

Date : September 15, 2015

Board members present:

x	Rudi Timmerman		Robbie Burt
x	Brad Storey		Justin Fenwick
x	Judy Kropp	x	Bill Hays
x	Marilyn Brown	x	Linda Johnson
x	Lamar Austin	x	Judy Thompson
	Chris Benner	x	LaDonna Van Wolf
	Melanie Buck		

Guests included: Beth McMillan, Scotty Jenkins, and Daryl Smith

Secretary's Report: Bill Hays was at the last meeting and is a correction to the minutes. Lamar moved that we accepted the corrected minutes, and Bill seconded.

Treasurer's Report: Marilyn gave the report. Wanted it noted that some of the bills have paid for the bathroom.

Committees:

Production: *The Foreigner* is a fun play. Robbie is a great director, and the set is awesome! Posters have been made.

Box Office: is covered for the first weekend of *The Foreigner*

Concessions: is covered for the first weekend.

Publicity: There are new owners of the Pulse and a new editor for the Mena Star (Sarah Wilson). We have been told we will get 2 stories per play and about 2 weeks before the show. We need to be thinking about our Marquee and remember there is \$500.00 from the A&P Commission but that money needs to be spent for publicity that will reach 60 miles or more. Spend money with the radio because it goes past the 60 miles. Someone needs to speak with LeeAnn Dilbeck to find out what we really can expect from them.

Play Selection: Committee hoping that we can possibly perform *Godspell* this summer along with a JOLT play.

House: Bathroom Report: Following items have been completed: Ramps installed, wall opened between lobby and Suite A, sheetrock completed, electrical, plumbing, walls are taped and bedded with first coat, wall partitions have arrived. We still need to have the suspended ceiling grid to be installed, toilet paper holders, mirrors, trash cans, 4 led lights. LaDonna and husband gave the handicapped bars.

Those people helping are: Brad and Scotty have done the majority of the work with help from Barefoot Annie, Bill and Rudi. Over 300 hours of volunteer time has been given.

Shed: needs to be painted before the winter

It was suggested that we think about putting a ticket window in Suite B and make the office clean and neat.

Costumes:

Programs:

Finance: a new budget will be proposed for next year at our next meeting

Membership: We will be sending out big mailings in October. We need to be sure that the Guild is included in those mailings. Brad made a motion that we continue to call them major donors(those that have not paid this past year) in the next program and continue to work with them. Bill Hays seconded.

Outreach:

Social:

The Guild: the board would like them to be invited to attend our next meeting. Guild is supposed to be giving \$2500.00 toward the bathroom remodel according to the grant proposal.

JOLT: We had a Charlotte's Web reunion and had about 15 attend. We watched our version of the show, had hamburgers/ hotdogs etc, and played some theatre games. Next event is an Incredibles night to watch the movie and dress up as Incredible characters on October 18 at 7 pm. Will you need us to hand out candy at the Halloween Trick or Treat?

Old Business:

The rummage sale earned \$825.00. Yeah!

Suite A has been rented by Cats International, a Christian homeschool organization. They have been in business for over 30 years and plan on staying.

New Business:

OLP had a good meeting and had some good ideas for their publicity and members. They would like to get to the senior centers to do performances. They are hoping to get flyers out.

Don't forget we still have a Yeti Cooler, a Bearcat Scanner and Tickets for plays to raffle off.

Bill Hays has a PTAC that might be useful in our new green room. He would sell it for \$600.00 plus a donation of \$230.00. No motion was made.

Adjourn: LaDonna made the motion with Marilyn seconding.