

**LANGHAM COURT THEATRE SOCIETY
BOARD MEETING
Minutes**

Tuesday, April 7, 2026, 6:00pm in the Rehearsal Room

Attendance Caroline Herbert (President), Gloria Di Ioia (Vice President), Kyla Mellish (Secretary), Eric Partridge (Treasurer), Ivy Gallant (Member at Large), Dick Newson (Member at Large) Jacqollyne Keath (Member at Large)

Chairperson: Caroline Herbert (President)

Minutes by Kyla Mellish (Secretary)

1. Call to order 6:03
2. Territorial Acknowledgement: Langham Court Theatre resides on the territories of the ləkʷəŋən speaking peoples, also known as the Esquimalt and Songhees First Nations. We live and create on this land with humility and gratitude.
3. Urgent Business:
 - a. Heather Day & Jim Leard re: Production budgets
 - i. some costs are too high. 2 productions were over budget. We need to put something in writing for producers to follow. Start with next season. Meeting with Producers to discuss process/expectations.
 - ii. Budget for Shakespeare In Love needs increase in budget. There is an extra \$2000 they can use
 - iii. What is budget for remount of ILYYPNC? \$0
 - iv. Royalties contract needs to be resubmitted if we are changing ticket prices
4. Approval of, April 7, 2026 Agenda
 - a. Moved by: Jacqollyne Keath Seconded by: Dick Newson Carried
5. Approval of March 3, 2026, Board Meeting Minutes
 - a. Moved by: Eric Partridge Seconded by: Dick Newson Carried
6. Current/ Urgent Business:
 - a. Lighting project – Quote provided – we will do it over 2 years – get Jason to provide a 2-part breakdown of expenses. Investigate BC Hydro Grant to cover some of cost
 - b. Key FOB/security project – quote provided - \$6900.00 plus fobs + monthly fee.
 - i. Be it resolved that the Board of Langham Court Theatre approve the \$8200 for installation and cost of fobs. Monthly cost will replace current cost of security
 - ii. Moved by: Kyla Mellish Seconded by: Gloria Di Ioia Carried
 - c. Air conditioning for lighting booth – quote provided – within approved budget of \$2000
 - i. Be it resolved that the Board of Langham Court Theatre approve project to add air conditioning for the lighting booth.
 - ii. Moved by: Eric Partridge Seconded by: Ivy Gallant Carried

