

Date : April 18, 2019

Board members present:

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

Guests included Beth McMillan, Linda G Johnson, Scotty Jenkins, and Alexa's husband

**Secretary's Report:** A correction to last month's minutes is that a nominating committee was formed that included Lamar and Julie. Otherwise, the minutes were accepted as corrected.

**Treasurer's Report:**

Arvest (general fund)	\$2788.48
Union Bank (Building)	\$3141.51
First Federal (concessions)	\$2038.80
Arvest (Pay Pal)	\$ 202.09

**Committees:**

**Division Reports:**

**Just For Fun Players**

JOLT Summer play will be performed June 28-30, July 5-7; written by Logan Sweeten, directed by Makayla Kenyan-Ortiz; Also will include a one act short play for younger kids (3<sup>rd</sup>-8<sup>th</sup> graders) performed before intermission and then the teen play.

**Lyric Players**

**Office**

**Production:**

**Box Office:**

**Concessions:**

**Publicity:**

**Play Selection:**

**House: Lobby report:** the lobby flooring is complete, baseboards are done, cabinet counters are installed next week, countertops will be installed next week. Glasswork has been ordered. Ceiling should be installed next week. Crown molding has been painted and installed.

**Costumes:**

**Programs:**

**Finance:** Suite B has not opened yet but they have been working diligently on their progress. They have been replacing the floor joists, etc. Jessica made the motion to not collect rent while they are doing such extensive labor. Jane seconded and the motion passed.

**Membership: Nominating committee reported :** Rudi will run for President, Bill Hayes will run for Treas, Scotty Jenkins will run for Vice President. Board members could include: Mike Moe, Lamar Austin, Jane Buttermilk, and Jessica Kropp.

**Outreach:**

**Social:**

**Old Business:**

**New Business:**

**Resolution:** That the long-time goal of the OLT is to rebuild the theatre or stage house with fly space. Jane made the motion, Lamar seconded, and the motion passed.

**Bensons: Gala Event for the Community**

The ballots have been sent out to members. The Gala will be held at the Ouachita Center and is for fundraising purposes as well as Benson Awards. Pre show music performed by Kassie Moe, food will be catered and will begin at 6 pm. The fundraising is by selling tables (30 tables total). Front tables will be sold for \$500, all others for \$300. Table buyers will receive 2 tickets and the rest of the table will include theater people and sold tickets. The videos are done. Entertainment will include 4 songs and some sing-along. MC for the night is Andy Riner and presenters will be from the community. Jackie oversees the printed program. We might consider doing this type of banquet each year as a fundraiser.

In response to a safety concern brought up by visitors at the meeting, the president will review OLT procedures and take appropriate action to mitigate the concerns.

**Adjourn: meeting was adjourned quickly for Annie practice.**