

OLT Board meeting

August 18, 2015

Present: Rudi Timmerman, LaDonna, Marilyn Brown, Judy Thompson, Shirley Nunes-Thorton, Robby Burt, Linda Johnson, Chris Benner, Melanie Buck, Bill Hays and Judy Kropp. Scotty and Beth-were guests

Secretary's minutes: The Board accepted the minutes as written. Motion was made by Shirley.

Financial report: to be put on file to be audited. Rudi's repair bill was large and OLT thanks you for the donation to take care of that bill.

Production: *The Foreigner* show is cast, read thru and it is funny, crew members are in place, and the set is coming along.

Box office: assignments next month for the foreigner

Rummage sale: Saturday, Sept 5, at Bear State Bank. We will start setting up at 6 am, Bill and Lamar will get tables, someone needs to be in charge of bake sale, need people to be there to help, and bring items that have been delivered from OLT to the bank.

Concessions: next month will ask for help, candy bars in the refrigerator in Suite B,

Publicity: Robbie Burt will be member of the month, Melanie thanks people for sending stuff to her.

Play selection: The following plays were selected for the coming year. *Annie* will be 2016 spring musical-Rudi; one of the Belle trilogy (Feb 2016)-Scotty, a Sherlock Holmes play (Oct. 2016), and *A Southern Fried Christmas*-Ladonna (Christmas 2016)

House: Completions: The fire ladder is in place, the wall has been moved back, rotten wood replaced, the molding on the front of the building is installed, LED work lights have been installed. Projects that still needs to be done-leak on green room, shed needs to be painted, need to look for a heating/cooling system, (Bill may have one to sell for a reasonable rate), outside wall bricks are deteriorating, exterminator for mice,

Costumes: nothing

Programs: Beth will work on the program as she gets the info. Would like to get pics of members at that time she gets the cast members pictures so she has the info for later plays. Please no tshirts with comments.

Finance: chairman will be Linda Johnson

Membership: We are always looking for new ways to recruit and update. There will be a big kickoff for membership. We would like to bombard community about membership. Our goal is 150 members, present number is 100. Incentives are being discussed. Maybe change our logo. The committee would like to get envelopes for \$172.51 for 1000 envelopes of #9, and # 10. Judy K. made the motion, Ladonna 2nd.

Social: sent thank you notes

JOLT: movie night this coming Saturday night. Will be using popcorn and water.

Grant status: we've got it, \$19,500 was the request, check has been received and deposit, and used for bathrooms only.

Bathrooms-John Fagan bid about \$1000 per hole, donating a substantial amount of labor. Ceramic tile is. Bill made the motion to accept this floor plan, Melanie made the second, Scotty will donate his labor if we don't have enough money. This plan.

Suite A is empty. Rudi will make an ad.

Bill makes the motion to adjourn the meeting, La Donna, seconded.

Submitted by Judy Kropp

Secretary of OLT Board