

The July 21, 2015 OLT board meeting came to order at 5:30 pm, with Rudi Timmerman, President, presiding. Board members present were Bill, Marilyn, Lamar, Robby, Judi T., and Shirley. Beth McMillan, Program committee chair, was there to take pictures and report on progress. Also present was Linda Johnson.

Minutes of the June meeting, having been read on the web site, a motion was moved that they be accepted, and this was seconded, and approved.

The financial report was submitted by Marilyn. First National Balance \$1,550.00 and Arvest Balance is \$1102.00. An additional amount of \$1000.00 from an anonymous donor was received today, bringing the new total to the Arvest account to \$2,102.00. The report was placed on file. Complete balance sheets were emailed to all board members.

Rudi has appointed Linda Johnson to the board to fill the vacancy left when Wayne Johnson retired. Linda has accepted. The whole board approved the appointment

Committee Reports:

Production: Robby reported that auditions for The Foreigner will begin in August. Information is on the OLT web site. There was a discussion about how finances for the production would be decided. Robby stated OLT out of pocket would be about \$500.00. He requested that ticket sales for the last performance be designated for RMCC, the co-producer of the show.

Box Office: Marilyn feels that board members should volunteer at least one night during the run off each play. She hopes members will call to volunteer, and she will also be calling them.

Concessions: Bill reported that we now have a new popcorn machine paid by donations from Brodix, Davis Brothers, Freedom Pharmacy, Miner's A&B Tire, Mena Ford and Washburn's Home Furnishings. There was a small amount left after paying for machine and Bill used that to buy popcorn. Bill also suggested that Board members volunteer to work the concessions for at least one performance.

Publicity: Melanie was not in attendance but Rudi said she wants to tie in OLT web site with Face Book.

Play Selection: At this time the plays being considered are Annie, Oklahoma and Godspell. Straw poll taken at the Blend performance showed equal preference for Annie and Oklahoma, and a negative response to Godspell. Lamar would really like JOLT to do Godspell. A discussion ensued as to whether we might want to do more than four plays per season. There will be further discussions at the next committee meeting. Final recommendations for shows will be made well ahead of the membership mailing.

House: Robby is concerned that some windows were left open, and that they should always be checked before leaving the theater.

Costumes: Ladonna is away so there is no report, other than Rudi noticed some things were on the floor, have not been put back as they should by those who used them.

Programs: Beth is in the process of taking pictures and writing Bio's of cast and board members, so that she will be able to create a catalog in order to access info for programs. Beth said it will especially facilitate picture taking, people can have their picture taken any time she is at the theater with her camera set up, and then info will be ready for any performance.

Membership: Judy T. has formed her committee and said mailings will be going out. Rudi suggested that some business might want to buy 1/2 pages or larger ads in the programs and that would almost pay for expenses. Judy T. indicated that all lists, members, commercial members, Angels, etc. would be forwarded to the program committee in time for publication.

Outreach: No report. Chris is not in attendance.

Social.: Shirley reported that today, Judy T. has given her thank you cards, 20 first class stamps and an list of companies who donated for the popcorn machine. Also suggested were thank you's to those who gave raffle items and those who performed at the fund raiser for Roi Best as well as Atwood's for their kindness and contribution of hot dogs and buns. Shirley has requested addresses, in order to mail thank you cards.

Maintenance: Repair work on room 'B' is done. Windows are also repaired.

Grant status: Judy read letter that our grant of \$15,000.00 has been approved for the renovation of restrooms, so that they will be handicapped accessible. Initial estimate from John Fagan was \$19,500.00. The \$2,500.00 balance will be paid with funding and in-kind labor. Scotty Jenkins is familiar with ADA compliance and others will be part of a committee to review plans for the project

Fund raisers: Rudi appointed Bill and Judy T. to a fund raising committee. Donations for raffle include: Yeti cooler, scanner, 3 bay food warmer, and horse saddle. . Shirley will send thank you notes.

Rummage sale rescheduled for Sept. 5th in parking lot of Bear Bank from 7am to 1 pm. Judy T. will call to ask for tables and help with sale. The Guild is planning a wine and cheese party later in the summer.

Rudi suggested we donate an unused sound board to Scotty Jenkins in return for a donation. A motion to approve was made and seconded, and approved by the body.

Suite 'B' floor plan. Rudi has submitted some options, and a blank sheet for anyone who has an idea of how it could look.

A donation of \$100.00 was approved for the Arts festival, scheduled for November 7th, since we are part of that location.

A motion was entertained to adjourn and seconded. Meeting was adjourned at 6:24 pm.

respectfully submitted,  
Shirley Nunes-Thornton