

Date : October 19, 2017

Board members present:

x	Rudi Timmerman	x	Robby Burt
x	Brad Storey	x	Jane Buttermilk
x	Judy Kropp		Justin Fenwick
x	Bill Hays		Linda Johnson
		x	Jessica Kropp
	Lamar Austin	x	Barry Mikelson
x	Amanda Baker	x	Julie Ulmer

Beth McMillan and Janelle Baldwin were visitors.

Secretary's Report: Julie made the motion to accept the minutes as they were provided. Beth seconded and the motion carried.

Treasurer's Report: Arvest bank has \$5967.88, concessions has \$2505.23, Union Bank shows a balance of \$1631.98. Our PayPal account has \$100.02 and we deposited about \$700.00 on our video project.

Committees:

Production: Hamlet had its first performance on Weds. For the high school. It was very well received by the students who were very intent. We brought in \$100.00 at the door, and \$196. For concessions. Well worth the effort on the cast and crew to be ready to perform. Opening night will be this Friday.

Elf has begun its practices. They have somewhere between 25-30 actors at this point. Still need a Buddy to be the lead.

Box Office: Justin is lining up workers for Hamlet performances. Jessica and Judy will be doing it this Friday. **Please let Justin know if you can help!** This weekend keep a portion of the ticket so we can have an accurate count of attendees. Put in a ticket stub for members and place an X on those stubs so we know how many members came, keep complimentary tickets when used. Directors are free to give out complimentary tickets as they see fit. Use the same ticket as we use for complimentary businesses for the radio station or others. WE are agreed that we

don't want to give out hundreds of tickets, but we want to get people inside the theatre that may have never been here before.

Concessions: This week's performances are taken care of with the Amadei's doing Fri, and Dixie doing Sat. and Sun. Bill will be home for Monday's performance. **Please let him know if you can help with concession stand next weekend.**

Publicity: Julie is doing a great job with publicity! Thanks for your hard work! She is going to work on having some kind of flyers for the tourist information center and Queen Wilhelmina concerning the happenings at the OLT!

Play Selection: no new news!!

House: Don Buttermilk will make a presentation next month on suggestions for our sound system. Seems like our donor may be backing off on all of her donation but we will still get something.

The Office is operational and doing a great business. Those working are folding programs, selling tickets and memberships, and getting and making DVD orders. Looks great! It has been suggested that we get a "open flag" to show up when we are open, and also a better, bigger poster for our front window so people really recognize what we are doing.

Costumes: It was suggested to Jane and Beth to get pictures of those in costume from the neck down during this show so they can be catalogued and shown on our website for future rental purposes. Jane wants to get with Brad concerning storage options upstairs and we have had bookshelves donated by Barry that need to go upstairs and put to use!

Programs: Beth has over 300 programs run and folded for Hamlet.

Finance:

Membership: Barry needs to set a date for this committee to meet. It is about time for renewals to go out and we need to get the wording right for emails, website, etc.

Outreach: We raised about \$321 for Salvation Army Hurricane Relief Fund in our benefit held on Sept. 30

Ouachita Arts Festival is coming up! November 4

Social: MOVIES Nov 8 will be North by Northwest (Hitchcock favorite)

Dec. 13 Christmas Carol with George C. Scott

Not sure for January Feb. will be Sleepless in Seattle

JOLT: needs to pay the utilities for Tom Sawyer- \$358.00

Old Business:

- The McCormick building may be available again

New Business:

- Janelle Baldwin wanted to let us know they are changing the “Old Lyric Players” to :”lyric Players”. Also they are preparing a 15 minute skit to be done before the Sunday performances of ELF. They would like to be mentioned in the program. They are using a script from Samuel French. Jessica made the motion that we pay the royalty of \$45.00 per performance. Bill seconded and motion carried.

- Upcoming Dates:

Hamlet-Oct 20-23 and 27-30

Ouachita Arts Festival- **November 4** (11;15-11;30- we will have Hamlet performing a cutting, Jessica Kropp’s MHS theatre group -Joseph will do 15 mins (noon), Jane Buttermilk is going to have a photo window-for people to take selfies with a few bits and pieces of costumes, Hamlet actors will be walking around during the day

Nov 8- North by Northwest movie

November 11- Veterans Parade (possibly have some ELF kids ride in a pickup with signs of upcoming dates **November 19-** Still a River presentation- **(Others coming up but not presented at meeting-** Dec 1 after the parade - A Christmas Sing A long and Elf will be presented Dec. 8-10, and 15-17; Dec. 13 Christmas Carol movie

- Because we are getting some profit from our video service, we will be offering those that work the office \$20 a day.

Adjourn: Jessica made the motion to adjourn at 6:30 and Amanda seconded.

Respectfully submitted, Judy Kropp