

Date : April 19, 2018

Board members present:

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

Guests included: Janelle Baldwin, Jackie Baird, Tim Hesse, Scotty Jenkins, Beth McMillan

Secretary's Report: Linda made the motion to accept the minutes as they were posted on the webpage and Brad seconded. Motion passed

Treasurer's Report: Arvest: \$1945.79. Union Bank- \$2445.77 Bear State Bank- \$2174.63 We have spent \$4800 in materials and \$3000 in labor for the upstairs remodel. We are close to using all the \$10,000 granted to us.

Committees:

Production: Godspell report: going well! Performance dates are May 17-19; May 25-27

Harvey: will be directed by Tim Hesse, performed by the Just For Fun Players at Mena Mountain Resort on July 20 and 28; then at OLT on Aug 3,4,5; auditions will be in May

Alice in Football Land: will be directed by Jackie Baird, performed by JOLT, auditions will be May 1 & 3 from 3:30-5:00, Performance dates will be June 29-July 1 and July 7th weekend. There are 19 parts in the cast and will be for ages 10-18

Miracle Worker: being directed by Brad Storey. He is auditioning 3 roles early, because those parts are so demanding. Audition privately and posters are out stating that info.

It's a Wonderful Life: being directed by Linda Johnson; this has a cast of 20-70, 31 scene changes, and needs 5-10 children.

Box Office:

Concessions:

Publicity: we need pictures of Godspell

Play Selection: We need the next play for Feb. as soon as possible. 39 Steps has been mentioned but needs to be read. Also it was decided that JOLT will continue to do the Christmas play every other year. 2019 will be JOLTs turn again.

House: Lots of work has been completed in the upstairs remodel project. We will need to do the shed also. Floor needs to be worked on in Dragon Room, hallway floor painted and leveled, next Rainy Day will be work in the shed. It needs to be mentioned that Linda G Johnson will be in charge of props and furniture!

Costumes:

Programs:

Finance:

Membership: is looking for people to help; still having internet problems. Looking at purchasing a phone for connectivity as well as having an actual phone that works. Barry will find out how much that will cost per month.

Outreach: Next movie for May will be Marx Brothers Night at the Opera.

Social: Looking to do Kids Say the Darndest Things in June.

We are getting ready for **Lum n Abner Days**, we need to have top billing or at least Prime Time. It was suggested we show a Lum n Abner movie with 1930 prices on popcorn and drinks. We should investigate getting buttons with Lum and Abner on them to sell. Also, we will be meandering in the park as Lum and Abner.

Old Business:

New Business:

Royalties for all subsidiary performances will be paid by the OLT. Performances held elsewhere will be reimbursed to the OLT. Motion was made by Julie and seconded by Marry. Motion passed.

The Constitution has been updated and some items have been rewritten. We thought the way Rudi had it printed out was obvious of changes and Brad made this motion, Julie seconded that is how it will be presented to the Membership at the Membership Meeting. Motion passed.

Membership meeting election slate is : Rudi-president, Brad-vice president, Judy-secretary, Bill-treasurer; 5 open position board members: Jessica, Barry, Lamar, Alexia, Robbie, Kammie, Jackie

We decided to keep meeting at the OLT(Mena Mountain Resort offered us to use their conference room)

Before next meeting, subsidiaries need to send in their budgets for next year, and also the ads they want printed in the Godspell program.

The motion was to change Season Pass ticket prices from \$30 to \$40 and include additional shows up to 8 punches per ticket. Linda made the motion, Julie seconded and motion passed.

Adjourn: Meeting was adjourned by motion from Brad and Julie and passed.