

MINUTES OF THE PHILIPSTOWN DEPOT THEATRE BOARD
MEETING

Sept. 9, 2022

Board Members in Attendance: Stephen Ives, Charlie Dupree, Peter Weed,
Damian McDonald, Claudio Marzollo

Also Present: Amy Dul, Nancy Swann

We gathered in the concessions area of the theater but did not have a
quorum. Decisions reached were in an executive session consisting of Steve,
Claudio and Amy, held immediately after the board meeting.

1. Ticket Spice is not easy for the user. Ticket buyers should be directed
to call Julie if issues; please add that and phone number to website.

We will review other ticketing options.

2. Amy reviewed the below from her Executive Director Report:

- We last met July 9
- The kids shows sold out and were fantastic.
 - i. All three age groups
 - ii. Lots of great pictures!
- One kid missed opening night due to covid but was able to do
the rest of the performances masked.
- Aery opened last night. Sold out weekend. Next weekend's
tickets will go on sale. On Monday.
- **Upcoming Shows:**

Cabaret/Baby Grand piano series. (Great poster Liz!)

- i. Sept. 16-18 Aery Semi Finals and Finals
- ii. Sept 17 at 11:45 Putnam Tourism Tour of Depot
- iii. Sept 24, Oct 1 Depot Table at CS Farmer's Mar.
- iv. Sept. 23 at 7pm Michael Musgrave
- v. Sept. 25 at 7pm The Empire Trio
- vi. Sept 30 at 7:30pm Depot Docs
- vii. Oct 1 at 7pm Daniel Kelly Trio
- viii. Oct 2 at 7pm Liz Calloway

- x. Oct. 23 @Putnam Historical
Society: teaser for PTA
- xi. Nov. 4 at 7:30pm PTA:Pay Dirt @Arts on the
Lake
- xii. Nov. 5 at 7:30pm PTA: Pay Dirt @Depot
Theatre
- xiii. Nov. 6 at 2pm PTA:Pay Dirt @ TCCC

xiv.	Nov. 13	The Rise and Fall of Jean Claude Van Damme
xv.	Nov. 18	DD: TBA
xvi.	Nov. 9 at 4:30	Young Players: The Boy who cried Wolf
xvii.	Dec. 9-11	Charlotte's Web
xviii.	Dec. 16-17	Xmas Carol Panto?

- ***Upcoming to be scheduled performances:***

- TBC – Storytelling - upcoming and not yet scheduled

- TBC – Mooseltoe - showing Jim's film with a kid's event around it

3. **Empire trio 9/25 Sunday at 7 is not selling well –**

- **It was discussed Steve will invite board members to pull together to boost them and make a board gathering out of it.**
- **Sunday 9/25/22 at 7pm**
- **They perform Broadway Show Tunes, have toured the country including Carnegie Hall.**

4. Finance Items

- PDT will send Amy and Claudio to Boscobel Community Foundations of the Hudson Valley Event Sept. 18 from 2-5 costs \$250 per person

- i. We have received \$2K from this

group in the past

- Education Foundations of America, 5K grant for Depot Docs (thanks Chris)
- Grant Reporting: SVO, NYSCA

e. Amy will continue to reach out to Amber for an updated Budget vs. Actuals for the Depot Theatre portion of the Rec. budget: No response to date.

- i. Amber left Rec after 20 years

- ii. Cecily Hall was appointed as

interim replacement

5. Program Committee - meet in October
6. Strategic Planning Committee - meet in October
7. Building and Grounds Items:

- HVAC - Need new compressor soon for the Unit serving the projection booth and top rows of seats (condenser is shot)
\$3900

i. Peter to follow up to schedule

work.

- Mini Split unit was tested, no leaks detected but was empty of coolant, refilled and presently works.
- The group looked at new curtains in the theater

i. They look great, are all mounted

on bars that can be lowered

ii. Made of Class A flame retardant

fabric

iii. Thanks to Chris, Nancy, Caitlin

and Thie

- Cabaret Sign will be mounted during upcoming shows
- Lights- Damian has provided tech support for Aery this week
- Bryce Edwards will run the lights for the Aery performances
- Henry O'Neil (Haldane student) will run lights for Piano series
- Damian will run DD (Thanks!)

2. Job outreach - just re-initiated

- Tech position is on web site under announcements.
- Ned did a clever Insta post on this.
- Anna is no longer able to continue as our youth Coordinator :-(-
- Will need to post positions for Youth Coordinator soon.
- Amy will meet with Anna and Mona for ideas and a relook at if they can contribute in any way
- Mona's brother just passed away – folks should feel free to reach out to her to offer condolences

3. Collaboration with Putnam Theatre Alliance:

- Received Rough Drafts from writers ready for November. Reached out to Jerry Singer, wrote a legal agreement to them.
- Alice Jankel, our director, is positive and good about describing the project to people
- Starts with three separate one acts as a reading. Then, Alice puts them together – hoping to carry the audience through the process with audience Q&A
- Casting indigenous actors for the parts
- Stage readings of each of the plays:

i. Friday 11/4/22 at 7:30pm Arts

on the Lake

- ii. Saturday 11/5/22 at 7/30pm PDT
- iii. Sunday 11/6/22 at 2pm TCCC

11.SGI working on land acknowledgement statement. Theater sits on
Lanape Indian Land ...

12.Next meeting October 1st

Respectfully submitted,
Peter Weed, Board Member
Amy Dul, Executive Director