

Date : January 19, 2016

Board members present:

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

Secretary's Report:

Treasurer's Report:

Old Business: \$850.00 was earned by the benefit for David Gatling. Surgery on his back was held and he should be coming home.

New Business:

The meeting began with Bryan Hebert from MSBI. He brought us pics of the roof and gave us prices for him to work on our building. The people who did our roof a few years ago have said to cover the roof with 2 coats of sealant it would cost \$6850.00 Bryan would put TPO-duralast- that would cover our roof. It is a type of vinyl covering. The seams would be welded together. I believe this includes fixing the back of the theatre where the bricks are just hanging of the wall and rough. This product is guaranteed for 20 (?) years. Cost-\$33,757.00. Bryan would give us \$6000 off which would leave the cost at \$27,757.00. The coping cap costs \$1100.00. To coat the side wall closest to the parking lot with the mural on it, he gave us the quote of \$7304.00. This would be to patch the bricks that are coming out or lose, covering with a clear sealant over the picture and then a white colored coating for the rest of the wall.

Auditions for Oliver will be starting on Feb 18, a Thurs, Friday and Saturday. Opening date is April 15.

There will be an online demonstration concerning ordering tickets online. Robby, Chris, Linda and Marilyn will be on that committee.

Old Lyric Players are still meeting but no dates have been set.

Committees:

Production: *Dearly Beloved* is off book after 3 weeks. Robbie is doing lights, Marilyn is assistant director as well as in the cast. Everything seems to be going well.

Box Office: Judy and Jessica will do the box office at the resort. Other appointments were made.

Concessions: Bill was given the go ahead to do hot drinks at the concessions this coming production. Drinks offered will be hot chocolate and coffee.

Publicity:

Play Selection

House: Rudi reported that we may get some office furniture donated. The leaks are stopped for now in the office.

Costumes: LaDonna spent a day working with costumes. Costume area is ready and cleaned up for now! Thank you LaDonna. "Shame on you (directors) if you allow people to go up, try on costumes, and leave them just sitting around, shame on you (directors) if there is trash etc in the bins and the bins are not put away. A special gold star to those of you who made sure your costumes were cleaned and hung up."

Programs:

Finance: Chris made a motion to accept the financial budget as a plan to try to abide, and Bill seconded. Motion passed.

Grants- the VFW has \$1000.00 grant, the VFW Foundation has a \$15,000. Linda is going to work on completing these. We must show how we benefit Veterans. Rudi suggested someone get a hold of Regina Walker to see her thoughts for grant monies. We also received info on the AEP (American Electric Power Foundation) Foundation for grants of \$15000 or more. Judy has paid the registration fee for the Arkansas Nonprofit Corporation to get us on the Arkansas Gives donation list in April. Someone needs to take this over because Judy does not have the time to keep up with the webinars, and info coming to her.

Membership: We had 54 members send in their money after the first mail out.

Outreach:

Social:

The Guild:

JOLT: will be having a movie night on Feb. 6. We have enough members to have an election for officers, etc.

Adjourn: Bill Hays made the motion, LaDonna seconded to close the meeting.