

Date : Sept 15, 2016

Board members present:

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

Guests: Scotty Jenkins, Gini Burt

Secretary's Report: The January minutes were discussed. Linda Johnson brought up a question about membership levels as described in the January minutes. A motion to accept the minutes as written came from Brad Storey, seconded by Andy Arnold and passed.

Treasurer's Report: Bill Hays and Linda led a discussion about clarifying membership levels for the purposes of the budget records. It was moved by Brad and seconded by Andy that we should have one line for membership and one line for donations on the budget. Motion was passed.

Committees:

Production: Scotty Jenkins reported that Southern Hospitality was going well, and that he would welcome any help that he could get to strike the set on Monday (all day).

Auditions for Mary Poppins will be on Feb 23, 24, and 25th.

There will be an organizational meeting of the production committee at noon at LaVilla on Saturday.

Movie "Night" for February has been moved to Saturday, Feb 25th at 1:00 PM due to conflict with ongoing plays.

It was proposed that Jay Rodgers and associated musicians will perform at the Lyric Theater on Saturday, March 18th at 7:30. Moved by Bill, seconded by Brad, passed. It was also determined that there will be concessions. It was further proposed that we charge a flat \$5 admission fee, moved by Linda, seconded by Brad, passed.

Box Office: Bill reported that we took in \$1312 in the first weekend of Southern Hospitality. \$196.44 of that was from card charges.

Concessions: Bill reported that we got \$177 in the first weekend of Southern Hospitality.

Publicity: Tracey Prather has moved on to other projects in the community. The publicity for recent productions was praised.

Play Selection: Upcoming plays were proposed: *Four Weddings and an Elvis*, *Godspell*, and *Miracle Worker*. Moved by Brad, seconded by Will Hose, passed.

House: Gini Burt reported that she has been recycling paper, plastic, and cans in the course of her work as janitor for the OLT.

Costumes:

Programs: Beth McMillen would like to be sure to have everyone's picture for her records.

There was discussion of the technical needs for potential lighting changes, including a comparison of various dimmers, lights, and other equipment. Rudi Timmerman estimated around \$8000 for the entire procedure, including installation by Aleshire Electric. Brad moved that we accept the estimate and get started, Bill seconded, and the motion passed.

The awning was up thanks to the work of Justin, Rudi, Mitch, Scotty, and Brad.

Most of the old seats are gone, and Brad said that if any board members wanted seats to speak quickly or risk losing them.

Finance: Rudi paid for the Wild Apricot subscription for the OLT website. It came to \$40/month. We got a phone that was appropriate for the card-reading device, and between the phone and the card to activate it we spent \$66.17, per Bill.

Membership: Will reported on how many members we had and how many had responded, along with estimations of the percentage of responders. Rudi talked about the progress on the website, and Bill pointed out that our card-reading device was working so that we could use it to process membership requests online.

Outreach:

Social: Andy reported that there would be a Benson Award planning meeting on Saturday, March 4th at 9AM at the Lime Tree.

The Guild:

JOLT: The summer show will be Tom Sawyer.

Old Business:

New Business: Scotty talked about the t-shirt project. He should have an idea of pricing and feasibility by next month. He has five designs ready to go when he gets the information back from the site.

There's a new copy machine in place, to replace the old one that stopped working. The new machine is a loan to the OLT from Rudi.

Adjourn: Andy made the motion that we adjourn, Bill seconded and the motion was passed.

Respectfully,

Will Hose, standing in for Judy Kropp.