

Date : March 15, 2018

Board members present:

X	Rudi Timmerman		Amanda Baker
X	Brad Storey	X	Robbie Burt
X	Judy Kropp	X	Justin Fenwick
	Bill Hays	X	Linda Johnson
		X	Jessica Kropp
		X	Barry Mikelson
	Lamar Austin	X	Julie Ulmer

Guests included: Beth McMillan, Jackie Biard, and Jane Buttermilk

**Secretary's Report:** Jessica made the motion to accept the minutes as they were posted on the webpage and Jane seconded. Motion passed

**Treasurer's Report:** Arvest: \$5227.53. Union Bank- \$10,411 Bear State Bank- \$1843.63

**Committees:**

**Production:** Godspell report: going well! Performance dates are May 17-19; May 25-27

Harvey: will be directed by Tim Hesse, performed by the Just For Fun Players; it will be in late July or early August as a dinner theatre and at the OLT

Alice in Football Land: will be directed by Jackie Baird, performed by JOLT, auditions will be May 1 & 3 from 3:30-5:00, Performance dates will be June 30 weekend and July 7<sup>th</sup> weekend. There are 19 parts in the cast and will be for ages 10-18

**Box Office:**

**Concessions:**

**Publicity:**

**Play Selection:** We need the next play for Feb. as soon as possible

**House:** Lots of work has been completed in the upstairs remodel project. We will need to do the shed also. Mentioned that there were lots of doors and Judy K thought we might want to have a contest of sorts for the Ouachita Fall Festival to auction them off or something. Judy K will be in charge of getting that together.

**Costumes:** Jane went up to the Fayetteville University of Arkansas costume shop and took a tour. She got a lot of great ideas about storage, websites to look at, and rental agreements. She would like to get the costume committee together to make a rental agreement-probably after Godspell.

**Programs:** Beth is in the process of sorting out programs and also sorting out the videos of plays. She will get us info when it is compiled. She has started working on the Godspell program.

**Finance:**

**Membership:** is looking for people to help

**Outreach:** Movie night was well attended. ET will be for April.

**Social:**

**Old Business:**

**New Business:**

We have been asked to accept an intern to work 2 hours per day per week. Brad moved to accept this intern, and Julie seconded; motion passed

We received quotes for the internet and phone but have decided to see if an antenna works to give us better reception. If it does, then we will only get a phone. Motion to wait was made by Jessica, seconded by Brad, and passed.

There is a way to get us listed with Amazon Smile. When you purchase with Amazon smile, you have the opportunity to list a non-profit for a donation that is given by Amazon. We want to be listed.

The board agreed that all financial statements prior to 10 years (2007) can be discarded.

The Board spent some time going over the constitution and what changes need to be made. We must have these done before the May membership meeting. We will get together again to firm this up.

**Adjourn:** Meeting was adjourned by motion from Brad and Julie and passed.