

Date : Jan 21, 2021

Board members present:

X	Rudi Timmerman	X	Jackie Biard
	John Byerly	X	Robby Burt
X	Judy Kropp	ia*	Jane Buttermilk
	Bill Hays	X	Jessica Kropp
			Gayle Krahn
ia*	Lamar Austin	x	Julie Ulmer
	Amanda Baker		Makayla Kenyon-Ortiz

ia* these members voted “in absentia” to make a quorum. Thank you!

Guests included: Beth McMillan, Scotty Jenkins, and Brad Story

Secretary’s Report: The secretary’s report was approved by Jackie, seconded by Jessica and approved.

Treasurer’s Report:

Arvest (general fund)	\$916.85
Union Bank (Building)	\$20,259.23
First Financial (concessions)	\$4446.58
Arvest (Pay Pal)	\$3278.21

It was noted that Bill had transferred \$1500 from concessions (First Financial) to general fund (Arvest) so that there would be enough money to pay the bills in Jan/ Feb. This was approved.

Committees:

Division Reports:

JOLT

Office report showed that we made \$996. This past month thru live streaming, renewals, donations from Harmony Concert and Dorothy Pisek. It was decided to continue to keep the office open on Fridays only.

Production:

Love Letter It would cost \$120 for publicity in the papers for this show. Robbie was concerned that we would be paying more for the publicity than the show, and would we make it back? It was decided that Robbie would check with UARM to see if they could make posters. He is doing a final dress rehearsal on Friday, Feb. 12 if anyone would like to come see it for donations only. Performances will be on Feb. 13 & 14. It was suggested that the board members all help to get posters out in the community.

Movie of the Month: February's movie will be Barefoot in the Park

March's movie will be Odd Couple

Julie is going to need help with movie night if we are going to continue with it. Someone needs to be there each movie night, check the heat/air, help with movie screen and be able to run the movie. Can we please get a volunteer?

House: Report on cleanup month:

The following items were checked off the list-

- ✓ Dehumidifiers hooked up
- ✓ Men's urinal repaired
- ✓ Toilet in women's restroom repaired
- ✓ Reorganization of prop room
- ✓ Costumes hung up and organized
- ✓ General cleaning of green room and theatre in general
- ✓ Excess lumber stored in storage building

Problems with lighting board are being addressed -not finalized yet.

ACCI will be disinfecting on Feb. 3

Exit light needs to work

Concession stand baseboard needs to be painted black

Getting an opinion about doors at theatre on Jan 27

A shout out was given to thank Judy for coordinating everything. Scotty and Brad get the BIG HURRAH!!! They spent many, many hours getting things done. Brad especially cleaned out the paint area and has dispersed of paint.

Social: The Talent show with the Humane Society has been put on hold. We want crowds and right now we can't have them.

New Business:

The following board members will be staying on for next year and will be part of the nominating committee: Lamar, Jackie, Robby, Gayle, and Jessica. It was decided to get going on this early since we will be needing a new President and Vice President. Judy was appointed to get it together.

The insurance inspector came around since we had changed insurances and took pictures. She thought everything looked good.

Howard Goins, a past president, sound person, etc., etc. has passed away. Judy is to send a card and it was talked about a plaque or something to commemorate him. Julie will be in charge of preparations to honor our deceased.

Scotty has checked into getting us T shirts again. He has found a company that will make our Tshirts, promote them, take the orders and the money, and we h would have no out of pocket expenses. Shirts would cost \$24.00, with us getting \$14. For each shirt sold. This has been approved!

Adjourn: