



**OSHP General Membership Meeting Minutes
September 20, 2008
3:00 p.m.
Hawthorn's Restaurant**

Attendees: William Subach, Stephanie Rittenhouse, Jeff Fosbinder, Wade Crary, Jeanne O'Malley, Duane Draper, Patty Zach, Steve Zach, Pat Hetland, John Hetland, Wendy Jones Hill, Stan Hill, Tina Root, Lianna Schmidt, Olivia Crary, Robin Talley, Christine Weight, Jacque Milski, Sue Tierman, Nick Tierman, Jose Polansky, Rob Gooze, Mary Gooze, Sara Talley, De'ette Talley, Emma Syth, Kent Syth, Belle Stein, Nathan Fosbinder, Tiffany Root, Caitlin Zach, Bridget Zach, Maureen Zach, Sue Nett, Erica Nett

2007-2008 Board Members: Sarah Karlen, David Lawver, Dan Subach, Pam Crary, Dana Stein, Karen Weber (absent), Tom Elmer (absent), Chris Phistry, Theresa Fosbinder

Meeting called to order at 3:02 p.m.

There was review and approval of the minutes of last year's general membership meeting dated September 9, 2007.

The annual budget report was reviewed.

OLD BUSINESS

1) The "Year in Review" was presented, including the following topics:

- **September**
 - Mulan auditions, rehearsals begin
- **December**
 - Mulan performances
 - Received \$750.00 DCCAC Grant & \$250.00 ATC grant. We thank Dan Subach and Karen Weber for all coordination
- **February**
 - Our Town auditions, rehearsals begin
 - Chamber meeting attended by Pam and Wade Crary and Chris Phistry
- **April**
 - Our Town performances
- **May**
 - Finian's Rainbow auditions
- **June**
 - Oregon Parade
 - Donations given to Oregon Food Pantry, Donations given for Edgewood College Guatemala raffle and Angel's Wish raffle
 - Finian rehearsals begin

- **July**
 - National Night Out – Dana Stein, Karen Weber
 - Wendy Jones-Hill and Duane Draper performed Star Spangled Banner for Community event
 - Costume shed and Props shed reorganized - thank you to all that participated
- **August**
 - Finian’s Rainbow performances
 - Received \$2800.00 grant from DCCAC and \$1000.00 grant from ATC - again thanks to Dan Subach and Karen Weber
- **September**
 - Attended Madison Theatre Social hosted by Edgewood College Theatre Arts Program-- David Lawver, Chris Phistry, Pam and Wade Crary
- **December:**
 - Fundraising event: Holiday Fantasy in Lights December 29- January 4, funds will be shared with Lake City Church. Thank you Joel Kapusta for inviting us to participate.

2) Committee Reports were presented

- Historian
- Publicity chair
- Ticket chair
- Costumes
- Properties
- School Liaison/Chamber of Commerce
- Building chair
- Shining Stars/Fundraising
- Website
- Artistic Policies
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Website: There was a request to get board meeting dates and times on the web ahead of time

Artistic Policies: There was discussion about different ways to get input on show choices. It was announced that we have a director for next summer's show: Sarah Karlen.

NEW BUSINESS

1) There is a proposal to amend the bylaws: a motion was received to amend the bylaws to state no “voting by proxy” shall be allowed.

Under chapter 181, proxy voting must be allowed unless your bylaws prohibit it. Currently we say “in attendance”, but legal advice is to clarify that.

David Lawver moved to insert this at end of article 1 section 4

Stan Hill seconded

1 opposed, all others approved.

Motion carried; more than 2/3.

2) Board Elections: Terms expired: Dana Stein (will not re-run), Dan Subach (will not re-run), Pam Crary, Chris Phistry

Nominees: Pam Crary, Chris Phistry, Duane Draper (declined), Steve Zach, Willy Subach, Stephanie Rittenhouse.

Motion made (Jeanne O'Malley), seconded (Chris Phistry) and carried to accept these nominations and close.

Results: Pam (37), Steve (30), Chris (29), Stephanie (27) Willy (25). Pam, Steve, Chris and Stephanie are elected to the Board of Directors.

3) Officer Elections

President

Nominees: Pam Crary

Motion made, seconded and carried to accept this nomination and Pam's election be declared by acclamation.

Vice President

Nominees: Sarah Karlen, Theresa Fosbinder (declined)

Motion made, seconded and carried to accept this nomination and Sarah's election be declared by acclamation.

Secretary

Nominees: Theresa Fosbinder

Results: Motion made, seconded and carried to accept this nomination and Theresa's election be declared by acclamation.

Treasurer

Nominees: Tom Elmer

Motion made, seconded and carried to accept this nominations and Tom's election be declared by acclamation.

4) During elections the following items were discussed:

- Mulan
- Our Town
- Finian's Rainbow
- 2009 Show Selection
 - Most common suggestions for summer:
 - Once Upon a Mattress
 - Pajama Game
 - Fiddler
 - Music Man
 - The above shows don't have a lot for kids to do, however we would like to do a kids/Junior show in the late winter/spring.
 - Kids show suggestions:
 - Pirates of Penzance
 - Alice in Wonderland
 - Aladdin Jr
 - Fruitcakes
 - Willy Wonka

- It was noted that the goal for the kids show is to provide onstage opportunities including younger performers, as well as to draw more audiences. We are also still considering how to pair adults and younger people so that young people have staff roles.
- Today the board will take input and opinions and factor them into a decision.
- Input from Sarah as the chosen director:
 - She wants to have the input of the membership.
 - She is leaning toward Once Upon a Mattress for a number of reasons.
 - Pajama Game or one of the repeat shows (Fiddler, Music Man) are not her first choice - but she is willing to consider these.
- There was discussion about making show decisions to meet a balance between making money and other factors (e.g. artistic, community involvement).

5) President's Remarks

- Pam Crary gave heartfelt thank you to departing board members Dan Subach and Dana Stein for all of their work over the past years. Also, thank you to all who have included our new members and reached out to them and made them feel included and accepted.
- Pam is interested in education and improvement: how as a group can we do things better? She wants to constantly assess and find ways to improve.
- Pam discussed interests for next year:
 - Get business cards
 - Institute a scholarship committee to offer opportunities to students and adults, controlled by the board
 - Provide a detailed orientation to the school for the board- genie, alarms, safety process in place, numbers to call.

Meeting adjourned at 4:30 p.m.

Minutes respectfully submitted,
Theresa Fosbinder