



Board Minutes

April 6, 2010 5:30pm OSHP Building

Attendance: Steve Zach, Pamela Crary, Karen Weber, Tina Root, Stephanie Rittenhouse, Sarah Karlen
Absent: David Lawver, Kelli Fall, Chris Phistry

Meeting called to order 5:31 pm

Tina moved; Karen second, approval of agenda. Carried

Stephanie moved; Pam second, approval of March minutes with corrections. Carried

Treasurer provided financial report.

Committee reports:

Fundraising: To resume following Iris, Alliant \$500 and DCCAC \$2000 grants received.

Community Relations: Firefly event held 3/6/2010, great turn-out/response. Consider doing again a Friday in May. Date TBD.

“Leaving Iowa” play reading May 16, 2010.

Spring Audition Workshop: proposed for May 22, 2010 conducted by Wendy Jones Hill, David Lawver and Andy Abrams. Pam moved to approve workshop with \$100 stipend paid to Wendy and Andy out of membership activity budget line; Karen second. Carried

Karen moved; Sarah second, approval to purchase 4 DVD Audition set of \$297, out of membership activity budget line. Carried

Music Man: Update on staffing holes.

Iris: getting ready for tech/dress/open. Encouraged to ask board if needing help in the coming weeks. Pam will create survey to be given to cast/staff/crew to fill out.

Meeting went into closed session to discuss Straw Hat Awards 6:25 pm Resumed open session 6:40 pm

Unanimous decision made to extend Individual Straw Hat Awards to Tom Elmer, Sami Elmer and Larissa Root. Awards to be announced at Iris final cast party and presentation of awards to be done at annual membership meeting in September, 2010.

Stephanie moved; Tina second to adjourn. Carried

Meeting adjourned 6:52 pm. Future meeting TBD

Respectfully submitted, Pamela Crary

