

Date : March 16, 2021

Board members present:

X	Rudi Timmerman		Jackie Biard
	John Byerly	X	Robby Burt
X	Judy Kropp		Jane Buttermilk
	Bill Hays	X	Jessica Kropp
		X	Gayle Krahn
X	Lamar Austin	X	Julie Ulmer
	Amanda Baker	X	Makayla Kenyon-Ortiz

Guests included: Beth McMillan and Justin Richmond

Excused members were: Amanda Baker, Jane Buttermilk, and Jackie Biard

**Secretary's Report:** The secretary's report was read and was not an official record since there was no quorum at last meeting.

**Treasurer's Report:**

Arvest (general fund)	\$1530.44
Union Bank (Building)	\$19,573.10
First Financial (concessions)	\$2916.94
Arvest (Pay Pal)	\$3276.21

**Committees:**

**Division Reports:**

**Office:** total \$895.00 ( \$285 memberships. \$10 dvd, \$600 donations)

(\$500 of donations is actually the Downtown Partners of Mena grant for the humidifier.)

**Production:** Greater Tuna is in rehearsal. Costumes have been figured out, posters made-each board member should take posters and put up around town, publicity in papers, script has been digitized to use as a prompt for actors if needed.

Jessica is in the process of surveying Big cast members to see if they are still willing to do their parts, and if the dates we have planned will work. She is thinking of doing an audition the end of April, starting rehearsals in May and producing the

play the first 2 weekends in July. We will still have to watch the governor's guidelines etc concerning COVID 19 but we are still hoping to start soon.

**Box Office:**

**Concessions:**

**Publicity:** Greater Tuna article in Pulse and Star this week (March 17) Beth shared that the Vaccas bed and breakfast, Antique store, and Sun Country Inn always want to know whats going on!

**Movie of the Month:** April's movie= Easter Parade    May's movie= Three Amigos

**Play Selection:**

**House:** Exit light battery has been replaced!

Suite A should be vacated by April 1. John said he would have it empty! Hoping he does so we do not need to figure out what's next!

Robby was able to get an exchange with the college on the light board! He will get it installed this week so it will be ready for Greater Tuna!

**Costumes:**

**Programs:**

**Finance:**

**Membership:**

**Outreach:** T shirts should be ready by the end of the week. We are trying to get it linked with Paypal.

**Social:**

**Old Business:**

Still looking for an art deco LYRIC for the marquee. We need to definitely look into it being LED rather than neon.

**New Business:**

- Judy is working on the nominating ballot. It was decided it would be mail in balloting this year again.

- Judy is to talk with Ian about the doors. He had given us a quote of about \$1000 to get swinging doors by the concession stand to cut down on noise. These doors would have to have a tempered window in them. Julie made a motion that Ian be contacted to order doors and see if he is willing to install them. Gayle seconded the motion and the motion passed. They need to be a soft close door, light weight with possibly foam in them to be more soundproof, and the window be dimmed so the light in the lobby would not be distracting, also bumpers so that damage to chairs or wall would be protected.

**Adjourn:** Jessica made a motion to adjourn and Julie seconded.