

May 17 OLT board minutes

Members present: Rudi Timmerman, Robbie Burt, Brad Storey, Justin Fenwick, Judy Kropp, Bill Hays, Marilyn Brown, Linda Johnson, Judy Thompson, LaDonna Van Wolf

Secretary's Report: was accepted as it was sent out in email. It is posted on the ouachitalittletheatre.org website.

Treasurer's Report: We are still in the black for the year. Still waiting on the money from the grants. Our readjusted mortgage is due June 9 and will be at the old payment level.

Committees: no reports

JOLT: no report

Old Business: no report

New Business:

Bear State and Union Bank want the articles of incorporation. It may be in the safety deposit box. Authorize Bill Hays and Rudi Timmerman to have access to the safety deposit box: motion made by LaDonna Van Wolf and seconded by Brad Storey. Motion passed.

Checking account signatures should include the newly elected treasurer (Bill Hays was elected at the general membership meeting on May 17, 2016) and Rudi Timmerman, and remove Marilyn Brown and Deborah Barnes Tennison on the safety deposit box signature cards. Brad made the motion, and LaDonna seconded. Motion passed.

Agenda of the Membership meeting will be:

Read the minutes

Election

Treasurer report

State of the OLT

Items for the future

Upcoming shows- JOLT show and Sherlock Holmes show

Discuss the membership rates

Judy stated that she received a notice from Arkansas Gives that our check was returned with invalid mailing address. The mailing address is PO Box 1217, Mena AR. 71953 . The check is being sent to the home address of Judy Kropp.

Bill Hays wanted to commend Marilyn Brown on her wonderful job as Treasurer. We all are very appreciative of her hard work!

Submitted by Judy Kropp