

Date : April 20, 2017

Board members present:

x	Rudi Timmerman		Justin Fenwick
	Brad Storey	x	Sherry Hughes
x	Judy Kropp	x	Linda Johnson
x	Bill Hays	x	Jessica Kropp
		x	Barry Mikelson
x	Lamar Austin		Judy Thompson
x	Robbie Burt		LaDonna Van Wolf

**Secretary's Report:** Minutes were posted online and were accepted as was

**Treasurer's Report:** The checking at Arvest has \$3446.00; general operating at Bear State has \$654; and building is at Union Bank with \$1631.

**Committees:**

**Production:** Rudi reports that Jane Buttermilk has done a Herculean job with the costumes for this show. Cast members will be trying on costumes this Friday, April 21. Programs are being worked on now. Tickets will be sold at the OLT office daily from 9-4 each weekday.

**Box Office:** Judy Kropp will oversee the box office for Mary Poppins. Marilyn Brown has offered to help along with Lamar and Amanda Baker.

**Concessions:** are ready for the first weekend of Mary Poppins.

**Publicity:** for **Mary Poppins**

Articles in the Pulse and the Mena Star, Mena Star donated the tray liners which will be at McDonald and KFC. There will be a clip on the radio, already on the website, facebook, and posters have been placed in windows!

**Play Selection**

**House:**

**Costumes:**

**Programs:**

**Finance:**

**Membership: Meeting will be May 18, 2017**

Judy Thompson and LaDonna VanWolf will be going off the board. Jessica Kropp, Robbie Burt and \_\_\_\_\_ will be on the nominating committee.

**Outreach:**

**Social:** The Bensons will be chaired by Linda Johnson. Directors will be getting the info to her via email, then LaDonna will be sending out the paperwork.

**The Guild:**

**JOLT:**

**Old Business:**

Jay Rogers had a great show.

**New Business:**

Andy Arnold has resigned from the board and Rudi has appointed Barry Mikelson to that position. Will Hose had resigned a couple of months ago and he is being replaced by Sherry Hughes. Linda made the motion to accept and Lamar seconded. This was approved by the board and then we had a quorum.

April 22- we will be showing the film "An Inconvenient Truth" to go along with Earth Day celebrations

May 8 & 9 JOLT auditions

May 18, 2017- membership meeting at 6:30 pm This is election!

June 1 & 3 auditions for Hamlet

June 15 JOLT to go to Little Rock to see Godspell at the Ark Rep theatre

June 10, 2017 -will be the Benson Awards

June 17, 2017 will be an Elvis tribute. They are renting the theatre for \$350 and we will get the concessions

**Adjourn:** Jessica made the motion to adjourn the meeting, and Lamar seconded.

Respectfully submitted,  
Judy Kropp, secretary