

Date : August 17, 2017

Board members present:

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

Guest: Beth McMillan

Secretary's Report: A motion was made by Bill Hays, seconded by Julie that the July minutes were approved and accepted by the majority.

Treasurer's Report: Arvest bank has \$6989.00; Union Bank has \$1631.98; and Bear Bank has \$2327.32. A new form was handed out that we need to fill out if we are depositing or needing to be reimbursed. We need to be sure we have documents to prove if ever audited and Bill sometimes did not know who to pay even though he had a receipt.

Committees:

Production: Rehearsals for Hamlet will officially start on August 28. Brad is still needing 2 males. Production dates are Oct.20-23 and Oct 27-30. Arrangements will be made to perform during the day for school students to come to see the show.

Box Office:

Concessions:

Publicity: Julie has been in contact with the Pulse, Star, the Radio. She is hoping to start an article once a month on "Meet the OLT Board" with Rudi being the first. These will go when we have no other upcoming news for the papers. She is hoping we will help with putting up posters when we have them!

Play Selection: There will be a meeting on Saturday, Sept. 16 at 6:30 pm at La Villa to talk about upcoming play ideas.

House: Most work that needs to be done at this time is with the rental- a threshold, a door knob, and the awning needs work. Brad will take care of it.

Costumes: Allison Austin, costumer for JOLT, finished getting all the costumes cleaned and they have all been returned to their rightful owners and hung in place upstairs. Allison did a great job!

Programs: Beth has started working on the Hamlet program.

Finance:

Membership: Pay Pal is now linked with our Arvest account thanks to much diligence from Barry. Julie, Bill, Lamar, and Rudi will be helping him with wording etc. to get the news out about our website-motivational email campaign. Also, we need to create a marketing campaign to inform Polk County community of our systems that will help them. Training for some membership committee and staff on how to use the system is in the future.

Outreach: Dec. 1 will be a Christmas Singalong after the Downtown Christmas Parade and Fireworks. Hope to sell hot chocolate during the parade.

Social:

JOLT: Our next meeting will be Sept. 21 and Robbie will be talking about lighting. Please have any adults and teens interested in lighting present at this meeting at 4:00 pm

Old Business:

The movie night (Singing in the Rain) was a success! Many in attendance with \$113. In donations and \$88 in concessions. Some other suggestions were given. For Sept. we will look into the Nutty Professor with Jerry Lewis or It's a Hard Days Night with the Beatles.

New Business:

- **ELF the Musical dates: Dec 8,9,10 and 15,16, 17**
- **Evan Torch-Sept 30 season tickets will be accepted, otherwise \$10 at the door**
- **Next movie will be on Sept. 13**
- **Concerning movies** Julie, Jessica and Judy will decide on movies to be shown and then OKd by the board. Looking into the licensing of showing the movies. Rudi has tried in the past and no one will give him answers. We are considering calling this Weds. Night at the Lyric for members and guests

- **Office hours** Rudi believes we need regular hours (11 am-2 pm) daily. This will be especially good with the video transferring business. Many more decisions need to be made before we go ahead with this-even though we are set to begin.
- It was decided that Rudi should continue on with the idea of expanding our usable space. Lots of questions-mostly if it can be donated to us. We also need to know what is involved in using and maintaining the space? Whatever is available needs to be checked for structural problems and utilities by professionals
- **Ouachita Arts Festival November 4** Plans to participate include a cutting of Hamlet or just have the actors walking about in their costumes, possibly something from Jessica's theater groups, a photo booth with costumes (check with Jane about this), other ideas?

Adjourn: Lamar made a motion to adjourn the meeting, and Jessica seconded. Motion passed.