

Date : December 15, 2015

Board members present:

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

Secretary's Report: This was a very informal meeting held at the Kropp's- a Christmas party of sorts. We did not officially OK the minutes from the November meeting, nor made any real decisions except for paying Rudi.

Treasurer's Report:

We had earned \$502.00 on the raffle. Arvest has \$2400.00. We made \$945 on concession stand during *the Lion, Witch, and the Wardrobe*. Judy Kropp made and Judy Thompson seconded a motion to pay Rudi for the royalties for Charlie Brown. Now he'll have the money for the next musical.

Committees:

Production:

Rudi offered to direct "Oliver" as our next musical for this spring. Some other suggestions were made such as *Beauty and the Beast* but Rudi was not interested. Since he is the only one available to direct, we decided it was best to do *Oliver* again.

Box Office:

Concessions:

Publicity:

Play Selection:

House: The heating/air conditioner has been installed in the green room. Brad reported about the building and its need to get something done soon.

Costumes:

Programs:

Finance: Linda Johnson has suggested that we refinance our mortgage to help with the repair of our walls. Rudi is inviting Brian from MSBI to talk at our January meeting about our options concerning the crumbling and leaky walls.

Membership: another mailing has gone out for membership renewals.

Outreach: January 16 will be benefit for David Hofpaier. (This was actually held Friday Jan 8) Logan Lind and Ron Beckle helped by playing.

Social: Scotty Jenkins has gone home and is doing well. Larry Johnson needs to improve daily to be able to come home. He is in rehab in little Rock.

The Guild:

JOLT: *Lion, Witch and the Wardrobe* was very successful!

Old Business:

New Business:

Adjourn: