



**Board Minutes
April 18, 2012
201 Market St**

Steve Zach (President)	X	Joel Kapusta (Vice President)	X	Caitlin Zach (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	X	Emily Niemeyer	X
Joe Leone	Abs	Dan Subach	X	Julie Wood	X

The meeting was called to order at 7:33 pm by the president.

Joel moved, Caitlin seconded approval of the agenda with additions. Carried.

At the request of the secretary consideration of the February 8 minutes was deferred.

The treasurer presented the financial report. Our current checkbook balance is \$16,810.55.

Office update:

David reported receipt and setup of the new Brother DCP-8080dn multifunction printer (printer, copier, and scanner).

There has been lots of progress on drywalling.

Emily moved, Julie seconded submitting the following amendment to the bylaws to the annual membership meeting:

Article III - Members, Section 2. Qualifications

(a) A person shall become a regular member once they have actively participated in an Oregon Straw Hat Players production or other organized activity. A person shall remain a member until September 30th of the year that is 3 years after their most recent participation.

The debit card is in progress

We submitted the ad for the Chamber Guide.

David updated the board on the progress for 2012 and 2013 productions:

Aladdin: All are having lots of fun. The set is done and has been moved to OMS, where we were able to get storage space. We need to ensure that we can access the music rooms.

Brigadoon: The show is mostly staffed. We had an extensive discussion of publicity.

Summer 2013: *Oliver!* remains a possibility. We have a quotation for the rights that is in line with what we have been paying.

We had a discussion of possible projects for winter/spring of 2013.

Fundraising: Joe and Steve have been holding ongoing discussions. We plan a big push for this summer.

David moved, Joel seconded going into executive session to consider Hats Off! awards. Carried.

Report out of executive session: We will not give any awards at the close of the current show.

Dee Baldock has officially announced her retirement. Dan will draft a thank-you letter for her.

The next board meeting is May 9 at 7:30.

Julie moved, Joel seconded adjournment. Carried.

The meeting adjourned at 8:23 pm.

Respectfully submitted,

David Lawver, Secretary