

Date : November 17, 2016

Board members present:

x	Rudi Timmerman		Justin Fenwick
x	Brad Storey	x	Will Hose
x	Judy Kropp		
	Bill Hays	x	Linda Johnson
	Andy Arnold	x	Jessica Kropp
	Lamar Austin	x	Judy Thompson
x	Robbie Burt	x	LaDonna Van Wolf

Guests included Beth McMillan and Barry Mickelson

Secretary's Report: Judy Thompson made the motion to accept the minutes and LaDonna seconded. Motion carried.

Treasurer's Report: The statement states that we brought in \$1734, spent \$589 and made a total of \$1145.47 on Sherlock Holmes. There may be more bills out. Balances at Arvest is \$2403.37; Union is \$2565.96 and Bear State is \$2448.82

Committees:

Production: LaDonna says the play is coming along great. She has 32 people in the cast. (1000 coupons-I had this written but have no recall what that meant. Someone please let me know so I can correct this report)

Nina Variations was performed by RMCC on our theatre and it was good and now finished.

Box Office: It was suggested that we need a sign at the box office stating "ask for your senior/student discount". This may make it a little easier for those working the box office during performances.

Concessions:

Publicity:

Play Selection: The committee needs to get together soon. We need to start working on the next plays. Once a play has finished, and someone gets a membership, we need to have the four plays listed. As of right now, the plays are Southern Hospitality, Mary Poppins, Hamlet...

House: Projects that need to get completed: a reported mouse in the house, awning put up, storage building was painted today but still needs a little done between the building and the storage building, and the hanging movie screen needs to be done before next meeting. We do have a new floor in Suite B, thanks to Rudi. It looks really nice.

Costumes: We need another clean up day. We set Dec. 17 as the date.

Programs: The programs are ready to run for EB. Ads are not usually run in the Christmas program, but if it is possible, we would like to get the ads in this program.

Finance: A meeting needs to be arranged to work on next year's budget.

Membership: membership is up to date. We had 40 people tried for the raffle. Letters have been sent to all. We discussed the family ticket and decided that a family ticket will include 2 adult tickets and their kids can get in, doesn't matter the number of kids.

Outreach: Ouachita Arts Celebration went very well. There were 2 times as many people as last year, thanks to JOLT and those who wore costumes around town and everyone did a great job!

Social:

The Guild:

JOLT: There needs to be better publicity concerning the 3rd Thursday.

Old Business:

Brad has gotten a plaque to present to David Chaney for his work on the reflooring and seat removal as well as the new seats towards his Eagle project. Brad will find out if he can come to one of the productions of EB and present it before the show.

We want to have our first movie night on Dec. 15. We will first show a movie to the JOLT kids at 4 pm and then will have "It's a Wonderful Life" to show to the public at 7:30 pm. Concessions should be shown

New Business:

Online membership was brought up by Barry Mickelson. The program has the ability to keep old records, we can access the program, Barry still needs bank #, and he hopes to have it up and going by the end of November.

Scotty would like to have a Tshirt fund raiser. We will get more details before deciding on this.

Brad would like to get a committee together to make priorities concerning what needs the theatre has. Ideas brought up included: a ticket window, uniformity of blinds, LED lights down the aisles, air conditioner/heater for the office, gravel behind the theatre, proper parking behind the theatre.

Adjourn: Jessica made the motion to adjourn and Judy Thompson seconded.