

Date : January 18, 2018 (1/18/18)

Board members present:

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

Guests included: Beth McMillan, Don Buttermilk, and Velma McCormick

Secretary's Report: Jessica made a motion to accept the minutes, Bill seconded and the motion passed.

Treasurer's Report: Bank balances are **Bear State-\$3496.90; Arvest (operating): \$4793.89; Union Bank (building) \$12472.97**

Yearly totals included a profit of \$6766.88. We made about \$2300. on video projects- spending \$480 on office labor. This is a good indication that we are providing a much needed service to the community. Hamlet sold \$2137 in tickets, and made a profit of \$1000. Blend brought in \$240. With \$120 concessions. The movie brought in \$100 in donations with \$87 in concessions.

Committees:

Production: Four weddings and an Elvis- advance tickets will go on sale on Monday, Jan 22. Performance dates are Feb 9,10,11 and 15,16,17 at the OLT. The Feb 14th performance will be held at Mena Mountain Resort

Godspell- the invoice needs to be paid immediately so that scripts come in by Feb. Jess made the motion that the invoice be paid, Bill seconded, motion passed.

Box Office:

Concessions:

Publicity: Julie is doing a fantastic job with publicity! It was mentioned that stuff should be forwarded to The Chamber of Commerce and to Books -n-stuff (Downtown commission)

Play Selection

House: Scotty is in the process of making stairs to go up to the space above the costumes for more storage. We did look at them and the committee recommended that we pay Scotty for his labor of \$500.00.

Costumes: Jane is still looking at getting things reorganized after the stairs are completed. She has many plans! Jane is to make up a committee concerning organization etc, -Sharon Hose, Lee, Ruby K, Jess and Judy. About \$100 came in over December for Christmas rentals.

Programs: Beth will be taking pictures next week if anyone wants to get their picture retaken.

Finance:

Membership: Website is up and running. Events are up and running with 7 people already registered to attend the Annual Meeting. Paypal is up and running. Renewal emails are being sent to members as they come due. People are responding and renewing. One new commercial membership signed up that was never a member before!

Outreach: Amanda is looking at doing a Saturday Night at the Lyric with a "Kids Say the Darndest Things" format.

Social:

JOLT:

Old Business:

New Business:

- Barry has been appointed to get a committee together to figure out the least expensive way to have internet access.
- Mitchell computer donated a computer for our use in the office!
- Next movie is *Sleepless in Seattle* and will be held on **Feb 21**, (so as not to conflict with Valentine performance) motion made by Linda, seconded by Jess, and motion passed.
- Robbie can get a couple of new instruments(lights) and replacement lamps for about \$750. Jess made the motion, Bill seconded, that we do this yearly instead of waiting till we have to buy lots of equipment.

- As far as anyone can tell, Terminex has not been holding up their end of the contract and we really don't need them. A Terminex contract was recommended by our renters but they have not seen them. We are going to stop our contract and only call them when needed-Linda made the motion, Bill seconded, all in favor.
- We will renew our membership with ARACT for \$50.00
- Don Buttermilk has ordered electronics for the sound system and it has arrived. He hopes to begin installing next week (Jan 22). He was able to order a new mixing board but it will not be ready for this coming play. Will be installed by Godspell.
- Velma McCormick came to find out about us and to tell us her plans for the building across the street. If she donates it to us, there would be at least \$50,000. of work that needs to be done. If she does the work herself, she will put the building on the market again for \$175,000 or more. She would like to see it called the McCormick Performing Arts Center if it is donated. She would like us to work with the Southwest Artists and we said that one of the organizations would need to be in charge or nothing would ever get done. She would like to see a collaboration and feels that it is a wonderful opportunity for us. A diagram of the building was given to members to look at and approx. rental charges for the different rooms.
- At this point, three board members had to leave so no quorum was there. The committee (Rudi, Bill, Jessica, Judy, and Robbie) discussed the following items.

The committee recommends that:

JOLT become the educational arm of OLT. As such, it would have its own financial ledger (about \$5000 that is already in an account) which would be used for JOLT activities and educational endeavors; JOLT members would be kept in same database as OLT members; at least 2 OLT board members would oversee helping with JOLT and their workshops, play and director decisions, paperwork for rentals and royalties.

“Not Ready for Prime Time” group that meets at the Mena Mountain Resort would also be another arm of the OLT. This would include joint resources, joint scheduling, and those actors would be required to be OLT members

By adding these two groups along with the Readers Theatre Group, we are opening our member base to all different ages in our community- from the young to the elderly.

Respectfully submitted

Judy Kropp