

Date : December 13, 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	X	Beth Coogan
		X	Jessica Kropp
X	Lamar Austin	X	Alexa Night
X	Amanda Baker		Julie Ulmer

Guest: Beth McMillan

Secretary's Report: There was a correction to the financial figures. Bill made the motion we accept the minutes as corrected, Brad seconded and motion passed.

Treasurer's Report: Arvest \$821,97 (Operating expenses =\$600 monthly)

Union Bank

First Financial \$1224.08 (concessions)

Committees:

Division Reports:

Just For Fun Players

JOLT There will be a JOLT lockin on January 4 Adults have been lined up and secured for the evening. Workshops and activities are planned. Committee includes: Jackie Biard, Scotty Jenkins, Jessica Kropp, Amanda Baker, Brad Storey. Malcolm and Julie Moe are hoping to spend the evening with the kids.

Lyric Players

Office

Production: Saturday Night Live in Mena has gotten 7 sponsorships@\$40 each. Ticket cost for night will be \$5.00 per person

Farce of Nature submitted their budget for upcoming production. (under new business). Auditions set for Monday, Dec 17 from 6-8 pm

Social: We made \$83 on the movie night for Christmas Story and \$40 in donations.

Old Business:

New Business:

- Farce of Nature Projected Budget
\$136 scripts; \$700 royalties; \$500 sets; \$350 advertising
Projected income at \$3600 hopefully that will bring in \$1940 for profit.
- Don Buttermilk has put in \$3699.78 for our new sound system. Materials were \$1549.78. Brad made a motion that a thank you be sent and his bills paid, Bill seconded and motion passed.
- Mena Insurance checked out fire extinguishers and emergency lighting signs- there is some needed work. List given to Brad to fix.
- Key policy was talked about again. There will be a short contract and deposit for keys. The deposit would be \$25. for current director, assistant director, costumer, and house manager for each play. Board members that would be given keys include: President, Vice President, Secretary, Treasurer, Costumer, and janitors, and Office Key.
- Lobby-the floor has been picked and Mike Brown will install the new flooring for approx. \$1600.00
- Brad has announced that he will not be running for any board position this coming May.
- Bensons- Scotty will head the committee this year. The award year will be June 2017-December 2018 which includes 12 shows.(Southern Hospitality -It's a Wonderful Life) The reception will be held at Mena Mountain Resort. Want it to be a community affair-Gala Affair. Possibly desserts and coffee, a formal affair. Videos for each nomination will be shown. Scotty and his committee will count the votes, make the trophies, and be the only ones aware of the results. Alexia and Beth are on the Decorating Committee. Beth McMillan will be sending a form to the directors concerning nominations. Scotty will get date set ASAP for beginning of June.
- Ashley Smith from the Chamber is very interested in helping us come up with a Marquee light for our sign. Jane will be in contact with her

Adjourn: Jessica made the motion to adjourn, Lamar seconded and meeting was adjourned.

Respectfully submitted

Judy Kropp, Secretary