

Date :

Board members present:

X	Brad Story	X	Amanda Baker
X	Robby Burt	X	Alex Night
X	Judy Kropp	X	Jered Biard
X	Bill Hays	X	Jessica Kropp
X	Rudi Timmerman, past pres.		Eva McAllister
		X	Makayla Kenyon-Ortiz
X	Lamar Austin	X	Julie Ulmer

Visitor: Ann Glenn

Secretary's Report: The secretary's report of October and November will be read and approved at our next board meeting in January.

Treasurer's Report: Arvest (general fund) \$1145.36 + \$1500 (general fund) = \$2645.36

Union Bank (Building) \$30,482.10

First Financial (concessions) \$2619.24 transferred \$1500 to general fund

Bill reported that he has transferred \$4700 from concessions to general fund this past year.

All Together Now (ATN) generated \$247 for concessions and \$1606.00

Committees:

Play report Amanda Baker, director

The set has been completed and painting will finish by the weekend. Amanda handed out posters to board members to distribute. Practices are going great! All have paid their memberships.

Web Design/ Computer: Jered

Updates:

on the office. Jered is going to download MS Office to the computers

on the New Printer-seems to be working great. It was decided that our old printer can be moved to Eva's home so that she can print report there. The programs for ATN looked fantastic. Great Job Jered! Price of programs should be much cheaper now!

On the phone- we need to find the square or get another one to replace it. Has not been seen since Alex took over in the office.

Wild Apricot- membership database Concerns include that we are limited to 250 members, the subscription price is going up to \$648. per year (\$100 increase), and it has an inconsistent look from the rest of the OLT webpage and it is a separate database (does not merge well).

New website is up and working. He has needed to buy 2 plug ins which cost about \$300. And this will allow us to merge everything together, up to 1000 members, we can sell tickets, memberships, etc. Hopefully we can in the future have our tickets be digital and with the phone we could scan QR codes and be done.

Judy made a motion to get rid of Wild Apricot and use the new site. Bill seconded MOTION PASSED.

We also thanked Rudi for his years of hard work and hours spent on Wild Apricot.

Artistic Director: Judy

All Together Now- generated over \$1600. Great concert! Great programs! Rudi made a motion to put \$1000.00 towards the Burn the Mortgage campaign and the rest of the money (\$606.00) will go into the general fund. Julie seconded. MOTION PASSED.

Jess made a motion that we take \$12,000 from Burn the Mortgage and put it towards the principal. Rudi seconded. MOTION PASSED.

Box Office: We need to take care of Box Office for the Double Wide Christmas Play. We will need 2 people to work-one actually sells the tickets, and the other keeps record of the count. (Julie, Jessica, Judy, Jocelyn, Gini and Robby) have all offered to help Judy will get a list made up. Ticket prices for this show will be \$12 adults, \$8 students, and seniors.

Harmony Concert will take place on December 17, a Friday at 7:30 pm. Rudi will let them in to set up at 11 am that morning. Makayla will do box office that night. It is donation only and we split the box office 50/50 with Harmony. Bill will be sure that concessions are covered, Rudi, Julie, and Jered will get stuff out for this concert in the way of publicity. Harmony takes care of their own lights and sound. Jocelyn will need to be on the spotlight and possibly to turn on house lights etc. Performers that rent out the building need to pay \$4.00 for insurance for each member. Rudy said we should take care of Harmony since this is a 50/50 concert.

Costumes: Zeke McPherson is wanting to borrow costumes for the Grinch at the Crossing. Much discussion ensued because they did not get our costumes back in a timely manner last year (Jane was still trying to get them back in June) some costumes were never returned, and no donation was ever given. It was suggested that we try again, but Zeke is told of these things, that pics be taken of everything they borrow, a contract be signed, and after Jan 15 a weekly late fee will be charged. Judy will make up the contract. Alex will meet with him to get his costumes.

At this time we talked more about money issues. Bill said we have a \$1000 bill for liability insurance due on Nov. 24 and we will have our regular bills to pay. We are going to be close. It was decided that Bill should pay the bills. We gave him up to \$5000.00 to transfer from one account to another according to his discretion. Motion was made by Julie, Rudi seconded. MOTION PASSED.

Brad let us know that he is leaving Sunday and will not be back till January. Bill is having knee surgery on December 13. Judy will be gone for the Harmony concert. Robby is in charge. **No meeting in December.**

Movie of the Month: There will be no movies in November or December. We will need to talk about this at the January meeting.

Membership: Eva wanted us to know that she sent out 120 letters and we have received 43 new members. Pretty good numbers on that! We do need to all get out there and talk to people about joining up.

Rudi made a motion that commercial members that pay over the \$150 fee should also get ads in the programs and that a \$500 commercial member should get a ½ page ad. Jered seconded. MOTION PASSED.

The office will be closed Dec. 23,24 and 25 and Dec 30, 31 and Jan 1. When insurance/ membership money has been collected from cast and crew, Judy will give the information to Alex who will then get the names to the insurance company. She will also be sure that Bill and Jered are aware of those facts.

Brad spoke about his concern over the bid with Jason concerning Suite B. Jason should be done with the outside work next week. He has put others before our project and the bid is very vague. Brad is going to get with Scotty and see what was supposedly covered and try to get a list made up. Work with Scotty on this and when Scotty says Jason has done what was agreed to we will pay him.

Board members remember to hang up posters for the Christmas show and to help talk to people about becoming members.

Julie made a motion to adjourn and Jess seconded it.

Adjourn: