

Date : June 21, 2018

Board members present:

X	Rudi Timmerman	X	Jackie Biard
X	Brad Storey	X	Robby Burt
X	Judy Kropp	X	Jane Buttermilk
X	Bill Hays		Justin Fenwick
		X	Jessica Kropp
	Lamar Austin	X	Alexa Night
	Amanda Baker	X	Julie Ulmer

Guests included Beth McMillan and Scotty Jenkins

Welcome to our newest board members!

**Secretary's Report:** Jessica made a motion to accept last month's minutes, Brad seconded and the motion passed.

**Treasurer's Report:** Bill has been spending lots of time working with Trixie Ingram on new Quickbooks to keep the treasurer's records. At the end of May we had \$4029., \$2000. In building fund. \$2600 concessions, and \$1000 came in thru Paypal. It is believed that Godspell may have cleared \$324.78. These are all approximate figures.

**Committees:**

**Production:**

**Just for Fun Players-**will be performing Harvey the last week of July at Mena Mountain Resort as a dinner theatre and the August 3,4 &5 at the OLT.

**Lyric Players-**

**JOLT-Production-** Alice in Football Land June 29-30 & July 1, July 6,7,8. Posters have been handed out! Programs need to be printed here in color. They will be going to the radio station on Tuesday to make a plug. Full costumes on Monday. So far Alice has spent \$260.

Weeds and Dandelions will be the end of August and 1<sup>st</sup> weekend of September.

Miracle Worker has cast Alexa as the teacher and Jordan as Helen Keller. The auditions for the rest of the cast will be held in mid- August. John Vacca, has offered to talk with the Lions Club about sponsoring this play in some financial capacity. Lions Clubs are very supportive of visually handicapped people. Also suggested that they might want to get a “signer” to sign the entire show.

Godspell was a great production. It is valuable to do a small show occasionally as the musical. No, it doesn't bring in the finances we so need, but culturally is valuable. Again, thanks go out to Robbie on great lights, and Jessica for a great production

### **Office**

**Box Office:**

**Concessions:**

**Publicity:** Julie, chairman, mentioned trying to get flyers to the motels. She talked a little with Alexa about graphically designing this

**Play Selection:** Scotty proposed a comedy for February called “A Farce of Nature”. The cast calls for 5 men, and 4 women. It was approved by the board@

Other suggestions for plays include “Patsy Cline” with Lana McDonald, “Sunset Blvd” and “Annie” for the next spring musical. Rudi was told to go ahead and get Annie started with royalties and rights.

It was also suggested that we should see about new people being directors. Those mentioned were Becky Norris and Sylvia Martin.

**House:** Remodel is completed

Please help us keep things neat.

Storage is still somewhat of a problem.

Awnings are being worked on

Exterior of green room needs work. It is leaking and we have mold growing. Brad will contact Justin

**Costumes:** Jane Buttermilk, chairman, would like us to consider blinds for the upstairs area. It is impossible to work with the sunlight coming in and it will fade costumes quicker. We will need about \$300.00 to add blinds to all the upstairs windows. She is going to talk to Walmart about their assistance in that project.

**Programs:** Programs for Alice in Football Land are being done by Jackie and her husband.

**Finance:** a new chair needs to be appointed. That was tabled.

**Membership:** new chairperson will be Jackie Biard

**Outreach:** Amanda and Alexa attended a meeting for the Fall Festival. More to come. Fall Festival will be November 3.

**Social:** next movie night will be My Fair Lady

**Old Business:**

**New Business:**

Committee Assignments are:

Production-current show director

Box Office-Justin Fenwick

Concessions- Bill Hays

Publicity- Julie Ulmer

Play Selection-Lamar Austin

House-Brad Storey

Costumes- Jane Buttermilk

Programs-Beth McMillen

Outreach and Social-Amanda Baker

Membership- Jackie Biard

Finance- still to be determined

**Internet Service:** Mitchell Computers are working on getting us the best in service and price

**Audition Form:** Rudi presented an audition form. It was well liked. A copy can be viewed on the this website, [oltmena.com](http://oltmena.com) under “Plays and Events” then ” Auditions” or go to this link <http://www.ouachitalittletheatre.org/wp-content/uploads/2018/06/audition-form-2p.pdf>

**Reserved seating:** to reserve seats you must do this during regular business hours and purchase your ticket. We can not reserve seats for family members the night of the show without pay. Of course, we can do WILL CALL for out of town guests who reserve early.

Stage Scheduling-there will not be a calendar to look at. The director of the upcoming play has authority on who can use the theatre and when. Check with them if needing the stage. Of course, directors may need to work around rentals.

Our renters are moving out so please guide someone else to rent our building. We need the money and the exposure.

**Adjourn:** Julie made the motion to adjourn, and Bill Hays seconded. Motion passed.

Respectfully submitted,

Judy Kropp