

Date : September 20, 2018

Board members present:

X	Rudi Timmerman	X	Jackie Biard
X	Brad Storey	X	Robby Burt
X	Judy Kropp	X	Jane Buttermilk
X	Bill Hays		Justin Fenwick
		X	Jessica Kropp
X	Lamar Austin	X	Alexa Night
	Amanda Baker	X	Julie Ulmer

Guests included: Tim Hesse, Beth McMillan, and Beth Coogan

**Secretary's Report:** Minutes were accepted as posted with Julie making the motion and Jane seconded, and board passing the motion.

**Treasurer's Report:** Arvest \$3800. approximately

Union Bank \$1534.90

First Federal \$1141.42 (Concessions)

**Committees:**

**Division Reports:**

**Just For Fun Players:** will be sponsoring a Basic Acting Workshop called "Acting with Intent" lead by John Puddington. The hope is to have 4-5 scenes memorized and he will show what the director does in blocking, etc. This will be held at Mena Mountain Resort on Oct. 30 from 6-9 pm.

JOLT \$6474.90 in their account

**Lyric Players** have cancelled all their shows before the movies for now. Janelle has had a slight stroke and no one else has decided to take over for now.

**Office** They are believing that a big order is coming-a lady brought in tons of tapes. Let's be sure to get the info out because Christmas is a great time for these types of gifts-DVDs of old videos.

**Production:** Weeds and Dandelions was excellent. Brought in over \$2000. But 2 wireless mics were broken (\$200.) repair of another (\$25.) 4 cables will need to be replaced (\$ 100.) transmission cables (\$25) and 8 mic cables need to be replaced (\$176. Not to come out of weeds and dandelions)

Marty Haggard show was a success esp. for Marty. But we received the rental of \$250. Plus about \$150 in concessions.

Miracle Worker is in pretty good shape. A budget was proposed, and the Lions Club is sponsoring this show. They will about cover the costs.

Wonderful Life has started practicing. They are still in need of men and children.

**Box Office:** Justin Fenwick has resigned from the board. Brad made the motion to accept his resignation, Lamar seconded, and the motion passed. Brad said he wouldn't mind doing Box Office but not until Miracle Worker is over.

**Concessions:**

**Publicity:** Judy made the motion to spend \$120 on ads for the Star and Pulse for Miracle Worker. Bill seconded the motion and it carried. Star is creating an Arts and Culture page. Pulse has been very little help to us.

**Play Selection:** John Puddington would like to do some one act plays. He has gotten a book to Lamar and the committee to discuss. Alexa would like to join the Play selection committee. She was accepted. Lana Coogan is very interested in doing a Patsy Cline show next summer.

**House:** The exterior of the green room has been painted, shades are up in the costume room. A flapper on a toilet in the ladies' room will need to be repaired before Miracle Worker.

**Costumes:** Jane is still trying to get all the costumes organized. She did get a huge donation of hangars

**Programs:** A few corrections needed to be made concerning the program that was given out for Weeds and Dandelions. Our address and something with the Pulse ad as well as the membership form.

**Finance:**

**Membership:**

**Outreach:** During the OAC, Jane suggested we try putting on some skits here in the theater. Alexa and Amanda will help Jane with this.

**Social:** movie for October will be the Ghost and Mr. October 17 instead of the 17 due to Miracle Worker practice

**Old Business:**

**New Business:**

- The board position that was vacated by Justin, Brad made a motion we accept Rudi's nomination of Beth Coogan, Jane seconded it, and the motion carried.
- Lobby committee met. Their recommendation is to take down the art and return it to Southwest Artists, we will wait till we meet with the Main Street Consultant on Sept. 24 and will probably decorate with info about Helen Keller for Miracle Worker. Bill made the motion that we accept their recommendation, Brad seconded, and the motion passed
- The bill of \$125. For Ouachita Arts Festival is to be paid along with the \$25. For our Safety deposit box.
- We need to remember that dues must be paid to be in a show. Be sure to use our Audition Form because it clearly states that fact.
- Beth Coogan came in and we congratulated her on her board position. She came to share that she and Justin Richmond would like to host a Saturday Night Live! In December. She would like to get a group together that would possibly work together for a year, and they would write their own skits etc. She already has 5 businesses that will support this endeavor. This would be performed in December as a comedic fund raiser. We reminded her that all would have to be members to perform. She will share other fundraiser activities later.
- Theater Keys were brought up. We are having problems with costumes, tapes, props, etc areas have been open, things broken. Those in charge have locked up the areas. So Brad will have to pursue changing of locks. Beth Coogan and Julie will help him with this on the committee.
- Because Haggard made so much money, it was brought up that maybe we should change to percentage of the gate with big name groups rent our building. This discussion was tabled until the next meeting by Julie and Bill. Everyone needs to consider this before our October meeting.
- Beth Coogan was also added to the membership committee.
- Another item that was tabled was to extend courtesy rentals of costumes or a complimentary ticket to churches or an individual? Sort of a rewards program for those who contribute a lot of time to the OLT.

Minutes prepared by

Judy Kropp and Julie Ulmer