

Date : April 16, 2020 meeting was held on Facebook Messenger.

Board members present:

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

Beth McMillan, Gayle Krahn, Katana LaSan King, Linda Sidell Johnson

**Secretary's Report:** Julie made the motion and Bill Hays seconded and the secretary's report was approved by the board. Rudi thanked Makayla for taking the minutes last month.

**Treasurer's Report:** Arvest (general fund) \$2527.60  
Union Bank (Building) \$11067.43  
First Financial (concessions) \$3587.23  
Arvest (Pay Pal)

Jessica made a motion that we contact the bank and see about a lesser payment and if the bank agrees we will pay the lower amount. Scott seconded. Bill will contact the bank.

**Committees:**

**Division Reports:**

JOLT \$3360.07

**Office** has been closed since March 20 due to the Coronavirus so that is no income to report

**Production:** Jessica reported that we are hoping to do Big this summer. We can not do it during the fall. MTI has given us freedom through December. Half of the cast members are a go for this summer. Other half did not respond. We'll wait till we

get there to know what to do. We will probably start with small groups at rehearsal anyway.

**Box Office:** no news , no shows

**Concessions:**

**Publicity:**

**Movie of the Month:** We will not be doing Easter Parade.

**Play Selection:**

**House:** Scotty is wanting to get the storage building cleaned out and all stuff in the theater put away. He would like to set up a day next week. Lamar and Gayle said they will come. Monday at 10 am. Bill said he would try, also Jessica or Larry will be there.

Jessica made a motion to defer the rent for Sweet Emporium until we meet again, Julie seconded and the motion passed.

We are withholding payment for custodial and office work until further notice. Thank you to Gini and Beth!

**Costumes:**

**Programs:**

**Finance:**

**Membership:** Katana LaSan King is the new chairman of membership.

**Outreach:**

**Social:**

**Old Business:**

**New Business:**

Nomination Information: Election of Officers: Rudi-Pres; John Byers; - vice pres;  
Judy-secretary; Bill Hayes-treasurer

Board members up for reelection are Lamar, Jackie Biard, Robby Burt, Jessica Kropp, Alexa Night, Gayle Krahn is interested in being on the board. Thru email we are asking if there is anyone else to be nominated or would like to be put on the ballot.

Amanda made a motion that we ask for nominations and then vote through email for our board. Jessica seconded and motion passed.

Rudi said we can let him know about the Community Awards from the Chamber. Just email him with your choices.

**Adjourn:** Jessica made a motion to adjourn, Julie seconded and we left the meeting.