

Date : March 16, 2017

Board members present:

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

Secretary's Report: The minutes were accepted with a motion by Robbie Burt and seconded by Bill Hays

Treasurer's Report: All of our accounts are looking great! We have \$5952 in Union Bank, Arvest has 3997.01, and Bear State has \$ 777.02

Committees:

Production:

Box Office:

Concessions:

Publicity:

Play Selection

House: Aleshires has completed their part of getting the lights changed. It will cost approximately \$2000-\$2500. We purchased 20 dimmers at \$177.00 each (\$3540). We should be well under the \$10,000 gift from the Carver family.

Our old copy machine will be donated to PCDC.

Costumes:

Programs:

Finance:

Membership:

Outreach:

Social: The Bensons will be held on June 10. The schedule is social hour from 6:30-7:15 pm; show begins at 7:30pm. Rudi and Beth will be in charge of publicity, Jessica will work on entertainment, LaDonna is in charge of getting the mailings out. We do need another Chairman, Andy had to resign because of a personal reason. Shows included will be Dixie Swim/ Dearly Beloved Foreigner/Sherlock/EB Scrooge You're a Good Man Charlie Brown/ Oliver

The Guild:

JOLT:

Old Business: Movie Nights have been a problem during shows because of the Third Thursday showing. We always practice on Thursdays. We tried a Saturday afternoon and it was not well attended. Judy K suggested we try a Wednesday night, Bill Hays seconded and the motion carried.

New Business: April 6 is the Chamber Banquet. We have been nominated for renovation against Main Street Mena. It is a practice so Rudi cannot attend. We will send Lana Coogan to be our representative in case we win.

April 22nd is Earth Day in the Park. We have been asked to show a movie that afternoon and it will not disturb any practices so we will show the movie "Inconvenient Truth".

There was some talk about insurance for the Board Members so we could not be sued in any event. It would be something that the theatre would pay for and it is recommended that boards have this for their members. No decision was made concerning this- may need more information.

Adjourn: Jessica made the motion to adjourn, Bill Hays seconded and meeting was ended by 6:00 pm.