

Date : November 17, 2015

Board members present:

|   |                |   |                  |
|---|----------------|---|------------------|
| X | Rudi Timmerman | X | Robbie Burt      |
| X | Brad Storey    | X | Justin Fenwick   |
| X | Judy Kropp     | X | Bill Hays        |
| X | Marilyn Brown  | X | Linda Johnson    |
|   | Lamar Austin   | X | Judy Thompson    |
|   | Chris Benner   | X | LaDonna Van Wolf |
|   | Melanie Buck   |   |                  |

No guests present.

**Secretary's Report:**

LaDonna made the motion to accept the minutes, Brad seconded and the board approved the minutes as written

**Treasurer's Report:** it was specially noted that we made \$1,199 in profit and \$621.00 on the concessions for *The Foreigner*.

**Committees:**

**Production:** Judy Thompson will be giving this report for the upcoming play. The Royalties have been paid for *Dearly Beloved*. Marilyn made the motion to have another dinner theater to go with this play, Bill seconded and the motion passed. Judy plans on having audition the first part of December and then actually start the rehearsals in January. She is also planning on again having a Ladies Night Out. Please email Rudi with all upcoming dates.

**Box Office:** no report

**Concessions:** will need help during JOLT play, will buy more candy.

**Publicity:** should be a nice article in the Pulse this week!

**Play Selection:**

**House:** Brad made the motion to purchase the air/heating unit and to pay it off as we can from Bill Hayes and LaDonna seconded it, motion carried. Marilyn

made the motion and Brad seconded that we will pay for the heater through the building funds. Motion passed.

A proposal was brought about the side wall-\$13,000 to have the Stucco people come- they would completely recover the entire wall and put water proofing material on it; or \$7300 to patch the wall, paint it, and put an epoxy film over the wall by MBSI. The motion was made to table this discussion to get more details on how long we can expect this to work by Judy T. and Bill seconded. We hope to have a decision made by January.

The pest control seems to be working at this time.

**Costumes:** no report, hoping that the JOLT kids will clean up their mess when done.

**Programs:**

**Finance:** a budget was presented to the board. It was nicely laid out and we want to thank the committee for their hard work. The board would like them to continue tweaking it a little-especially concerning production costs and being sure that everything has been addressed.

**Membership:** met this month. The first letter has been sent out. The second letter is being sent out to database list from 2006-2013. We had a membership drive which produced 4 new members and 1 renewal. During the Mena Arts Festival a table was set up and the workers spoke to 30 or more people and had a drawing for a free membership. Danny Moore won that membership. It was noted by the president that we need to try to increase our database of interested folks. We can and should do this through our raffles by getting names, addresses, and emails. Rudi also feels we need to get an online presence so people can join online. Bill spoke about the merits of using SQUARE to use credit cards).

**Outreach:**

**Social:**

**The Guild:**

**JOLT:** *Lion, Witch and the Wardrobe* will be performed the first weekend of December. It is in its last stages which is always scary. It will be a great show!

**Old Business:** Much discussion was held about the Dragon Room. The committee proposed that we use it for storage for the stuff that is currently located on top of the costume room, a building workshop that would be partitioned off, and an open place to work. Different members of the board felt it was an inappropriate place for building-that it was more work to carry materials upstairs and then back to the stage and that the stage and green room should be used for building purposes and then cleaned up before a show. No definitive decision was made.

Fund Raiser- drawings for our raffle will be done at the last JOLT show. Let's hurry and get tickets sold. Also, Bill decided to lower the cost of the tickets to \$1.00 since a couple of other groups are also fundraising using the dollar fee. He will make sure that the tickets will be corrected and people will get all the tickets they paid for.

**Adjourn:** Justin Fenwick made the motion to adjourn. Submitted by Judy Kropp