

Date : February 20, 2020

Board members present:

X	Rudi Timmerman		Jackie Biard came the last 10 mins
X	Scotty Jenkins	X	Robby Burt
X	Judy Kropp	X	Jane Buttermilk
X	Bill Hays	X	Jessica Kropp
			Alexa Night
	Lamar Austin	x	Julie Ulmer
	Amanda Baker		Mike Moe came the last 10 mins

Guests included: Beth McMillan and Denny Longoria

Secretary's Report: The secretary's report was approved by Scotty and Bill seconded. Motion was approved

Treasurer's Report: Arvest (general fund)

Union Bank (Building) \$11,519.75

First Financial (concessions) \$1493.42

Arvest (Pay Pal) over \$500.00

JOLT \$3360.07

Committees:

Division Reports:

JOLT - Judy is waiting to see a script from Justin Richmond who would like to do his own script this summer. She has given him a deadline of next week to get her a script. He will need to have an adult advisor (over 30) to direct it. It would be performed in early June.

Just For Fun Players- are exploring 2 different plays- "12 Angry Jurors" will probably be done soon and then a 2 person play called "Velocity of Autumn".

Office brought in \$1637.00

Production: preview show tonight at 7:30 pm for Midsummer Night's Dream

Auditions for Big, the Musical will be next Weds and Thursday (Feb 26,27)

Box Office:

Concessions: It was suggested that we add some nuts to our variety. Bill was agreeable to that!

Publicity: Midsummer has had great publicity. Did not get the auditions in the paper-no fault of Julie.

Movie of the Month: Wizard of Oz will be for March; Easter Parade for April

Play Selection:

House: green room improvements have been made with a make up area and rolling tool boxes for the makeup have been completed; new flooring will need to wait till its at least 50 degrees outside

Approval was made in the look of the Marque sign for the Lyric. It will cost almost \$10,000. So, the fundraising needs to begin! Committee met with City Planner and everything is on go! Part 2 of the project would include scrolling lights for the bottom of the marquee. Will probably have to redo the Marquee to support it!

Two options were brought in for replacing the floor in the lobby and the board decided on a greyish tile. Julie will go tell the floor man and hopefully it will get completed soon. It is a type of felt backed vinyl which is commercial grade and should last.

Costumes:

Programs:

Finance:

Membership: is taken care of pretty much by the Wild Apricot site. They have changed to Affinity for billing which puts the money right into our bank account! Much better than PayPal at this time.

Outreach:

Social:

Old Business:

We still do not have a signed lease for Suite A. John, the man currently renting has not gotten something back from a lawyer in town yet.

Light relocations in the lobby is completed and it looks wonderful!

New Business:

Nominating Committee was appointed and includes Julie, Jane, and Amanda. Mike Moe said he could be taken off because he cannot get to meetings at 5:30 on Thursday. Another day was discussed such as Wednesdays which would not conflict with play practices. We would like to be sure not to do it on movie night.

Reagan Drury is still interested in interning. She will be here for early May and can help with Big, the JOLT summer play and work with Little Women. We are hoping to be able to give her many different types of experiences.

Adjourn: Jessica made the motion to adjourn the meeting, followed by Jackie Biard.