

January 20, 2015

The meeting was called to order at 5:31 pm.

Board Members present included: Lamar Austin, Chris Benner, Melanie Buck, Robbie Burt, Wayne Johnson, Judy Kropp and Rudi. Visitors included: Jeffrey Matthews, Katie O'Rear, and Donley Hesse

The minutes were ok'd by Wayne Johnson and seconded by Lamar Austin. Minutes will be filed. Balance of \$1300.00 at the bank was reported even though Marilyn was not present because of illness.

Dixie Swim Club

Box office- Feb 13 Robbie; Feb. 14 Marilyn @ MMR; Friday Feb 20 Chris Benner; Saturday Feb21 Marilyn; Sunday Feb.22 Chris.

Concessions – Feb. 13-Lamar; Feb20-Chris; Feb21 Melanie; Feb 22 Chris

Marilyn needs help with mailing for the membership. Linda and Melanie agreed to help.

The theatre has been cleaned up. A HUGE thank you needs to go to Marilyn, LaDonna, Linda, Jeffrey, Allison, barefoot Annie, Billy and Jarod were hired. Lights have been installed and everything cleaned. After the meeting many of the board went to the theatre to see the AWESOME job!

Robbie has a frinkroed who is doing *Zoo Story*. For the cost of royalties and \$50 he would love to present it here. It has an easy set and a little language. It has been performed at RMCC. If you want to see it, get a copy from Rudi.

Lobby painting-it is done. Katie O'Rear made \$130. from bake sales. The ceiling tiles were also changed. The lobby and restrooms look great! Wayne is to look into glass covers for the lights in the theatre proper. Maybe they can be moved and look better for Dixie Swim Club.

Fire escape- has the rungs done, We have to move the upstairs wall back so we have room for the spotlight and the fire escape.

Eyes of the apostles-we have a script. Donnelly is pleased with the new script. Scott O'rear feels that the script still could use some work because they had to rush; he is worried about it being his first directorial position and has asked for loads of help; he is

also concerned that we need music to fill in and make it longer; also concerned that Brad and Marilyn because of difficult circumstances have had to back out. He is going to need help. Please everyone be willing to help. Lamar and Chris and Rudi volunteered to help with auditions.

Lum and abner show-someone coming in to do a show. The board is ok with going forward on finding out more info.

Digital lighting system. Rudi is looking into it. We need digital dimmers. 4 channels for about \$200.00. We will research that more.

Bensons- awards will be chaired by La Donna . She will need help. It will probably be in mid-April.

Play selection committee-will meet after the eyes of the apostles is finished.

Replacing board members -Vice President and officer. Not going to replace till May.

Donation board has not been updated in 15 years. Let's take it down. Wayne made the motion, _____seconded and all were in favor.

We voted on changing the Price of tickets. We are considering the change to be \$10.00 and five.

Suite A still has not been rented. Anyone have suggestions on a renter?

We will move board meetings to the theatre after May.

Respectfully submitted

Judy Kropp