

Date : 16, 2017

Board members present:

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

Secretary's Report: was approved as sent out by Jane and seconded by Lamar

Treasurer's Report: We have \$1000 more in our accounts than last month. Arvest Bank has \$7458.90 balance. Lamar made a motion and Brad seconded that we pay Mena Insurance as we have in the past.

Committees:

Production: Hamlet brought in \$1800 with \$1100 being profit!

Box Office:

Concessions:

Publicity: It was suggested that we make a promotional video for extra funds.

Play Selection: we are all set through next December!

House: Please do not use the stage lights for house and work lighting. We need to purchase a stand and flood light for set working purposes.

- Sound system- we have received \$5000.00 to update our sound system. Don Buttermilk has proposed that we buy center speakers and matched speakers. We are down 2 channels on our sound board. He is looking at acquiring an analog sound board which would have more channels. 2 way communication is

the most expensive but is being considered. At this time, Don is going through the equipment to see what we need to dispose of and what should be kept.

- There are quite a few mics broken again since Mary Poppins, meaning that they were damaged during Tom Sawyer. JOLT has offered \$500. To replace but we definitely need to get a space for this in our budget, Mics are going to get broken. Someone needs to provide a lesson on the use and misuse of the mics before each cast is given mics. Session has been planned by Jessica for the JOLT production of ELF.

Costumes: Kevin Loyd has been helping in the reorganization of the upstairs rooms for costumes. As costumes are moved, Jane is cataloguing them so that we will have a great way to find and rent out costumes. Thanks to Barry for shelving and bins that he donated. We are also hoping to make movable storage for props so each has it's own home and the prop would be returned to its rightful place.

Programs:

Finance:

Membership: The online membership is about ready to run. Barry took time to show us how it works and has asked board members to try it out. Board members get a membership and a season ticket!

Outreach:

Social:

JOLT:

Old Business:

New Business:

- Still a River_ is at @:30 pm on Sunday November 19. American Artisans has agreed for a meet and greet following the performance. Brad will be here to open for the performers.
- Christmas Sing-a Long will be Dec 2 after the parade. It was suggested that people make some cookies but that was not enthusiastically accepted. We will have our regular concessions and hot chocolate.
- Elf- we will be making tickets and having them cut out for performances. It was decided that this is something we want our audiences to get use to-buying tickets in advance in the office. It was decided that we would offer a \$30.00 ticket that would include all 6 performances in a reserved seat. This is a savings of 50% for the parents. It can only be used by the same family member each night. We will see if we have buyers and if we want to continue this option for family members in all shows.

- Four Weddings and an Elvis auditions will be Dec. 11 and 12th. We need to get the royalty paid for this show.

Adjourn: Brad made the motion to adjourn and Linda Johnson seconded and it was definitely approved. Respectfully submitted: Judy Kropp