

Date : February 15, 2018

Board members present:

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

Guest: Beth McMillen

Secretary's Report: A motion by Bill Hays and seconded by Julie Ulmer that the minutes were approved as submitted online. All approved.

Treasurer's Report: Union Bank has \$3323 and Arvest Bank has \$2492.

Committees:

Production: The production of 4 Weddings and an Elvis is going well. The crowds have not been huge. Advanced ticket sales and designated seats have been a great success. The collaboration of the OLT with Mena Mountain Resort for the dinner theatre has been successful. It was mentioned that maybe we should consider taking it to State Competition.

Box Office:

Concessions:

Publicity: Be sure to have radio spots, Pulse and Star articles. Let's include construction photos as well.

Play Selection: This Saturday, Feb.18, there will be a Play Selection meeting at Skyline Café for the 2019 year. Members representing each organization-JOLT, OLY, Lyric Players, and Just for Fun Players should be attendance as well as anyone else interested. The following plays have been accepted:

Godspell for May 2018: directed by Jess Kropp

JOLT play for summer; directed by Jackie Baird

Miracle Worker for Oct 2018; directed by Brad Storey

It's a Wonderful Life Christmas 2018; directed by Linda Johnson

House: Remodeling is still going on upstairs. The plumbing was torn out and will be redone. A new awning is in the process of being remade. Scotty Jenkins and Justin Fenwick were commended on their fine work concerning the remodeling upstairs, painting in storage areas, and catwalk access. Also a big thanks to Don Buttermilk for the work on the Sound System installation. This work has been made possible through the support of our latest Life member, Donna Wilson.

Costumes: Jane is now able to label and store bins in the upper storage area. Jane is looking into new info with costume departments at UA and Fort Smith.

Programs:

Finance:

Membership: There has been \$400 deposited into PayPal for membership. There are new people searching online and becoming members. Previous members are renewing. A physical letter does need to be crafted for those members who are not online. Also, we now have our own internet access. We will be considering a phoneline

Outreach: In March the local Cash Mob would like to meet at the OLT. Amanda Baker will oversee coordinating refreshments. We will want to have an individual here to explain about our video service as well as memberships, etc. We will give away a couple of door prizes.

Social: The movie this month will be Sleepless in Seattle

JOLT:

Old Business:

New Business:

1. The Fort Smith Theater has 30 lights and clamps to get rid of. We have been contacted by them and are interested. We can get all for \$1000. Which Robbie and Jess both thought was an excellent price. Judy made the motion to purchase these lighting fixtures and Bill seconded. Motion passed.
2. There has been an interest into a reorganization of theatrical groups here in Mena. JOLT, Just for Fun Players and the LYRIC players would be under the OLT umbrella. Each division would support itself. The Office and the video service would also be included into this reorganization. It was suggested that a

committee is formed to work out the details and a motion was made to that affect with Linda making the motion and Brad seconding it. Members of the committee would be Judy K., Rudi, Janelle, and Dennie.

3. Nominating committee will be Julie, Amanda, Justin and Jane. They are to get a roster of candidates lined up.
4. General Membership Meeting will be held May 9 at 5:30 before the movie. At this meeting we will bring to the membership the reorganization plan and the voting of the new board.
5. Lyric Players will perform before movie nights at 6 pm. Movies start at 6:30 pm. There will NOT be a Lyric Player presentation before the General Membership Meeting on May 9.

Adjourn: