

Date : November 15, 2018

Board members present:

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

Guests included: John Puddington and Beth McMillan

Secretary's Report: The October minutes were approved with the correction of the spelling of John Puddington's name. Jessica made the motion, Bill seconded and motion passed to accept the minutes as corrected.

Treasurer's Report: Arvest (operating) \$1500

Union Bank \$1534.90

First Financial \$1615.58

Pay Pal \$1191.02 placed in Arvest; JOLT \$6475. Placed in Arvest

This report included paying all bills and \$320 for building insurance.

Committees:

Division Reports:

Just For Fun Players John P. would like to do a feasibility study on "Othello" and "Who's Afraid of Virginia Wolf" as a possibility to be done here in Mena. He would like to run a couple of workshops to see about interest and to do some training. Judy made the motion that the plays be read by the play committee before Oking this, and Julie seconded. Motion carried.

JOLT is planning a Lock In for Jan 4

Lyric Players

Office Is doing fine right now. No big orders but doing OK.

Production: Saturday Night Live - couple things that were of concern

- We need to publicize it as Saturday Night Live in Mena-copyright violation otherwise
- All publicity should be done through Julie
- We would like to see them to continue writing their own skits, it was agreed that their own skit was the funniest of those they performed. The old SNL skits could get us into trouble, and just weren't as funny.
- Donations instead of a ticket cost and those donations will go towards the lobby renovation

The lobby committee met with Bill and also together to discuss moving the drinks to a station to the side. All thought that would be a great plan. We would sell a cup for \$1 and then they could go serve themselves. Board ok'd that but still thought we needed some type of counter to put popcorn bags and money, etc. in the front.

Box Office: It's a Wonderful Life workers 12/7 Brad 12/8 Brad 12/9
Amanda

12/14 Jackie 12/15 Jackie 12.16 Judy K

Concessions: workers: 12/7 Jackie & Jocelyn 12/8 12/9
12/14 12/15 12/16 Amanda & Annie

Publicity: Judy checked on the Western Arkansas Mountain Frontier advertising booklet. We are listed in there but an 1/8 of a page advertising is \$459.00 It was recommended not to purchase an ad because of the cost. The board agreed.

Play Selection: Always... Patsy Cline is set for the first 2 weekends in August, per approval by company.

House: Jackie made a motion, Bill seconded that we go ahead on the lobby up to \$3000. We will check on flooring and the cost of that first. The motion carried.

Costumes:

Programs:

Finance:

Membership:

Outreach: The Ouachita Arts Celebration was successful. Many attend the SNL skits, we gave lots of tours of the building, and made about \$50 in concessions. It was good to have people in to see the building.

Social: December movie will be "The Christmas Story"

Old Business:

New Business:

Dec 1 is the Christmas Parade. We will have hot chocolate and popcorn available. Possibly someone can talk to Linda and see if some of her actors can be in costume and man the concessions or walk up and down the streets. Our kids sometimes like to go up and down selling hot choc and popcorn as people are waiting for the parade to begin.

Adjourn: Lamar made the motion to adjourn, Alexa seconded and motion was passed.