



**Board Meeting Minutes
August 2, 2010
OSHP Building**

Steve Zach (President)	X	Sarah Karlen (Vice President)	X	Tina Root (Treasurer)	X
David Lawver (Secretary)	X	Pam Crary	X	Kelli Fall	Abs
Chris Phistry	Abs	Stephanie Rittenhouse	Abs	Karen Weber	X

The meeting was called to order at 7:03 pm by the President.

Pam moved, Karen seconded adoption of the agenda. Carried.

Pam moved, Sarah seconded adoption of the June minutes. Carried.

The Treasurer presented the financial report.

David reported on Music Man progress.

Old business: Cast party still up in the air, Steve will follow up.

Membership meeting - Steve will follow up this week.

Discussion of potential board new members.

David moved, Sarah seconded to go into executive session. Carried.

David moved, Tina seconded to come out of executive session. Carried.

Hats Off! awards reported out of executive session: Individual: Theresa Fosbinder, Gerry Karlen, Matt Rittenhouse, Caitlin Zach; Family: The Martin Family; Duane Draper Lifetime Achievement: Joel Kapusta.

Steve moved, Tina seconded to amend the Hats Off! policy of July 26, 1989, as amended March 17, 2009, to insert “, unless the board deems that special circumstances pertain.” at the end of Awards Section 1. Carried.

David will do a doodle for a meeting before the membership meeting.

Sarah moved to adjourn, Tina seconded. Carried.

Meeting adjourned at 8:10 pm.

Respectfully submitted,

David Lawver, Secretary