

June 16, 2015

Board Meeting

Present: Rudi, Wayne, Judy T., Marilyn, Shirley, LaDonna, Lamar, Brad, Judy K, Bill H, and Melanie Buck.

Rudi opened the meeting and the minutes are posted online at the OLT site. Minutes were approved.

Finance report:

1. Taxes are filed and accepted. Budget under \$50,000 is very easy to do- just send an email.
2. Renewals and membership \$1155.00 was deposited this month. Arvest Bank- balance is \$1866.00 Bear StateBank- \$917.00 Union Bank- \$1396.00 All June bills are paid and we should be Ok for July and August.
3. There was some discussion concerning the rent for Suite A. Marilyn had not received the rent. Bill said it had been paid and was put in the envelope in the concession bag. (After the meeting Marilyn and Bill both went to the OLT and found the money still in the concession money drawer).
4. We have to pay AACT and ASCAP dues by August- \$300.00
5. Last insurance payment in July then we have three months with no payment.
6. A&P has paid us \$300.00.
6. Marilyn moved that the bank accounts have new names added, Wayne seconded and the following was passed.

Rudi Timmerman and Marilyn Brown on the Arvest account.

Rudi Timmerman, Bill Hayes, and Marilyn Brown on the Bear State account for concessions.

Rudi Timmerman, Marilyn Brown, Judy Thompson on the Union Bank account.

Judy Thompson reported on the Guild. They will have a wine and cheese fundraiser in July. It was noted that the Guild is not a committee and should not be listed as such.

July 18- OLT fundraiser at Atwoods 10-2 pm. We will sell the hotdogs and drinks provided by Atwoods. We need to be sure to have condiments and we can sell other items like back sale or even have a raffle or something at that time.

Sept 12 OLT rummage sale fundraiser usually held in the parking lot of Bear State Bank.

Old lyric players-Janelle is wanting members to write their own plays. They meet the first Saturday of each month.

Lum and Abner—we did it! We had a pretty good response—it was best when presented in the theatre— about 45 people. Gross receipts \$110.00 Lum and Abner folks were pleased and thankful for our hospitality.

JOLT/ Mena Gaming fundraiser was a Talent show to benefit Relay for Life. They gave \$267.

Charlottes Web is this weekend. Be sure to support our kids! Thrilled we had college student—Logan sweeten and Allison Austin helping.

The Foreigner will have auditions August 14th, 15th, and the16th. The Rehearsals are already listed on the website. Robby Burt will be directing

Blend is coming **July 18**. Let's try to fill the theatre. Advance tickets can be purchased at Arvest Bank. They are just tickets –not seats.

We are still planning a benefit for Roi Best. Jay Rogers is coordinating this event. He has 4 acts ready. He needs help with publicity. I believe the date for this event is July 11. Tickets will be \$10.

House—maintenance. Upstairs ladder is in place, gate is chained. The issues right now include: an exterminator for mice and roaches, wood around window frames need to be replaced in Suite B, framing for the front of the building will be done, we have leaks also—Suite B above the windows, and the back porch wall facing City Hall, storage building needs to be painted, and the emergency lights are not working.

Wayne made a motion we employ an exterminator to rid the building of mice and cockroaches. Bill Hayes seconded and motion passed. Brad is going to take care of this.

Brad will take care of painting the storage building when he gets back in August and he will talk to Aleshire Electric about the emergency lights.

Reorganization of Board: We need to get focused again. Constitution and bylaws should be given to new board members. List of committees were gone over. Check online.

Box office—Marilyn Brown
Membership—Judy Thompson
Concession—Bill Hays
Publicity—Melanie Buck
Play selection—Lamar Austin
House—Brad Storey
Costumes—LaDonna
Programs—Beth McMillen

Finance–Wayne
Outreach–Chris Benner
Social–Shirley Nunes–Thornton

Judy made a motion to adjourn the meeting and Bill Hayes seconded. Meeting was adjourned.

Respectfully submitted, Judy Kropp