

Date : September 19, 2019

Board members present:

X	Rudi Timmerman	X	Jackie Biard
X	Scotty Jenkins	X	Robby Burt
X	Judy Kropp	X	Jane Buttermilk
X	Bill Hays	X	Jessica Kropp
		X	Alexa Night
	Lamar Austin	X	Julie Ulmer
	Amanda Baker		

Guests: Beth McMillan and Michael Cate

Secretary's Report: Scotty made the motion to accept the minutes of the last meeting and Jessica seconded. Motion passed.

Treasurer's Report:

Arvest (general fund)	\$8683.91
Union Bank (Building)	\$3728.88
First Federal (concessions)	\$1863.60
Arvest (Pay Pal)	\$202.
JOLT	\$3360.07
Office	\$3142.

Committees:

Division Reports:

JOLT next production will be *"The Best Christmas Pageant Ever"*. Auditions will be October 14 + 15 from 5-8 pm. D. Westfall will be doing costumes

Office

Production: Chekhov dates are Oct 11-13, and Oct 18-20; the director is inviting theatre classes to attend the Dress Rehearsal on Oct 10 for free, he would like a full house that night if possible. Sharon Hose is doing costumes.

Midsummer Nights Dream is a cooperative venture with AR Rich Mountain college and OLT. OLT will take care of costuming costs and drycleaning (hopefully

under \$500.) Auditions will be held in November and will include college and OLT members.

Box Office:

Concessions:

Publicity:

Play Selection: It was decided that Alexa Night will be directing "Little Women" next summer, probably in August so that JOLT can do a play early in the summer. The Spring Musical will be "Big", directed by Kropp Co. (Jessica and Judy). Motion for these selections was made by Scotty and seconded by Bill and motion passed.

House: The air conditioner in SWEET EMPORIUM, our rental, is needing work. Also we are looking at purchasing new LED programmable lights to hang from the awnings. Cost approximately \$200-250

Costumes: Jane is hoping to work in the costume area soon so will need help.

Programs:

Finance: Bill mentioned that we still owe \$41,410.10 on our mortgage. We are paying more than the payment each month so the mortgage should be retired before May 2031.

Membership:

Outreach: OAC will be held Nov. 2. There is an important meeting being held on Sept. 23 and Scotty will attend since Rudi will be out of town. We are going to investigate having a bar b que food truck to open after the event at 5 pm till our Remnants of Rock concert. Jess made the motion that we get this set up, Jackie seconded, and motion passed.

Social:

Old Business:

New Business: Always Patsy Cline- has been searching to redo the play for others. They specifically was looking at doing it at the Perot Theatre in Texarkana. It was decided that it was a little out of our range and not practical since the Perot did it a few years ago and could not sell out their 600 seat venue. Costs also were \$3500-\$4000 dollars for the Perot, then around \$1400 for royalties and script rental. Scotty is going to look into possibly seeing about the Woodland Theatre at Hot Springs Village. The man from Remnants of Rock said he would help us with details. Judy is to find out if the entire band would be available.

October 19- Motorcycle Games for CMA will be held in adjacent parking lot. Bill made a motion, Alexa seconded that we make some type of incentive for those in attendance come see the Chekhov plays. Motion passed.

Adjourn: Jessica made the motion to adjourn and Robby seconded it.