

Date : May 21, 2020

Board members present:

x	Rudi Timmerman		Jackie Biard
x	Jon Byerly	x	Robby Burt
x	Judy Kropp	x	Jane Buttermilk
x	Bill Hays	x	Jessica Kropp
		x	Gayle Krahn
	Lamar Austin	x	Julie Ulmer
	Amanda Baker		

Secretary's Report: The secretary's report was approved by motion of Bill Hayes and seconded by Robby. Motion passed.

Treasurer's Report: Arvest (general fund) \$2590.00
Union Bank (Building) \$11067.43
First Financial (concessions) \$3745.23
Arvest (Pay Pal)

Committees:

Division Reports:

JOLT

Office donations-\$100.00; Janelle \$300 for a birthday fun just need to be able to access it; memory savers \$1300; grant totals \$1500 (lobby grant gave us \$500)

Production:

Box Office:

Concessions:

Publicity:

Movie of the Month: waiting to start those till after Covid business

Play Selection:

House:

Costumes:

Programs:

Finance:

Membership:

Outreach:

Social:

Old Business:

MSBI and the flooring issue- flooring material is to be in tomorrow, then next week will be installed. Scotty is overseeing this!

Thank you notes need to be written to Scotty and Alexis for their service to the OLT. Also need to write a thankyou to Trixie Ingram who has been helping Bill with Quick Books-countless hours. She is also getting us a newer copy of Quick Books for us to use.

New Business:

New officers for the 2020-2021 year are Rudi Timmerman-President; John Byerly-Vice President; Judy Kropp-Secretary; and Bill Hays-Treasurer.

New board members for 2020-2022 are: Lamar Austin, Jackie Biard, Robby Burt, Gayle Krahn, and Jessica Kropp.

Julie Ulmer made the motion that we not have Big rehearsal until we meet for our next meeting, John seconded and motion carried.

John made the motion that the office remain closed till our next meeting. Gayle seconded and motion carried.

Jessica made a motion that we get disinfectant tablets to help with disinfecting the theatre after we have people here. Gayle said we needed to go ahead and purchase them now while they are still available. For approximately \$15 you get 150 tablets. 1 tablet to a gallon of water. These are restaurant quality and Covid government approved. Bill seconded and motion carried.

Rudi is preparing to apply for the CARES grant for COVID relief from The Arkansas Arts Council. The maximum we can apply for is \$15,000. - we will ask for \$7000.

Julie made a motion that rent from the candy store be extended another 2 months, Jessica seconded and motion carried.

The board suggested and will try to implement a way of staying in front of the public even though we are not having performances. It was suggested that weekly we showcase people and their talents on facebook. Jane will do something on costumes, Gayle offered to do makeup and hair; Jessica and Judy will do a Name that tune; Robby will get a choreography video from April; we'll try to get permission for Jocelyns video and for the Burt girls video. That's a start!

Jane made a motion to adjourn, Makayla seconded, and meeting adjourned.

Respectfully submitted,

Judy Kropp, secretary