

## OLT Minutes

June 15, 2017

Board Members Present: Brad Storey, Julie Ulmer, Amanda Baker, Jane Butterfield, Robby Burt, Linda Johnson, Barry Mickelson (special presentation).

Guests Present: Beth McMillan,

In President Rudi Timmerman's absence, VP Brad Storey conducted the monthly meeting. He began by welcoming new board members Jane, Amanda, and Julie. Julie volunteered to take minutes in Judy Kropp's absence. The meeting was called to order at 5:31 PM.

There were no Treasurer's or Secretary's report this month.

Barry was invited to take the floor and introduce his idea for providing a new (and fourth) financial account to replace the old PayPal account through ARVEST Bank. The old account was set up several years ago and hasn't been used. The passwords and emails associated with the old account have been lost. Barry suggested a couple options including deleting the old PayPal account and replacing it with a new PayPal account. There was several minutes of discussion, but it was soon realized that it was difficult for the small meeting of board members (over half who were new) which was also lacking all officers but the VP, to come to a concrete conclusion. Robby moved that Barry make this information available to all board members through an email. After suitable time to review the information in writing, all members could participate in an online vote to decide the direct course of action on this matter before the next board meeting. Linda seconded the motion, and it carried unanimously.

Barry also gave us some membership updates. We have 152 OLT members and 11 more contacts that are not actual members. There were about 30 of these contacts/members that were lacking emails and/or mailing addresses. After reading the names out loud, board members volunteered to try to get the information from those that were personally known. Results are to be turned into Barry or Rudi as soon as possible.

Elvis impersonator Tony Roy will be performing this weekend. Thanks to Scotty Jenkins for all the work he and others have done to get the stage and backstage ready for his performance. This included repainting the aisles and the stage itself. OLT is providing a lighting person, Tony will provide his own sound person.

Pat Marx has graciously offered a grand piano to the theater. Since we have no place to store it, we had to turn down possession of the piano. Julie is acquainted with a salesman who rebuilds and sells pianos at a commission rate. Julie will give this information to Pat who can help the family decide if they want to sell it and put the money toward the estate, or donate the proceeds to OLT or another charity of their choice.

Dues for AACT for \$318 are due in August. No one at this meeting was sure of the purpose for the membership, and therefore we were reluctant to pass approval on spending this amount. There was a certain amount of assumption that it was important and somehow related to royalties, but since there is some time before the dues are actually delinquent, Robby made a motion to table this decision until the next meeting when it can be ascertained the purpose and approval for the expenditure. Julie seconded it, and the motion carried.

Brad asked if everyone is okay with keeping our meetings on Thursdays at 5:30 this summer, and no one had an issue, so we informally agreed to keep it the same.

Brad asked everyone if they had read the committee assignments. Everyone had seen the email, but most people were not prepared to necessarily choose a committee. Members present were not sure which ones were filled continuously or if they will all be reassigned. Brad encouraged us to read them again closely before the next meeting and be prepared to choose which committees on which we would like to serve.

Brad congratulated Linda on heading up a successful Benson Award Night. He mentioned that Directors of plays need to be sure to get their nominations in plenty of time for ballots to be mailed out. He asked Linda if she had any suggestions for the next Bensons, and she recommended that we get and keep a detailed list of everyone's address. She also asked if June was too much of a "vacation" month in which to hold the Bensons, as it seemed the attendance was a little down from previous award nights. This will be something the Board can discuss as the next Benson award night approaches.

With no further business to discuss, Amanda motioned the meeting adjourned. Everyone agreed and the meeting concluded at 6:29 PM.

Respectfully submitted,

Julie Ulmer