

Date : February 16, 2016

Board members present:

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

Meeting was called to order at 5:30 pm by President Rudi Timmerman.

Secretary's Report: Marilyn made the motion, Robbie seconded and the report was approved as sent out.

Treasurer's Report: attached and filed to be audited

Committees:

Production: *Dearly Beloved* ran its first weekend. There was a good response, good publicity. Judy wanted to thank Robbie for his hard work on setting the lights, believed she had a great cast with no problems! Great show!

Oliver is auditioning this week. The cast will be set by Saturday night. Judy Kropp is doing music; LaDonna VanWolf is the assistant director, Beth McMillan is in charge of publicity; Logan Sweeten will be doing costumes; Robbie Burt will be doing lights and Jessica Kropp is stage manager for this show under the direction of Rudi Timmerman.

Box Office: Upcoming weekend duties include:Friday-Melanie; Saturday-Robbie; Sunday-Judy K.

Concessions: Upcoming weekend duties include: Friday-Melanie, Coleene Amadei; Saturday-Christy Kenyon-Ortiz. Bill will find someone for Sunday.

Publicity:

Play Selection: We are going to request ideas for shows on the voting ballots at the general membership meeting.

House: same problems as before. Looking forward to having Brad back!

Costumes:

Programs: There were 275 programs printed-with 165 left for the 2nd weekend. These were printed at no cost-thanks Rudi. Oliver program deadline will be April 1st.

Finance: We are in the process of working on a \$15,000.00 grant. April 7 is the date for Arkansas Gives fund raiser.

Membership: The second set of renewal letters went out with us receiving \$2295.00. The third mailing will go out in March.

Outreach: We have a concert being held on February 26. They paid a rental fee.

Social:

The Guild:

JOLT:

Old Business:

New Business:

Membership Meeting will be held on March 15 at 6:00 pm

Raising tickets prices and concessions need to be brought up at a membership meeting.

A nominating committee needs to be made by next meeting.

Adjourn: Judy Kropp made the motion to adjourn, Bill Hayes made the second and meeting was adjourned.