

Date : July 18, 2019

Board members present:

X	Rudi Timmerman	X	Jackie Biard
X	Scotty Jenkins		Robby Burt
X	Judy Kropp	X	Jane Buttermilk
X	Bill Hays	X	Jessica Kropp
		X	Alexa Night
	Lamar Austin	X	Julie Ulmer
	Amanda Baker		

Guests included Julia Moe and Beth McMillan

Secretary's Report: Scotty made the motion to approve the minutes, Jessica seconded, motion passed.

Treasurer's Report:

Arvest (general fund)	\$5000.00
Union Bank (Building)	\$3728.88
First Federal (concessions)	\$672.07
Arvest (Pay Pal)	\$202.00

Other information given: Farce of Nature's profits-\$883.65; Annie's profits was \$5105.71; Necropolis income was \$699.00and \$179. for concessions; We paid back to Rudi \$2440 royalties for Annie; Merle Haggard concert gave us \$220 for concessions and about \$280 for tickets;

Noted: do try to get people to purchase from us in the office or on our website rather than thru Haggard site-we get a little more profit.

Also we had a huge water bill over \$300.00 because upstairs toilet was running for over a month and nobody knew. Please place a note on toilet advising people to make sure it turns off and this is not to be used by anyone except lighting/sound people during a show.

Committees:

Division Reports:

Just For Fun Players

JOLT - December's play will be *Best Christmas Pageant Ever* and will be directed by Alexa Night.

Lyric Players- is almost nonexistent

Office

Production:

Necropolis High is over. A fine show, very poor attendance; kids asked for no help, even though some tried to offer. Publicity was awful-still things need to be worked out.

Still on the Hill-this coming Sunday.

Always Patsy Cline coming up! Must advertise! Radio interview has been set. Articles sent.

1st of the Month Jam session was held in July. None scheduled for August.

Box Office: Bill is now setting aside \$120 start up money in the boxes for concessions and box office!

Concessions:

Publicity: The board approved a \$50. deal with KENA for publicity for a whole day. This is a live broadcast on August 10, 2019 from 10am -12 pm. It will include event announcements in 7/31 and 8/7 editions of the Pulse and on My pulse News.com; 50 + event promos on 104.1 KENA NS 105.3 KQOR; and live interview.

Play Selection: suggested plays are : Sarah Plain and Tall and 12 Angry Men; suggested musicals are Little Women the Musical (would use mostly teens and above; not a huge cast-maybe 40), , Matilda (would use mostly Annie age kids again and a few adults) and Oklahoma (could be a huge cast and all ages).The board needs to think about the purpose of the musical to make a decision.

Judy Thompson may be interested in directing something. Alexa will be doing the Christmas play.

House: Scotty is expecting to start renovating the Green room after Patsy Cline.

Costumes: Many costumes were pulled during the last play, Logan said he did not do. Jane wants to get to the bottom of this. It was reported that the kids have used a ladder to go over the lighting booth to get into the locked area.

Programs: The Patsy Cline program was approved by the Patsy Cline organization.

Finance: Rudi would really like to see a Finance Committee get formed and see what is really going on with our finances. Bill would head the committee, Scotty has volunteered to be on it. Still needing another volunteer.

Membership:

Outreach: Mike and Julie Moe attended the Mena Downtown Partners meeting. They are thinking of proposing making Mena Street a two lane street to the town.

Social:

Old Business:

New Business:

Adjourn:

Respectfully submitted by

Judy Kropp, secretary