

Date : July 21, 2016

Board members present:

x	Rudi Timmerman	x	Robbie Burt
	Brad Storey	x	Justin Fenwick
x	Judy Kropp		Bill Hays
x	Willie Hose	x	Linda Johnson
x	Lamar Austin		Judy Thompson
X	Andy Arnold		LaDonna Van Wolf
x	Jessica Kropp		

Guest: Beth McMillan

Secretary's Report: The May minutes and the June minutes were discussed and a motion to accept the minutes as written came from Andy Arnold, seconded by Lamar and passed.

Treasurer's Report: Bill was not present for the meeting. There were some questions concerning the print out-not sure about the electric bills so will find out when Bill returns. The report will be put on file to be reviewed later.

Committees:

Production: Scott O'Rear is director of the next play. Auditions will be August 29 & 30th.

Box Office: next play will be Oct 21 and 30 weekends. No other report.

Concessions:

Publicity: Judy K. mentioned that Tracey had done an awesome job on social media with the JOLT play. Linda mentioned that she needed to be sure to put the times of performances on all posts. Willie talked a little about Pokemon Go and he is going to try to see if we can get some donations through it. Judy K. mentioned the GoFundMe site is for individual projects. It requires the least extra money. I will try to get us on there with a \$1200 goal to fix our floor.

Play Selection: Plays have been picked. Mary Poppins will be the Spring Musical led by the Timmerman/Kropp directorial team. We have got the costs about figured out-\$400 deposit, \$75 for TV rights, \$900 materials, \$220 per performance. Lamar made a motion, seconded by Andy that we pay the minimum by the end of August so we definitely have the rights to perform this musical in the spring. Motion passed.

House: the hole in the floor will cost about \$1200. To get fixed.

The front of the building is still in need of repair-probably have it done by MSBI and finished off like the side wall.

The awning on Suite A was damaged during the last storm. The frame is OK, the canvas is in need of repair. We are going to wait on it till after the front of the building is completed. It was suggested that we see if it can be repaired, if not, we will probably have to buy 2 awnings so they match.

The storage building still needs painted. Justin said if we would get him the paint he will get it done.

Rudi has sold his plane and therefore is no longer paying for the hangar at the airport. We have to get our storage stuff out of there. He suggested that Robbie and Jessica look and see if they want any of it and if they have room for it.

Costumes:

Programs: Tracey Prather would like to put short articles in the paper about board members. Beth needs pictures so come early to the next meeting to get your picture taken.

Finance:

Membership:

Outreach:

Social: This is the year for the Benson Awards. Andy will need to get with LaDonna when she gets back into town. They are normally held in May after the Spring Musical.

The Guild:

JOLT: Had a successful show. Logan did a great job in directing and playing a part the last weekend. Logan leaves tomorrow for Bradenton, Florida to work as an assistant to a costumer and box office. Good luck to him in his professional work! Looking at trying to revamp JOLT to concentrate on 3rd-8th graders. Would like to have a workshop once a month. It was suggested we try to do it on the 3rd Thursday. Judy will be meeting with parents and interested OLT members to get this going in August,

Old Business:

New Business: The committee recommended that we hire Gini Burt for the custodian position which will start August 1, 2016. Jessica made the motion that we hire Gini Burt, Willie seconded and motion passed.

The bank has signed all paperwork stating that we can lease 25 ft. to the City of Mena for \$1.00 for 99 years. The City will pave it and this area can only be used for parking. Robbie made the motion, Lamar seconded and the board passed the motion. It was noted that the property includes our storage building and air conditioner.

The Downtown Merchants have been promoting the 3rd Thursday to stay open later. As a part of that the OLT would like to offer movies. For a \$10.00 membership, members can get in free. Otherwise we would charge a minimal cost for older movies. We would also take donations and would sell concessions. The cost to OLT will be for a motorized 8 ft. screen (\$250-300) and possibly a licensing product. Right now we are looking at movies that are public domain. If this takes off we could then use some of the money to buy a bigger screen, etc. Linda made the motion that we purchase the screen for the August night, Willie seconded it, and motion passed. Willie is heading this project.

The men that have been working on the new street sidewalks and brick work, said he could etch into the concrete blocks we have. Possibly put our OLT logo and the year of the building. Rudi is to check into it to see the cost involved.

Adjourn: Lamar made the motion that we adjourn, Andy seconded and we readily accepted it.

Respectfully,

Judy Kropp, secretary