

Date : December 14, 2016

Board members present:

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

**Secretary's Report:** was approved

**Treasurer's Report:** balances were read and updated by Rudi. The royalties for Mary Poppins will be paid from Bear State Bank fund which will cover it now. Andy made the motion and Lamar seconded that we pay MSBI \$2500 for the work they have done for us-end caps, siding, etc.

**Committees:**

**Production:** LaDonna had a great play. Looks like all the bills may be paid and admissions and concessions brought in about \$2000. Great job!

**Box Office:** Sign helped at the box office for seniors and students to tell the box office people. A motion was made that first timers could come in free if they will fill out a card with address etc. info on it. Lamar made the motion, Will seconded, and it passed.

**Concessions:**

**Publicity:** Judy T. will get Tracy on the agenda to the business meeting about the fairy doors. These doors would be placed at businesses, with quotes on them and OLT. It would be like a scavenger hunt, pictures could be posted, possibly a free admission if find so many of them. Brad offered to help make them if OKd by the businesses.

**Play Selection** will meet in January to select the plays for 2018. It was suggested we try for a drama, musical, and comedy. Obviously, it really depends on directors.

**House:** We are going to add cabinets in Suite B. Rudi will make them, Brad will stain them. We also need to get the awning up for our renters as soon as possible.

A **priority list** has been made for next year. Items on the list include: fix hole in stage, a better box office, clean up, stain the concession stand, heat for Suite B, relocate the speakers in the main house, a switch to turn on the work light downstairs, seat disposal- end of Feb we will dispose any seats left (Brad made the motion, Lamar seconded, passed), lighting system needs to be changed from analog to digital (Burt and Jessica are to check into this), sound system needs to be updated ( Ron Beckel has been spoken to, Allan Prather and Don Kelley were also suggested), and the ticket booth and card table to match the benches in lobby.

**Costumes:** A work day was scheduled for this Saturday but has been changed to January because no one was available to work.

**Programs:**

**Finance:**

**Membership:** all is up to date. We will try to sign up people tonight at the movie. We need to know how many members we have.

**Outreach:** We are holding a free movie tonight. “ It’s a Wonderful Life” Concessions will be served and a donation jar will be located there. We are hoping to get names on nonmembers also.

**Social:** We need to think about a date for the Bensons. We will figure it out next month.

**The Guild:**

**JOLT:** Jolt had a Christmas party tonight and watched a movie. We will start play writing next month.

**Old Business:**

Scotty will need to get his committee concerning the t shirt fundraising to meet. Judy T. can be on this committee.

**New Business:** The computer membership address is <https://olt.wildapricot.com> We have 184 contacts loaded. This is compatible with all formats. It will have emails, webpages, and we need to get the present members included. Will should be able to do that now.

**Adjourn:** Jessica made the motion that we adjourn and Brad seconded.