesday, March 15th