

Date : September 21, 2017

Board members present:

	Rudi Timmerman	X	Robby Burt
X	Brad Storey	X	Jane Buttermilk
X	Judy Kropp		Justin Fenwick
X	Bill Hays	X	Linda Johnson
		X	Jessica Kropp
	Lamar Austin	X	Barry Mikelson
x	Amanda Baker		Julie Ulmer

Brad Storey opened the meeting at 5:30 pm

Secretary's Report: Bill Hays made the motion to accept the minutes as they were sent out; Linda Johnson seconded and the motion carried.

Treasurer's Report: We have \$6,346.90 in the Arvest account (general funds), \$2334.89 at Bear State (concessions) and \$1631.98 in Union Bank (building).

Committees:

Production: Hamlet is in full swing. 2 new players were added this day. Things are going well!

Box Office:

Concessions:

Publicity: Julie was not present but sent a report stating that articles have been published and on the radio. Nice article about Rudi, Hamlet pic was in this week's paper along with the Elf auditions! Good job!

Play Selection: Committee met this past week. They proposed that next Christmas (2018) the play will be "A Wonderful Life" directed by Linda Johnson and LaDonna Wolf.

House:

Costumes:

Programs:

Finance: budget papers were handed out covering January-June 2017

Membership:

Outreach:

Social:

The Guild:

JOLT:

Old Business:

McCormick Building does not look like it is going to happen!

Reimbursement Forms were talked about extensively. Jessica made the motion to use those forms made by Linda Johnson for reimbursement and cash turn in, seconded by Amanda Baker and motion passed. We are going to be asking the directors to make sure all those reimbursements are turned in a timely manner-6 months is too long!

New Business:

Saturday, Sept 30 Benefit for Hurricane relief. We will give the audience a chance to vote on which charity will receive the donations. The three choices offered will be Salvation Army, Red Cross, and the Presbyterian Disaster Assistance. It was suggested that we find out what percentage of donations goes for the actual relief and this would be announced before voting. The show will include Richie Owens Band, Canaanland Band, and Scotty and Amanda will do some relief comedy to talk about upcoming shows. Don Buttermilk will run sound.

October 11 next **movie** offering will be Young Frankenstein with Gene Wilder.

November 4 Ouachita Arts Celebration Hamlet will do a clip; Joseph from the MHS will perform at noon; and Scotty and Jane will be setting up a photo booth for selfies. Donations will be accepted but no charge!

Our sound system is being looked at by Don Buttermilk and Ron Beckel to see how it can be updated and improved. They wanted to know exactly what we were looking for. Events that it needs to cover include Saturday Night at the Lyric, dramas, and musicals. Other considerations include monitor mixing for the orchestra, ear pieces for Judy and possibly orch members, mics for some instruments, devices for those hard of hearing, handheld wireless mics, a stage manager box of some sort. Judy will meet with Don and give him these specifications and Robbie Burt was given his email so he could also give him other ideas.

Memories Saver Service was started this week. Barry and Beth are manning the office. We had an interested person in after seeing it in the paper!

Adjourn: meeting adjourned at 6:15 pm with Jessica making the motion and Jane seconding.

Submitted by Judy Kropp, secretary