

Date : November 19, 2020

Board members present:

X	Rudi Timmerman		Jackie Biard
X	John Byerly	X	Robby Burt
X	Judy Kropp		Jane Buttermilk
X	Bill Hays	X	Jessica Kropp
		X	Gayle Krahn
X	Lamar Austin	X	Julie Ulmer
X	Amanda Baker		Makayla Kenyon-Ortiz

**Secretary's Report:** The secretary's report was approved by Bill Hayes and seconded by Julie Ulmer and approved by the board.

**Treasurer's Report:**

Arvest (general fund)	\$3365.72
Union Bank (Building)	\$10,259.23
First Financial (concessions)	\$3980.58
Arvest (JOLT)	\$3278.21

We were notified today that we received \$10,000.00 from the Bob Carver Foundation.

We also paid \$808. for the dehumidifier for the auditorium.

Bill brought up our liability insurance. We have had it for years with Mena Insurance. Renewal bill was going to be \$3521.44. This includes \$30,000 for Personal Property and \$1000 medical expense limit.

Bill went ahead and checked with the only other insurance company ( Arkansas Valley Insurance) that could insure us. Their premium would cost \$3128.32 and would include \$50,000 for personal property. John made the motion to accept the second proposal from Arkansas Valley Insurance, Lamar seconded and motion passed.

**Committees:**

**Division Reports:**

JOLT

**Office** -Beth is now working in the office on Fridays. She collected \$210 in DVD sales and tickets this month.

### **Productions-**

Radioland made about \$200.00

Love Makes a Home- will be performed this weekend, Ann and musicians are ready, the log cabin set is completed and looks awesome. Scotty unfortunately did not get a lot of help on this one.

Christmas Carol is coming up. Cast has been selected and have started practicing. Judy ask that we keep the cast uplifted and that we do not experience Covid related problems.

Harmony will be performing on Dec. 18, at the OLT. Donation and we will split 50/50. Concessions will be ours. First come, first serve for we are still under a 50 person limit inside venues.

Gini and Robbie will be producing Love Letters in February. Scotty and John Puddington will be doing Greater Tuna in March. Greater Tuna will be produced by The Lyric Players.

### **Old Business:**

The board was reminded that John had occupied our store for 25 months and paid for 13 months (\$3700). He did a lot of remodel work of which we paid \$3000 for floor repair. John has not moved anything out of the business because he needs a 10x20 storage area and no one has anything available at this time. As soon as he can obtain that, he will begin clearing things out so that we can do the necessary work for renting in the future. There is not a huge rush, since during this COVID time people are not really looking to rent business space.

Marilyn Brown's husband died and we will send a note of condolences to her.

### **New Business:**

- Tina Bell From the Humane Society visited with us about a possible Talent Show in March as a fundraiser for both organizations. Gayle has volunteered to be the host. We felt strongly that there should be about 1-12 acts, and there would be a participation fee. It was strongly encouraged that the Humane Society find donors for prizes. There would have to be one practice. A OLT committee made up of Gayle, Amanda, and Julie will meet with the Humane Society committee to work out the details.
- Rudi has paid for an ad to be put in the Holiday Spread at the Mena Star.
- Movie Night will be December 9 with the movie being Home Alone.

- Rudi has now set us up for Live Streaming. The show this weekend will be live streamed on his own youtube channel. One goes to the [ouachitalittletheatre.org](http://ouachitalittletheatre.org) webpage, clicks on live stream thumbnail, which will direct one to a youtube page. Christmas Carol will not be live streamed.
- If there is a Christmas parade, Concessions may set up a table outside the theatre with hot chocolate to sell.

**Adjourn:** Lamar made the motion to adjourned, Bill seconded and meeting was ended.

Respectfully submitted,

Judy Kropp, OLT treasurer

Note of condolence sent to Marilyn Brown

Note of thanks to Bob Carver foundation