

Date : December 17, 2020

Board members present:

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

**Secretary's Report:** The secretary's report was corrected to read: Judy Kropp, secretary ( not treasurer) and Scotty Jenkins attended the last meeting. Motion for the minutes as corrected by Lamar, seconded by Bill, and approved.

**Treasurer's Report:** Arvest (general fund) \$693.94

Union Bank (Building) \$20, 259.23

First Financial (concessions) \$4154.58

Arvest (Pay Pal) \$3278.21

Office \$435.00

All bills are paid thru the end of Dec. 2020. The new insurance will save us approximately \$500. per year.

**Committees:**

**Production:** Love Makes a Home made approx. \$200

Christmas Carol made approx. \$200 \$145. In concessions

Harmony will be this Friday Dec. 18, donations accepted at the door, we split 50/50 with them

**Publicity:** OLT paid \$60 for ad with Harmony with the Star. Pulse came and took pics for Christmas Carol, we have given them \$60. Lamar made the motion that January be a dark month, Jackie seconded and motion passed. Julie will be

publicizing that we will have a dark month in January to get work done and disinfecting in the theatre.

**Movie of the Month:** none in January

**House:** For the month of January

Scotty Jenkins will oversee getting a plumber hired to plumb in the dehumidifiers, work on men's urinal, and toilet in women's bathroom. Bill made the motion, Lamar seconded that we hire a professional plumber for the job and motion carried. Also he will check the lock on the ladies handicapped stall.

Judy Kropp will get a hold of Linda Johnson-to organize a cleanup of prop room. If we have an overflow, we can move into the paint area. We will have at least two workdays on Saturdays in January.

January 2 at 10 am- clean up Christmas decorations and hopefully work on excess lumber in storage room, and clean up green room

January 16 at 10 am- to work on getting costumes hung up and put away.

Judy will also organize getting ACCI in to disinfect the end of December. We would like to get the office, theatre, and Suite A all cleaned, if possible. Jessica made the motion to hire ACCI to come and Jackie seconded, motion passed.

Judy will also contact Ian Dodds about doors at the lobby and see if he can advise us.

**Membership:** Rudi handed out a list of memberships that have lapsed at the last board meeting, and has sent us thru email the list. He is wanting us to contact people. We need memberships now. Please try to contact some people and get them to renew. Also, if there are members that have moved that we should archive please let Rudi know ASAP

**New Business:**

Please remember the Kenyon-Ortiz family and their loss of their dad currently. They have a Go Fund Me page and are in need of financial assistance. The OLT will give them a free family membership for 2021.

**Adjourn:** Bill made the motion to adjourn, Jackie seconded and motion passed. Have a Merry Christmas!