

Date : April 15, 2021

Board members present:

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

Secretary's Report: The secretary's report was not approved. The meeting started with less than a quorum.

Treasurer's Report: Arvest (general fund) \$300.00

Union Bank (Building) \$19,573.10

First Financial (concessions) \$2800.7

Arvest (Pay Pal)

By executive order: Rudi is to have the treasurer transfer \$2000.00 from Union Bank to Arvest so that we can pay next month's bills.

Committees:

Division Reports:

JOLT

Office The office brought in \$715.00 through Greater Tuna ticket sales and membership renewals.

Production: Greater Tuna this weekend! We've had great publicity and posters up around town.

Box Office: Friday and Sunday-Amanda Baker is working box office with Linda on Saturday

Concessions:

Publicity: Julie reported on a quilting group that is wanting to display an 4x4 aluminum quilt on the side of our building since we are a historical building in town. The quilters of Arkansas are doing these quilting blocks across the state and maps will be available for people to find them. We would also get a waterproof box to put information in for those people. This is a great opportunity to showcase the OLT. **Executive order: It was decided to have Julie follow through and let them know where to place it by the parking lot.**

Movie of the Month: Three Amigos will be the movie for May. Possibly Funny Girl for June!

Play Selection:

House: There were some items purchased for Suite A by people not on the board and without the board's prior permission. It was suggested that we all remember that there is a proper way of purchasing! Suite A is vacant. They left the shelves for the candy display and it was decided to leave those until a new renter is found and see if they could use them. The glass display cases were also left. If the next renter does not want them, the people at Wild Hair, across the street, may be interested in them. Ceiling tiles will need to be replaced. Plan on having ACCI return to clean when ready. **Executive order: It was also decided that Rudi should get the electricity put back on in the suite and a dehumidifier from Walmart be purchased to cut down on the mold.**

Costumes:

Programs:

Finance:

Membership:

Outreach:

Social:

Old Business:

New Business:

At this point in the meeting enough board members had arrived and a motion to pass all the **executive orders** was made by Judy and seconded by Amanda and motion passed. Those orders are in red text.

The Arkansas Mask Mandates have been removed so we needed to discuss what we wanted to happen in our building. Julie made a motion that we put up new signs stating that

“Masks Are Appreciated” and that box office and concession workers would still wear masks to serve the public. Jessica seconded and motion passed.

Judy asked permission to buy a device that would scan foreheads for temperature readings to be used during Big rehearsals by all cast members and directors. Robby made the motion, Julie seconded, and motion passed. Auditions for Big will be May1 from 10 am-noon. Everything has been secured with MTI for the production.

Ian has ordered the doors for the lobby and is willing to install them at the \$1000.00 price tag. They will be lightweight and swinging with a tempered glass small window.

Rudi will be removing the computer and his equipment for our Memory Savers programs since they all belong to him. He will be taking the equipment to his house and will continue to do the work for the OLT but just at home. Office workers will take the orders and he will fill them.

Judy asked the board to reconsider the election. Last month it was decided to do ballots by mail but Judy felt we could meet together, have an annual meeting, and vote then. Rudi felt that mail-in ballots included all our members, not just the few that show up for the meeting. Both points were well taken. Jessica and Makayla talked about sending a ballot through email like last year, but it would be done as a google form. All voting could be secret, google would count the votes and give us much feedback. Both ladies said they felt it was easy for the voter to accomplish. Robby made the motion that we do balloting that way, Julie seconded and motion passed. Jessica will make up the form. She will share it with another board member so that there are checks and balances. Ballots will be collected by May 15.

Our next meeting (May 20) will be a general membership meeting with the results being tabulated and new board members notified. A board meeting may take place after.

Judy also brought pics of possible ideas for a neon look sign for the front of the theater. She wanted to know size, and if we wanted it one color or multiple colors. It was decided that if it was LED, we would probably be able to control the colors how we wanted it. She will look into it.

Beth will be retiring from the office in May. A new office worker will need to be found. Her job has consisted in working the office, selling tickets, documenting OLT history and organizing programs. New person will start in June.

Adjourn: Jessica made the motion to adjourn, Makayla seconded, and motion carried.

Respectfully submitted,

Judy Kropp, OLT secretary