

Date : 5/11/2022

Board members present:

| | | | |
|---|----------------------------|---|----------------------|
| X | Brad Story | X | Amanda Baker |
| | Robby Burt | X | Alex Night |
| X | Judy Kropp | X | Jered Biard |
| X | Bill Hays | X | Jessica Kropp |
| X | Rudi Timmerman, past pres. | | Eva McAllister |
| | | X | Makayla Kenyon-Ortiz |
| X | Lamar Austin | X | Julie Ulmer |

Guests included: Marvin and Ann Glenn, Imelda Barker

Secretary's Report: The secretary's report was approved by Rudi, Amada seconded, and motion passed

Treasurer's Report: Arvest (general fund) \$3347.75
Union Bank (Building) \$7401.75
First Financial (concessions) \$1396.29

Committees:

Division Reports:

Office: Alex has been calling commercial members that need to renew

All monies need to go thru Alex before going to bill, etc

Artistic Director: Matilda opens this weekend. Some changes that we have made for this show: box office will need 3 people working- one to sell tickets, one to record the sold tickets, and one to scan tickets that have been purchased online.

We will have ushers at the theater doors to take people to their seats and pass out programs.

I talked with Seth Smith, and if possible, he will try to have a policeman sitting on main street, to hopefully slow down the traffic. We are also going to place cones in front of the theatre for a drop off area.

We expect the attendance to be large. Be sure you have your seats ordered. \$2700. Of tickets have been sold so far.

Monty Pythons Edukational Show will audition after Matilda closes. Stuff has already been sent to the papers and will be posted on Facebook soon.

Makayla has narrowed down the Christmas Show to either the " Trial of Ebenezer Scrooge" or the "Suessification of Christmas Carol".

Burn the Mortgage: We have \$10,000 to go. We have had a couple of donors pay off the mortgage to the bank but we will need to pay them off their loan. They are not charging any interest and have no set date that it has to be repaid back. The mortgage has been paid off to the bank. We need to be diligent to get this done!!!

House: Suite A is being rented by Logan Byrd. He needs a hot water tank-to do that we need to install a breaker and purchase a new instant small heater. It will cost approximately \$400.00 (\$219 for the tank and rest in parts) He is experiencing some flooding in front of his bathroom. Not sure why, this is going to take some time to fix.

We also have a leaking sewer pipe under the theater floor. This will need to be looked at when Brad returns. He is leaving for a month.

IT Report: Logan asked that we pay \$30.00 a month for internet access. It will cost \$27.00 month for Straight Talk-a use of a phone. That is much less than the \$100.00 we were paying. We still have a phone which still has about \$100.00 left on it! Julie moved that we accept this proposal by Logan, Jered seconded and motion passed.

Jered brought up the problem with the Family Membership that he is encountering. Some people are using this membership for relatives outside of the home. We just wanted to make a definition for this for the future. So a Family Membership is for the legal guardians and children 18 and under living in the same household. Amanda made her first motion, Makayla seconded and it passed.

Box Office: We need workers for Friday, May 20. Please tell Amanda if you can help. Training for the new procedures mentioned in the Artistic Director report will be at 6 pm on Thursday, May 12.

Play Selection: If you want to direct a play, please contact Lamar.

New Business:

Jered Biard made a motion that we make Larry Kropp an Emeritus Member and give Jessica a life membership for all the money that they have given to the theatre. Lamar seconded. Much discussion ensued with many for the idea, but Judy spoke that we need the money we get from those life members and that that should not be given away. Rudi spoke that many have gone before us and gave hours of time and money as well but have not been given this honor. Rudi made a motion we table this discussion till the next meeting, Julie seconded and motion passed.

Alex made a motion to adjourn the meeting so that we could start the general membership meeting.

Submitted,

Judy Kropp, secretary