

Date : January 16, 2020

Board members present:

x	Rudi Timmerman	x	Jackie Biard
x	Scotty Jenkins	x	Robby Burt
x	Judy Kropp	x	Jane Buttermilk
x	Bill Hays	x	Jessica Kropp
		x	Alexa Night
x	Lamar Austin	x	Julie Ulmer
x	Amanda Baker		Mike Moe

Beth McMillan was in attendance.

Secretary's Report: Minutes from the last meeting were approved and accepted.

Treasurer's Report: Arvest (general fund) \$6621.08

Union Bank (Building) \$12,234.50

First Financial (concessions) \$3047.58

Arvest (Pay Pal) \$203.17

Profit Total for 2019 \$4438.76

Farce of Nature \$1200. Patsy Cline \$1546.51 Chekhov \$ 507.00

Annie \$6800.81 Still on the Hill ~~-\$717.00~~ Best Christmas
\$1553.46

Necropolis \$556.94 Remnants of Rock \$150. Jonathan Lyn \$300.00

Committees:

Division Reports:

JOLT (in the play reports)

Office rent \$275; memory savers \$285; membership \$305; adv
tickets\$216 TOTAL 1051.00

Beth has been collecting newspaper clippings for 2019 and putting in notebook

Production: Jessica has met with her production team for Big, The Musical

Box Office:

Concessions:

Publicity: articles promised but none were printed-hopefully will see something in the Star; Beth and Anne Glenn have been putting up posters (70) and it is making a difference

Play Selection: One Act competition plays will be done in June (one weekend)

Little Women in August-directed by Alexa Night

Last Lifeboat in October-directed by Evan Night

Double wide Texas (Christmas)-director Scotty Jenkins

House: MSBI has been contacted about the lobby floor. They have agreed to replace it with a rolled vinyl at no cost to us. Lobby Committee will pick out color!

Sconces have been finished and hung but it was agreed that they need to be lowered. We should have about \$200 from our Downtown Partner grant to help pay the electricians to do the job. They will also be put on a separate switch. Julie made the motion for the electricians to be called, Jane seconded and it was approved.

Costumes: Nalu Pruitt and Bethany Settles are costumers for Midsummer

Gayle will be doing Big, and it will be modern dress

Makeup has requested some locked cabinets under the counter. Gayle has shown what she would like, Scotty, will get it for her. Motion was made by Lamar, Jackie seconded that we would pay up to \$1500. Jane, Gayle and Scotty will work together and get this done!

Programs: The Board requests that the month and year is put on the front of each program

Finance:

Membership:

Outreach: next movie is Groundhog Day

Social:

Old Business:

- Problems in the sound booth- chair has been broken, food is being left and then roaches have appeared, some equipment has been damaged also.

We would like to not have outside food on the concession stand area, on stage, or in the sound booth- a place is needed for people to eat, possibly the dragon room if we can get it cleaned up. All food, and its trash should be carried away from the theatre each evening!

- Rudi is not able to access and update the OLT website-He has been in contact with Mitchells Computer Services

New Business

- Rudi has looked into a neon sign for the front of the building. It would cost upwards of \$20,000.00 He also has looked into smaller digital signs for play announcements. Committee was formed to get this going and it includes: Judy, Julie, Scotty, and Bill.

We would like to have some facts and figures so that the fundraising committee can have a goal for the Almost Bensons Banquet!

Adjourn: Lamar made the motion to adjourn and Jessica seconded.

Respectfully submitted

Judy Kropp