Date: October 18, 2018

Board members present:

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

Visitor: Beth McMillan, Tim Hesse, and Linda Johnson

Secretary's Report: The minutes were approved as they were posted online. Julie made the motion, Brad seconded and motion passed.

Treasurer's Report: Arvest 3533.79

Union Bank 1534.90

First Federal 1141.42

Final reports given: Weeds and Dandelions \$1993.55; Harvey \$1077; Godspell \$762.77; Alice \$1173.60

Committees:

Division Reports:

Just For Fun Players Workshop will be on Oct 30 at Mena Mountain Resort, led by John Pennington and Alexa Knight. There will be seven scenes with 15 participants. Let's get an audience there.

JOLT

Lyric Players

Office Memory Savers is doing well right now. Jackie mentioned that she had 150 DVD cases that could be used and they said they would gladly take them. Thank you Jackie!

Production: <u>Miracle Worker</u> is an excellent production and has done well with audiences, even on Monday nights. Linda G Johnson is doing a great job with the props!!!!

It's a Wonderful Life will be having auditions here Saturday from 10-noon. Needed: men, teens, children, everyone! They have been practicing at Mena 1st Assembly of God. Opening night will be December 7

Box Office: Brad will be taking care of Box Office from now on.

Concessions: Concessions are covered for this weekend. The Lions Club will be selling on Saturday night.

Publicity: Thanks to paid ads, we believe we are getting better coverage, especially the Star seems to be stepping up! Beth would like people to bring her copies of news articles so she can put them in a scrapbook.

Play Selection: Lana Coogan is interested in doing Always... Patsy Cline! Possibly in August. She will need another lady and 6 musicians. Bill made a motion, Rudi seconded that we go ahead and take care of getting it reserved.

John Pennington would like us to consider doing 4 One Act plays possibly in the fall. Needs to get with Lamar.

House: A lobby report was given . We would like to break it up into 3 phases. The first phase being done by February show. This phases includes,- new tile where carpeting is, display cases for candy with a lighted art deco showpiece (was mentioned to go to Hatton and see about a stain glass person there), 2 small side tables, current concession stand painted and trim added, only keep popcorn popper out -no refrigerators,etc. Much more work needs to be done concerning this. Rudi said he was willing to make the display cases. The bid for the tile portion will be about \$3000.

Second phase would be a box office located outside under our marquee. Third phase would be a neon sign "Lyric" that would be put up on the marquee along with side panels that could list the coming shows. This one will probably be the most expensive and we need to look for grants, etc.

Jessica made the motion that we should continue getting bids, Bill seconded and motion passed.

Bill made a motion, seconded by Jackie and passed that the money raised from the Saturday Night Live skits being held in Dec (Dec.22) will go towards this concession stand project.

Costumes: Blinds still need to be put up in the paint room area.

Programs:

Finance:

Membership:

Outreach: AOC is Nov. 3 from 10-4. We will have concessions and skits in the OLT along with a selfie booth. Amanda and Alexa need to get a concession stand schedule set up.

Social: Not sure what the next movie will be, but it will be family friendly.

Old Business:

Keys: There will be 3 kinds of keys made: Master Key, Office Key, and Access Key (which is front and rear door)

Suggested people to receive keys were: President, House Manager, Office, Custodians, Board Secretary, Directors, and OLT costumer. House Manager would be in charge of keys. Possibly ask for a deposit for the key, or a punishment if they don't return the key. Show directors would get keys only for the time of their play and would need to be returned.

New Business:

Rudi wanted to talk about charging Big Name Groups that want to rent the theater but discussion was tabled.

Also there has been an idea that a reward system for those who volunteer could get some freebies. This was also tabled.

Adjourn: around 6:40 pm. Rudi did say that Lorraine was being moved into a regular room but time will tell. It does seem like a miracle has occurred with so little damage after her brain bleed.