

**Vagabond Players  
Executive Board Meeting  
November 14, 2022**

**Meeting:** Called to order

**Executive and position:**

Warren Johnson - President  
Ray Boulay - Vice President/Production Manager  
Deb Tom – Treasurer  
Bev Pride – Secretary  
George Edwards – Director/Front House Manager  
Craig Premack – Director/Tech Manager  
Ted Draybk – Director/Production Manager  
Denise Brookson – Director/Props Coordinator  
Al Zylstra – Director/Residence Stage Manager  
Val Lawlor - past president

Regrets: Deb, Denise, Val  
Meeting came to order at 7:09  
Recorded by Bev Pride

**Presentation by Toastmasters –**

TM Just Pro's New Westminster Local 96's President, Darren Frew attended to thank VP for the opportunity to use the venue for their meetings and to offer TM members assistance in any area they may be needed.

1. **President's Report** – Rumors rights are paid/secured.  
    **Boxoffice manager** ticket sales are busy for the December show, especially the ever popular Sunday matinees.
  
2. **Treasurer's Report** – no report (treasurer off sick)  
    Bank statements show amounts from Square deposited as reported.  
    Al – reminder to shift Gaming acct to General chq.

**3. Correspondence:** from [inquiries@vagabondplayers.ca](mailto:inquiries@vagabondplayers.ca)

Theatre rental requests

There are weekly inquiries about renting the Bernie Legge, from various companies.

Action has been to ask - for further information on when and how the rental is to be used. There is often no reply or the dates required conflict with VP's productions.

**Action:**

AI will create a PDF form for the inquiries to fill out and submit. The executive members can then make an informed decision on the requests.

**4. Co-Pro Report – Confessions of a Grocery Clerk**

Set construction is almost complete and painting will start soon.

Tech meetings have been held to ensure CTP crew are aware of VP 's equipment available.

Cast has requested a video be made of the production on the last Saturday of the run.

Gala event on the first Saturday has been requested by the company.

**Action:** Craig will follow up with Lauren

**5. Producer for Rumors –** Craig volunteered to produce

**Action:** Contact Kayt Roth and confirm audition dates

Crew is being established -

Set Design – Sandra Walton

Set Construction -

Set Decoration –

Costumes – Bev Pride

Publicity - team Val, Bev, Marty, Ted, Doug

Props – Denise

**6. Props –** Denise reports all SVS props stored or returned.

**7. Front of House report –** almost all the positions have been filled. George would like to thank all those stepping up.

**8. Tech report –**

New LED lights need different clamps than VP have.

**Action:** Craig and Ray will source out clamps.

## 9. Publicity –

Thanks to all involved: Ted, Valerie Doug, Nancy, Bev, Marty, Suzanne, Joanne, Anne E and Anne R who collectively have implemented a comprehensive publicity campaign.

- Phone reservation message changed
- Facebook/Instagram updated: cover images changed, event created, postings have started.
- Show information posted on various community calendars including ShineBrite
- Poster resized, printed and are being distributed throughout the community.
- Patron email created and sent. A reminder to be sent at end of month.
- Press releases started
- Program started
- Vags Website, VPL and community calendars updated for entire season
- Season bookmark being updated
- Map of park on back of handbill being updated
- Hope to have Rumors handbills printed to put in lobby during December show

## 10. Old Business –

S^yowah proposal see attached.

Motion: Al moved that the board approve the proposal in principal; Ted seconded; carried with 1 abstaining.

**Action:** Bev will continue to work with S^yowah to ensure lesson plans are clear, insurance is in place.

## 11. NEW Business:

### A. Request from Karl Moser:

See attached

**Action:** Warren and Ray will come to the meeting with a presentation about VP.

Craig will set up a video of past productions.

### B. 2 Requests from Ray

Both approved

Filming of a pitch for a reality TV series Ha Ha Haunted and January 7, 2023 Paranormal Investigations – dates work within VP productions timelines.

### **C. General Meetings**

There will be no GM in December; bylaws stating there must be 6 meetings will be met.

**Next Executive Meeting: Dec. 12, 2022   Next General Meeting: Nov 22, 2022**

**Meeting adjourned at 8:39**

Motion to adjourn – seconded - Carried.

### **ATTACHMENTS:**

Buffalo Heart Medicine  
Director – S^yowah

The vision for this project –  
Introduction to Indigenous Story telling

1. Up to 10 adults (18+) participants - 5 week project.
2. Financial considerations will be made by the board

Fee per participants  
Honorarium for director and each guest

3. Timeline of this project:  
July 6 to August 5 2022; Tuesdays and Thursdays - 7 to 10PM
4. Each week will consist of a workshop based on the 4 quadrants of the  
Medicine Wheel  
Week 1 - Mind  
Week 2 - Emotion  
Week 3 - Physical

Week 4 - Spiritual  
Tuesday August 5 - presentation by participants

Workshops will consist of teaching/learning through storytelling, improv, dance, and taking place in the Bernie Legge theatre as well as Queens Park.

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November 10, 2022

Dear Warren and Vagabond Players,

While I have been a stalwart member and volunteer at Vagabond for 6+ years now, I am writing as the President of the Victoria Hill & Ginger Drive Residents' Association. We advocate for all of the residents that live directly across McBride Boulevard from Queens Park - approximately 3,500 residents. The VHGDRA meets four times a year in The Carpentry Hall, a heritage building (the old Woodlands Hospital) that seats 80. We typically draw about 25-35 members/ residents to our meetings. As part of each meeting agenda we try to highlight groups and businesses active in the community.

I am writing today to make three requests:

1. We'd like to invite a group from Vagabond Players to present at our December 13 General Meeting for about 20-25 minutes (approx. 7:40-8:00). If possible, it would be delightful if the cast of the upcoming production could perform a brief scene. It would be an ideal opportunity to share the history of VP and the Bernie Legge Theatre and to solicit patrons as well as members (bring membership forms!).
2. We offer a door prize at our meetings, so we were hoping you might offer 2-4 seats at the upcoming production as a door prize.

3. We are trying for the first time to hold a “Pictures with Santa” event in The Carpentry Hall on Sunday afternoon, December 4th. We were wondering if we could borrow a “Santa Chair” (“throne”?) for the afternoon?

We hope you’ll agree to these requests as I think they will do a lot to help the “neighbours across the street” to get to know the theatre and all the joys it has to offer!

Please feel free to contact me if you have any questions. All the best,

Karl Moser VHGDRA President 778-241-1739