

Date : January 19, 2017

Board members present:

X	Rudi Timmerman	X	Justin Fenwick
X	Brad Storey	X	Will Hose
X	Judy Kropp		
X	Bill Hays	X	Linda Johnson
X	Andy Arnold	X	Jessica Kropp
X	Lamar Austin	X	Judy Thompson
	Robbie Burt	X	LaDonna Van Wolf

**Secretary's Report:** Judy Thompson made a motion that we accept the minutes, LaDonna seconded and motion carried

**Treasurer's Report:** \$392.16 is the Bear State balance. The Arvest Operating account has \$1335. The \$10,000 donation from the Carver Estate has no strings attached and was deposited in the union bank account giving a balance of \$10,667.96.

**Committees:**

**Production:**

**EB Scrooge** LaDonna's final comments "how fun!". Also she was glad to see that repeaters came to the show making her feel that they enjoyed it; the show was a financial success because the directors too care of a lot of the expenses. Thank you!

**Southern Hospitality** the set is done, costumes are done, all expenses should have been turned in now. The cast is amazing! They were off book by the 4<sup>th</sup> rehearsal. Director asked to have the movie changed because Feb. 16 is the night of practice. Movie will be on Feb. 25 at 1 pm More publicity is still needed. On Feb. 9, at 7:30 pm, at the final dress rehearsal, the board, spouses of cast members, and PCDC have been invited so that they can experience a real audience. Abnormal T Shirts made shirts for the cast members at his cost. He is located on Jannsen Street. The board decided to give him a free commercial membership with 4 tickets. He also did shirts for EB Scrooge.

**Mary Poppins** dates for the performances have been set for Fri- May 5, Sat- May 6, and Sun- May 7; and then Thurs- May 11, Fri -May 1,2 and Sat-May 13

Robbie wanted to produce UARM' play "Fisherman and his wife" but the dates are the same as Mary Poppins. We will not be able to host the play.

**Box Office:**

**Concessions:**Feb 17 and 18, Brad will take over concessions

**Publicity:**

**Play Selection** Everyone is welcome to attend a meeting on January 28 at noon at Papas. We need to know the selections for 2018. Miracle Worker has been suggested.

**House:** We have about 130 old seats left. 8 more sets. We need to get these gone. Put samples in the lobby for the play. There are some new seats that need a little attention-believe Scotty has been working on those. Rudi completed cupboards in Suite B. They look so good. He wants to complete a file cabinet yet. The awning for Suite A still needs to be done.

**Costumes:** we do need to consider a work day (Feb. 4 at 10 am) to concentrate on costumes and props

**Programs:** Tuesday pictures will be taken for the Southern Hospitality program. The listed members and commercial members given at the meeting will be the only ones listed on the program. FYI: Pony Express is going out of business. We will need to consider other options for our printing needs.

**Finance:** It was suggested that we think about using the \$10,000 donation to update our lights. Any other suggestions?

Linda handed out copies of the budget for the third quarter and the fourth quarter and we are doing well. She also handed out the budget for 2017 with little change. It was noted that royalties in December would pay for the play in Feb. Art District dues and Cintas will also be added to the budget. Good job, Linda and her committee!

**Membership:** Will handed out a list of current members. He has turned in his resignation as Membership Chair because of work responsibilities. Barry Mikelson, our computer guru, will continue to work with membership but with the help of someone else. No one was appointed at this time.

Barry has been able to get "the look" on all the pages now. He needs a phone number. He has 2 more weeks of good work and then will be off for about 6 weeks.

**Outreach:** Movie tonight will be Mr. Smith Goes to Washington. Next month will probably be Quiet Man, a John Wayne movie.

**Social:** The downtown Merchants who have had the Third Thursday campaign have opted out of continuing this during the winter months. It will probably start back up in March as the weather gets warmer.

Jay Rogers has shown interest in doing another show using local musicians.

The Benson Awards will be held on June 10 at 7:30 pm We are considering having a social hour from 6-7:15 pm, then the ceremony. Scotty, Brad have offered to help along with LaDonna on the mailouts, and Jessica on the entertainment.

**The Guild:**

**JOLT:** had a workshop on play writing today.

**Old Business:**

**New Business:**

**Adjourn:** Brad made the motion to adjourn with Justin making the second.