

March 17, 2015 Ouachita Little Theatre Board Minutes

Bd members present: Rudi, Marilyn Brown, Judy Kropp, LaDonna Van Wolf, TJ, Wayne, Robbie Burt

Rudi called the meeting to order at 5:25pm on March 17, 2015. Wayne made a motion to accept the minutes, and the motion passed.

Marilyn–financial report, no receipt turned in for Bensons–everything, except for printing was being donated by the Van Wolfs and others. A big thank you for that!

Building–Cintras recharged the fire extinguishers and the exit signs, 3/4 exit signs are not working, had a bill for \$300. Window and door casings still need to be fixed and storage building needs painting. Paint will have to be bought. Upstairs wall is now down so Rudi hired someone to put the wall back up. Rudi is paying the labor for that. Jobs to be finished include: cabinets on the back porch still need to be done; raise the mirror on makeup area; Stairs for fire exit are completed. Wayne and Rudi are paying for the expense of the ladder.

Suite A is still up in the air. Jeffrey and Tim are out of the mix. Needs to be up for rent.

No meeting of the guild.

Bensons–LaDonna. They will decorate Friday, party on Saturday.

Charlie Brown– Scott will take tickets to Nidec . Arvest will sell tickets for ladies night.

Jeffrey will be leaving town. Custodian will be then be hired.

Applicants need to contact Rudi to be considered for the job.

Old Lyric Players–will be performing on May 9 and May 10. 2 dramas and a comedy for the Saturday and Mother's Day performances.

JOLT–talent show on Memorial Day which is being done with the mena Gaming Group. Proceeds will help Relay for Life. JOLT summer production is Charlotte's Web. The advisor/director is Jessica Kropp and assisted by Katie Beth O'Rear.

Membership–were doing ok but will start making phone calls about membership in April and May.

Programs with/without ads. Table this for the programs–Wayne, Robbie Burt seconded. Approved.

We have a new phone and the number is 243–0861 is hand held. Phone cost \$120 for 14 months, 900 minutes.

According to constitution, 3 months absences of board members is place for removal. Rudi will call them and talk to them about attendance.

Motion to get on Arkansas Gives was made by Wayne, Ladonna, seconded. Judy will contact.

Judy reported that the Clavinova needs some work to repair the digital display. The bill will come to \$600. Judy was given the go ahead to get it repaired..

Membership meeting– May 19 5:30 membership meeting will be followed by a board meeting following.

Nominating committee–Jefferson Smith, Ladonna, and TJ will be up for vote again. Lamar, Chris, Robbie will be on the nominating committee.

Play selection committee–show up and you are on it. Wait till after Bensons to announce this meeting.

Roy Vail–is offering to pay for engineer and architecture costs for extending the theatre. The idea was tabled.

Painting the floor under the seats –Katie O'Rear was interested . Could we replace some of the seats with extras? Yes. Katie.

Motion to adjourn was made by Marilyn, Robbie Burt seconded and all in favor.