

Date : August 16, 2018

Board members present:

X	Rudi Timmerman	X	Jackie Biard
X	Brad Storey	X	Robby Burt
X	Judy Kropp	X	Jane Buttermilk
X	Bill Hays		Justin Fenwick
			Jessica Kropp
X	Lamar Austin	X	Alexa Night
X	Amanda Baker	X	Julie Ulmer

Guests included: Beth McMillan, Linda Johnson, Tim Hesse and Scotty Jenkins

**Secretary's Report:** Secretary's minutes were accepted by Jane, seconded by Jackie and approved.

**Treasurer's Report:** Arvest \$3083.49

Union Bank \$1660.92

First Federal (concessions) \$1204.42

**Committees:**

**Division Reports:**

**Just For Fun Players:** At this time the profit for Harvey looks to be \$950.00. They are looking at possibly doing Arsenic and Old Lace in the future.

JOLT Alice in Football land probably made \$650.01

**Lyric Players**

**Office:** Let's continue to promote that advanced tickets can be purchased in the office, and hopefully the DVD service will pick up now that it is fall. Let's be sure to publicize this during the Fall Festival.

**Production:** Weeds and Dandelions is ready to go! Later it was discussed about Justin Richmond ordering posters, we just need to mentor these new people.

Marty Haggard is a rental. We have already sold 25 tickets.

Miracle Worker is cast. BE sure we schedule with Brad now if using the theater. Oct 12 is Opening Night. Performances will be Friday-Monday evenings; Sunday matinees.

It's a Wonderful Life will be doing auditions August 25 from 2-4pm, and Aug 26 from 6-8 pm. Needed all ages between 20-70 people.

Jane made a motion , Lamar seconded that we put a \$30 ad in each the Pulse and the Star for Weeds and Dandelions.

We are also hoping that Lana McDonald will get "Always Patsy Cline" as the summer show.

**Box Office:**

**Concessions:**It is stocked and ready to go!

**Publicity:**

**Play Selection:**

**House:** Keys were made for the upstairs. Scotty finishing painting the outside of the green room.

Jackie proposed redecorating the lobby. She brought a sketch of a very modern look. A committee was set up to study the desires. Committee members are Brad Storey, chairman; Jane, Jackie, Judy and Julie. We will meet after Sept. 10.

**Costumes:** Shades have been purchased and are ready to be installed upstairs in the costume area. We need hangars-2 clip for skirts especially. Thanks to Jessica, Judy and Logan Sweeten for helping straighten the upstairs.

**Programs:** Directors need to let Beth know if they are doing their own programs.

**Finance:** Rudi emailed us a summary of the finances. He also sent us a letter to share with possible sponsorships. It was generally thought that it was a great idea!

**Membership:** We have sent 50 letters out to those who have let their memberships lapsed. We were given a list, and some suggested talking to individuals themselves.

**Outreach:** Ouachita Arts Festival is coming right up. We are pushing to use the inside of our building. Lamar made a motion that we pay the \$125.00 to participate in the festival, Amanda seconded, and motion passed.

Movie Night will be The Sting in September!

**Social:**

**Old Business:**

**New Business:** Please use the audition form that has been made up. We need all that information, even if the director only needs a phone number. (We need to be sure that Linda Johnson gets those forms before her auditions)

There is no cheap way of getting internet for our office. We will use the hotspot on the phone.

Please get in budgets for the plays before auditions!

Remember, our renters have moved out! We need new ones!

Lamar made the motion to adjourn, Julie seconded, and everyone left!

Respectfully submitted,

Judy Kropp

**Adjourn:**