

Date :

Board members present:

x	Rudi Timmerman	x	Robby Burt
x	Brad Storey	x	Jane Buttermilk
x	Judy Kropp	x	Justin Fenwick
x	Bill Hays	x	Linda Johnson
			Jessica Kropp
x	Lamar Austin	x	Barry Mikelson
x	Amanda Baker	x	Julie Ulmer

Scotty Jenkins and Beth McMillan-guests

Secretary's Report: Julie made the motion to accept the minutes of the last meeting were with the correction that Barry is a board member, rather than a guest and seconded by Robbie. Motion carried.

Treasurer's Report: Approximate balances are: Arvest -mid \$8000., Bear Bank-\$1800, Union Bank-\$1632. We are in good shape. Bill mentioned that we do not have to pay the insurance for the rest of the year. Judy K made a motion that the amount dedicated for insurance would go toward the mortgage to get it paid off earlier, Lamar seconded and the motion passed.

Committees:

Production: Scotty - JOLT production has had good performances. Please come and support the kids! Brad - the cast has been set for Hamlet and it is looking great!

Box Office: Justin Fenwick is the committee chairman.

Concessions: The first weekend of JOLT performances, concessions made about \$250.00 This coming weekend- Friday workers will be the Burts; Saturday-Bill; and Sunday-Brad

Publicity: Julie Ulmer has accepted the position of Publicity Chairman with Rudi staying on as website manager and Barry as Membership chairman of media

Play Selection: Lamar Austin and Jessica Kropp will co-chair this committee. Suggestions for future plays could be “It’s a Wonderful Life” and “Patsy Cline”. Beth would like to be on this committee.

House: Brad Storey and Robbie Burt will be in charge of upkeep for the building.

Costumes: Jane Buttermilk is pleased to start working on the costumes. She would like to get them catalogued, pictures taken, and possibly a rental system established. Also very interested in working on storage solutions in prop room as well as costumes.

Programs: Beth McMillan will continue working on this committee. She is already starting to put together the bios for Hamlet. Beth has provided us a list of copies of the scripts we have.

Finance: Linda Johnson will continue in this capacity

Membership: Barry Mikelson is chair. We need to keep up current email and snail mail addresses. Barry mentioned that the new PayPal account has been set up and money goes to an account in Arvest. We have 154 members.

Outreach: Amanda Baker has also volunteered for this. Some ideas thrown out to keep us in front of the population-a fair booth, Lum and Abner, the Fall Celebration, other programs for the OLT

Social: Amanda Baker has been asked to look into Sat @ the Lyric, as well as other social activities.

The Guild: we believe this is defunct

JOLT: Judy Kropp will continue to be their advisor. Judy has been in contact with students that performed on our stage that are presently working full time in the entertainment business. She will be receiving 8x10 professional pics from each of them (about 12). She feels it is important for our kids as well as our community to realize the value of education in theater. Any thoughts of where these pics should be hung?

Also mentioned that some one thought it was important to tell a young family that their child was making too much noise and the family left the theater in the middle of the JOLT performance. Shame on them-this is a kids show and we should expect children to be in attendance. Those members attending that night did not feel it was that big of a distraction. Judy has offered the family to return this weekend for free.

Old Business:

Lamar made a motion and Linda seconded that we need to pay our AACT membership. Motion passed.

New Business:

This weekend is “Christmas in July” celebration downtown. We will decorate immediately following the meeting. We will have the office open from 10-2 on Friday and Saturday with the hopes of selling some memberships. We are also supposed to do a drawing for a free membership. Friday workers are Jane and Judy; Saturday are Julie and Rudi.

We are looking forward to really having regular hours in the office. We will have the ability to make VHS into other forms such as CDs, DVDs, etc. We think this is a valuable service to the community and we will also make a digital library of past plays.

OLT Movie nights need to begin in August. We are looking at the 2nd Weds. Of August. Rudi needs suggestions of film to show. Remember it needs to be public domain.

Adjourn:

Respectfully submitted,

Judy Kropp