

LANGHAM COURT THEATRE SOCIETY – BOARD MEETING AMENDED MINUTES APPROVED

May 29, 2023 6:30 PM

DIRECTORS PRESENT: Wayne Yercha (President), Andrew Gabriel (Vice President), Andrew Law (Treasurer), Marilyn Kuss (Secretary), Caroline Herbert (Member at Large), Blake Handley (Member at Large)

Guest – Dick Newson

Chairperson - Wayne Yercha

Meeting minutes recorded by Marilyn Kuss

Meeting called to order at 6:35 PM by chairperson, Wayne Yercha

1. Territorial Acknowledgment: Langham Court Theatre resides on the territories of the lək'wəŋən speaking peoples, also known as the Esquimalt and Songhees First Nation. We live and create on this land with humility and gratitude.

2. Approval of Agenda

Moved by Caroline Herbert, seconded by Blake Handley. **Carried**

3. Treasurer's Report - Andrew Law

Moon over buffalo gross revenue was approximately \$25,000 in ticket sales and \$2,937 from the bar.

Revenue for 3rd quarter ending May 31st was \$43,704 with higher than normal expenses totaling \$86,068 due to our annual insurance payment of \$32,000.

Year to date, the theatre is running ~\$30,000 profit from \$200,523 in revenue and \$170,000 in expenses.

We are currently working to create an operating budget for next season's production of 5 plays, and set up an overall budget for the next fiscal year which begins in 90 days (September 1st 2023).

MOTION: Be it resolved that Langham Court Theatre Society accept as amended the Treasurer's Report. Moved by Blake Handley, seconded by Andrew Gabriel. **Carried**

- Fiscal Year Budget – Preliminary, for review only.

4. Secretary's Report (correspondence received)

- Toshik Bukowiecki, correspondence of April 27th, 2023, directed to the Board of Directors of Langham Court Theatre Society received and documented. President's response documented. To be dealt with in the proper course of business.
- Toshik Bukowiecki correspondence re refurbishing/renovating the lounge/kitchen area received. To be dealt with in the proper course of business.

5. Business Arising from the Previous Meeting

- The Board discussed a number of items: costume loft sale, washrooms, group photo, art show, calendar, Member at Large vacancy, VADArts update, Target Theatre update, Lifetime Networks update, Langham 2023/24 Season, speaker in lounge, rewiring of internet system, air conditioning in booth.
- The Board deferred the discussion re naming the lounge.
- **MOTION:** Be it resolved that Langham Court Theatre Society approve a coproduction with The Wall Theatre Company to take place in July 2023.
Moved by Andrew Gabriel, seconded by Blake Handley. **Carried**

6. New Business

- Dick Newson advised and updated the Board in regard to season subscriptions, Box Office operations and ticketing.

MOTION: Be it resolved that Langham Court Theatre Society approve the following in regard to the 2023/24 season:

- ✦ 15 performances per production (3 weeks): Wednesday, Thursday, Friday, Saturday, at 7:30 PM, Sunday at 2:00 PM with the possibility of two extra shows (second and last Saturday at 2:00 PM).
- ✦ Ticket prices: Adults = \$28, Seniors = \$26, Students = \$21 – all prices include a \$2 ticketing fee.
- ✦ Preview ticket price: All patrons \$20 including \$2 ticketing fee.
- ✦ RUSH seating 15 minutes prior to curtain: \$19 including \$2 ticketing fee.
- ✦ Subscription price for 5 shows: Adult = \$130, Seniors = \$120.

Moved Andrew Law, seconded by Marilyn Kuss. **Carried**

- **MOTION:** Be it resolved that Langham Court Theatre Society approve a co-production of *The Berlin Blues* with Reconciliation Theatre to take place on June 29, 30, July 1st and 2nd.
Moved by Blake Handley, seconded by Andrew Gabriel. **Carried**

7. MOTION TO MOVE MEETING IN CAMERA:

Be it resolved that the Board of Directors of Langham Court Theatre Society move the meeting of May 29, 2023 In Camera in order to discuss legal matters.

Moved by Andrew Gabriel, seconded Caroline Herbert. **Carried**

8. RETURN TO PUBLIC PORTION OF BOARD MEETING

- **MOTION:** Be it resolved that the Board of Directors of Langham Court Theatre Society return to the public portion of the meeting of May 29, 2023.
Moved by Andrew Gabriel, seconded Caroline Herbert. **Carried**

9. Next Board Meeting -TBA.

10. Meeting Adjourned - Moved by Blake Handley – 10:30 PM.