



Board of Directors Meeting
8-21-2006
Hetland Residence

In attendance: Tom Elmer, Theresa Fosbinder, Duane Draper, Pat Hetland, Stan Hill, Dan Subach, Erin Dammen, David Lawver and Pam Crary

President: Called to order 7:10 pm

Secretary's Report: July minutes approved

Treasurer's Report:	Checking:	\$20,951.60
	Anchor Bank:	\$637.63
	Oregon Community Bank and Trust	\$5195.37

Old Business

- **Membership Party:** \$8.00 for non-members, Soda, cake and appetizers will be provided, cash bar. Theresa will check into setting up a video of photos. Awards will be presented as soon as majority arrives.
- **Fall Workshop:** Board approved producing a video for future use on technical aspects related to show production.
- **September meeting:** Changed to 9-10-2006, 1-3:30 pm Crary's
- **Tom Sawyer updates:** Strike will be Sunday beginning at 10 am, all cast and crew above the age of 10 to come then, all others with children or who are 10 and under to arrive at noon.

New Business:

- **Hats Off! Awards:** Board approved giving 6 individual and 2 family awards for 2006. Individual recipients will be Wade Crary, Jeanne Jacques O'Malley, Jen Kapusta, Patrick Mielke, Samantha Elmer and Rachel Hetland; and families will be the Oemichen and Karlen families. Duane will type up certificates; Pat will get pins and plaques made.

- **Reminder: Membership meeting September 17, 2006 2pm Chorus Room
OHS**

Meeting adjourned 10:47pm

Respectfully Submitted: Pamela Crary, Secretary