

Date : Sept.17, 2020

Board members present:

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

Guest: Beth McMillan

**Secretary's Report:** The secretary's report was approved by Julie and seconded by Jessica and approved.

**Treasurer's Report:** Arvest (general fund) \$2898.57

Union Bank (Building) \$11,067.43

First Financial (concessions) \$3788.57

Arvest (Pay Pal)

JOLT \$3278.21

**Committees:**

**Publicity:** We have a new person to work with and they seem very supportive

**Movie of the Month:** October's movie will be Ghostbusters-original

Once a month is enough for now!

**Old Business:**

**Upcoming Lyric Players (Reader's Theatre Events) in the OLT:**

**Oct 3 Return to Radioland** ( Lum Fakes a Broken Leg; Buck Rogers, Romance of Helen Trent, Who's on First

**Oct 22,23,24 Baby Snooks and Daddy**

**Nov 1 Velocity Denni and Tim**

**Nov. 20,21,22 Love Makes a Home: the life of Rebecca Boone**

**February Love Letters**

**Classes-** no response so no classes

**Bat Houses-** are ready to be hung. Weds. Sept.23, some people are going to try to get them up. Still looking for a bucket truck to possibly use

**Cares Grant-** Rudi has done all the signed paperwork, just waiting for a check to arrive

**Grant from Downtown Partners-**someone needs to attend the meeting this coming Monday, Sept. 21 at noon at Artisans. Judy Kropp will attend.

**New Business:**

**BIG-** MTI has three options for dealing with money right now. We have decided to just leave our money in their hands to put toward our future shows. “Big” is totally paid for, “Little Women” has a deposit down.

Custodial services have been somewhat volunteer, and it was suggested that if we can get a volunteer for the office, that it can start to be reopened.

Fund Raising-we need to find out about the Ouachita Fall Festival and whether we can have food, bakesale, or something as a fund raiser that day. Judy will try to find out when she goes to the meeting for the Grant.

Rudi will contact Amanda to see if her change of job will allow her to start attending our board meetings.

**Adjourn:** Jessica made the motion to adjourn.

Respectfully submitted,

Judy Kropp, secretary