

OLT Board Meeting 12-16-14

The OLT Board Meeting was called to order at 5:30 pm by President Rudi Timmerman

Minutes

Judy emailed minutes for the November Meeting to all Board Members. They were approved as submitted.

Financial Report. Marilyn Brown did not have a detailed report due to work with Little Women, but did give the checking account balance of 3,887.65. She reported that Little Women was well in the black.

Scott O'Rear will be the director for the Spring play The Apostle. Brad Storey will be assistant director and will be responsible for set construction. Marilyn Brown will be coordinating the costumes. We have some costumes still available from the Life of Christ. Scott O'Rear will be working with churches to see what costumes they have that OLT can use. Lorraine Timmerman and Lamar Austin will work with Scott O'Rear on editing the script.

Rudi announced that the current script has been added to the OLT website. People thinking about auditioning for a part can go on line and read the script.

Katie O'Rear not only painted the rest rooms but also raised money for paint. The restrooms were painted before the production of Little Women. The board approved the colors red and blue to be used in the lobby. The flooring was put on hold.

Scott O'Rear requesting that the OLT Board contribute \$100.00 for painting the lobby. The Board approved.

The Dixie Swim Club, directed by Judy Kropp has been cast.

Clean Up.

All agreed with Rudi that a clean up was needed and junk tossed. Marilyn Brown reported that clean up from Little Women was complete except the clothing rack was still in the newly closed in porch because it was too big and would not go upstairs.

Marilyn Brown said she had junk to toss, but did not know what to do with it—where to take it. It was suggested we get a dumpster from Southern Disposal.

Rudi suggested we only keep what we need. We do not have storage space. If anyone wants to keep something, Rudi says it will be ok for them to take it and store it at their home if they wanted. Rudi will put a notice on the website of the clean up and if anyone wants to store something at their home rather than toss it to contact the Board.

Rudi suggested that we start clean up on the back porch so that TJ could start construction. LaDonna said she has January and February free to help with the clean up.

Rudi will take responsibility for the clean up oversight and suggested that the OLT Board hire someone for \$8.00 per hour to help. There is too much to be done to have an occasional work day.

Rudi said we needed to move back the upstairs wall 3 feet for the fire escape and more space for the camera and spotlight. The room will need to be cleaned out first.

The consensus was to hire people to do the clean up. Austin Lamar motioned that we hire people at \$8 .00 per hour to do the clean up. Marilyn Brown seconded. Motion passed.

Custodian.

Jeffery Matthews wants to continue as custodian. The Board needs to make a list to give him of the things they want done. The president will monitor to see that the work gets done.

Benson Awards

Rudi reminded the Board that the Benson Awards are April 25 and we need someone to organize it and that Judy Kropp needs to line up some talent.

Chain of Command

A discussion was held on the Chain of Command. It was agreed that once a decision has been made by the OLT Board, only the Board can change it and authorized activities should proceed without interference.

Board Adjourned at 6:00 pm

Minutes prepared by Beth McMillen
reviewed by Rudi Timmerman