

Date : May 20, 2021

Board members present:

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

Rudi opened the meeting with 35 in attendance.

Secretary's Report: The secretary's report was approved by Jessica and seconded by Gayle and voted approved.

Treasurer's Report: Arvest (general fund) \$380.95

Union Bank (Building) \$19,573.10

First Financial (concessions) \$3340.70

Arvest (Pay Pal) \$428.21

Bill had to take over \$2000 out of JOLT to pay the royalties for Little Women.

Committees:

Division Reports:

JOLT

Office

Production:

- Scotty Jenkins reported "We Rocked It" of Greater Tuna! We brought in \$1200.00
- Jessica Kropp reported that Big, The Musical is in full swing. A new cast was put together and is even better than last year's cast. T shirts have been ordered. "We are Rocking It"

Box Office: “We took money with a smile”

Publicity: “It is going great” We are very thankful for our 2 newspapers for supporting us! We are using facebook, wild apricot, and the OLT website.

Julie attended a small business meeting at the college. At that meeting these recommendations were given which we need to also continue doing.

- Have good theatre signage.
- Be sure we are on Google Maps with a physical address on items.
- We need to have a phone number.
- Our product needs to be consistently good, needs variety, and using lots of volunteers.
- We need to budget marketing.
- Our board needs to be faithfully committed.

Play Selection: needs to take a more active role in the choosing of the plays

House: new projects the next board will need to deal with is Suite A repairs and the door between the theatre and concessions.

Costumes: We have had no rentals since March of 2020 because of COVID-19. The costume area has been cleaned, a new fur closet has been built, and a dehumidifier has been placed.

Programs: Beth McMillan is retiring from the office and from doing programs. She had been working 1 day a week. Her job included keeping a scrapbook, history of the theatre, selling tickets and taking orders for Memory Savers

Finance: We still owe \$35,000 on the building. Roy Vail has started an account at Edward Jones that will come to the theatre upon his death. Right now it has about \$30,000 in the account.

Membership: We did have some memberships received the night of the meeting. There needs to be great communication between Rudi who will continue keeping up Wild Apricot, which is basically our membership site, and Bill, the treasurer.

Props: Thanked everyone for helping clean up the prop room.

Old Business:

New Business: The election of the new board was done online this year with only about 3 ballots sent thru snail mail. The results were announced by Jessica Kropp;

President-Scotty Jenkins

Vice President: Brad Story

Secretary: Judy Kropp

Treasurer: Bill Hays

New board members for 2 years are: Amanda Baker, Jerod Biard, Makayla Kenyan Ortiz, Justin Richmond, and Julie Ulmer.

Adjourn: Bill Hays made the motion to adjourn, Julie seconded and we went into the General Membership meeting!