

MINUTES OF THE PHILIPSTOWN DEPOT BOARD MEETING

Saturday October 28, 2017

Present: Claudio Marzolo, Chris Nowak, Bob Rhodes, Mike LaRocco, Kathy Plummer, Gretchen Dykstra, Jack Goldstein, Byron Stinson, Joel Conybear

Not Present: Steve Ives, MJ Martin, Sheila Rauch, John Lane, Terry Turner

Also Present : Amy Dul, Executive Director, Nancy Swann Artistic Director, Linda Lange, Development Associate

The meeting was called to order at 9:40 AM by Claudio Marzollo.

A motion to approve the minutes of the previous meeting was made, seconded and unanimously passed.

A report on the progress of the Plaza work submitted to all the board members by Steve Ives earlier in the week was discussed. The license with Metro North has been signed. The next step is to submit a plan review to the Metro North consulting firm, Greystone. Unfortunately, Greystone has been unresponsive to our efforts to communicate with them regarding the details of their requirements. Additionally, there are very short time frames. Regardless of this, Steve Ives will submit documents to Greystone by the required date, Monday, October 30, 2017.

Chris Nowak will contact the contractors to obtain the necessary documents from them. The submissions to Greystone will include:

\$5,000,000 Certificate of Insurance

Safety Plan Certificate

Contractor Insurance Certificate

Work Schedule

Amy Dul reported on a super busy month at the theater which included two casts of Willie Wonka Jr., directed by Christine Bokhur, of 20 and 24 children respectively, rehearsing after school. The set for Willie Wonka Jr. is painted by Tania Dirks, a local artist, and the kids are involved in this creation. Rehearsals for Steel Magnolias, directed by Sally Mayes, occur in the evenings. Other successful events have been Depot Doc's "Cutie and the Boxer", "The Cake" produced by Excellent Creatures, The pop-musician live performance of ESS SEE, and The "Grateful Dead" documentary film.

Because of concern for foul weather in January combined with the need to rent and transport a grand piano, Claudio Marzollo suggested that we we look for an April date for the Classical Music offering.

A committee is being assembled of non board as well as board members.

Nancy Swann announced that in addition to Steel Magnolias, which will open Dec. 1, directed by Sally May with set by Nancy Swann and Chris Nowak, plans are underway for productions of "Cat on a Hot Tin Roof" and Music Man" in 2018.

Linda Lange, Development Associate, asked that all stay after the meeting to work on the Annual Appeals.

Mike LaRocco announced that the audit is underway.

Byron Stinson, who recently spent time at the Oregon Shakespeare Festival gave a summary of some of the impressive work they are able to accomplish using their large volunteer membership.

The meeting was adjourned at 10:30 AM, followed by the Annual Campaign work.

Respectfully submitted,
Kathy Plummer, Secretary