

TAO Executive Board Meeting  
March 24, 2009  
Josh Anderson's House

Present:

Josh Anderson (President)  
Michael Christopher (Vice President)  
Kim Holm (Secretary)  
Kris Mann (Treasurer)  
Pug Bujeaud (Officer At Large)  
Heather McMahon

Time: 7:03pm

- Lysistrata
  - Kim turned in monies from 3/22 performance to Kris.
  - Kim to email Kris Caiti Holle's email.
- Treasurer Topics
  - Kris had board update form for Secretary of State with current names and addresses.
- Season Selection
  - Josh meeting with Cassie Welliver on Thursday from SPSCC to discuss black box availability.
  - Pug previously emailed Production Selection Committee's recommendations for shows as follows:
    - Brain from Planet X (fall), Poon the Fuckdog (winter), One Flea Spare (spring), Hamlet (summer).
  - Board shared thoughts on what shows would compliment each other best given the various logistics and audience draw.
  - Board agreed that TAO would like to produce all shows that were considered by the PSC, and after discussion amongst the board it was decided that the 2009-10 season will consist of:
    - Misery (fall), Poona the Fuckdog (winter), Brain from Planet X (spring), Othello (summer).
  - Season 2010-11 front runners are:
    - Devil Inside, One Flea Spare, Evil Dead the Musical, Hamlet.
  - Previously there has been an unwritten guideline not to use the same director for more than one show per season, but the board agreed that guideline applied to board members and not the general membership.
  - Kim is to contact Tim Samland to confirm his desire to direct something this next season.
- Romeo & Juliet Production Update
  - Heather present to touch base on everything.
  - Kim unable to do publicity for summer show, so she will email her publicity to-do timeline to Heather and also Kris requested to have it emailed to her as she may be able to assist.
  - Budget discussed

- Set \$300
- Props \$100
- Costumes \$200
- Publicity/Posters/Programs \$400
- Kim to contact Jeff Kingsbury about borrowing dueling pistols and set pieces. Heather to get Kim list of set pieces needed.
- Need for costumer discussed. Anne Koglin? (sp) has expressed an interest in doing costuming for TAO. Kim will contact her.

Meeting adjourned 7:55pm.