

Date : June 18, 2020

Board members present:

x	Rudi Timmerman	x	Jackie Biard
x	John Byers		Robby Burt
x	Judy Kropp	x	Jane Buttermilk
x	Bill Hays	x	Jessica Kropp
		x	Gayle Krahn
x	Lamar Austin	x	Julie Ulmer
	Amanda Baker		

Guests: Beth McMillan, Jim and Jane Brace, Debbie Thompson

Secretary's Report: The secretary's report was approved by John and seconded by Jessica as corrected. John's last name is Byers. Minutes approved.

Treasurer's Report: as of May 31, 2020

Arvest (general fund) \$2795.03 JOLT \$3360.07

Union Bank (Building) \$11067.00

First Financial (concessions) \$3745.23

Arvest (Pay Pal)

Special Memory Savers -\$160.00; Donation for utilities-Aleshire Electric \$100.00; Network for Good \$180.00

Report: June expenses \$833. 60

Typical monthly expenses are: mortgage \$531. (have to pay \$420); electric \$250; insurance \$325; gas \$56; water \$30

NO Committee reports given.

Old Business:

New flooring has been installed I the lobby.

Rudi has written up a grant for CARES for COVID relief. Julie proofed it and it has been sent off!

Great job on the Name that Tune video! Others need to submit theirs so we can keep our face before the public!

New Business:

- MTI has some suggestions to help non profit theaters during this time.
 1. We produce a play and they put a video together so we can have an audience watch it
 2. They have some plays already produced, we would pay royalties, and then stream them to an audience or to individuals.

Both are rather expensive and the thought that we might be able to do it cheaper or get it from other companies at a lower price.

- Scotty Jenkins is having his 70th birthday on June 25. Open House at Bethel Bible Church for him. All invited to come and go.
- We then discussed the survey that was sent out to the membership. Only 38 had participated by the time of the meeting so it is still out there to be answered by members.

The results about movie nights:

Movie nights restarting	YES 68.4%	No 18.4%
Would keep the social distancing	YES 89.5%	No 7.8 %
Wear a mask during show	YES 55.6%	No 36.1%
Concession stand open	YES 71.1%	No 18.4%

Therefore we will start movie night again on July 8, possibly with “A Night at the Museum” Julie is looking at length and will advertise it!

Some people considered having a film fest of sorts.

Survey results concerning theatre productions

When would you feel comfortable returning for a play?

End of July 34.2%

Within 3 months 28.9%

Within 6 months 15.8%

What has to happen to feel comfortable about attending?

Cleanings 54/1% *(thank you Gayle for already getting us disinfectant

Would you be willing to be in a play? Yes 34.3% NO 48.6%

Would you let a family member in a play? YES 50% No 38.9%

Because this is less than 1/3 of our membership surveyed we still feel that plays should be put on hold for awhile. Jessica and Judy were encouraged to get back the script books from BIG cast members, telling them they would still have their parts when we do get back together if they are still interested. At that time, new auditions would be help to fill parts not already filled. Jane and Will offered to help Judy in the office a couple of days to get those books returned on a volunteer basis.

Survey results concerning having education courses available for children in the community?

About 6 people returned this saying they were very interested in this. They would be willing to pay a small fee such as \$10.00 a week.

Judy discussed having some classes offered for a semester long course. Suggested courses could include: sewing 101 and 102; set building and design; makeup and hair; lighting and sound; theatre 101-104; improv. Will suggested I call on his mother, Sharon, and the extension office for help. Rudi would like to see if we can get the schools to use these classes as credit. All classes would end with a major project that could be graded and observed by others. We will continue going forward with this. If we can get this off the ground, it could help with grants in the future.

Survey result concerning helping with our expenses

36.4% said they could not help us with our expenses

9.1% needed more info as to what those costs would be and many were interested in helping

We decided it might be nice to send out an email discussing the costs of monthly utilities etc to our membership to give them an opportunity to pay partial costs of the bills. Rudi will also add a donate button on the website as well as the membership

Last survey question concerned on ideas for fundraising during this time.

Answers included: yard sale, donation jars at businesses, fundraising streaming event; online auction of old props, support the businesses that have always supported us-possibly having a business of the week on our facebook page, charge for a movies instead of donations, ask for donations, classes are a great idea.

- Gayle has been appointed to produce some very small (1-2 people) shows for small audiences.

- Gayle made a motion to add 6 months to all members subscriptions, John seconded and motion passed.
- Jane is going to investigate OLT bandanas to be used as a mask. We would charge double what they cost. She will try to have some ready for Movie Night in July.

Thank you notes will be sent to Aleshire Electric and Network for Good for their donations.

Meeting was adjourned by Jackie and Jess seconded.

Respectfully submitted

Judy Kropp, secretary