



**Board Minutes
August 1, 2011
Oregon High School**

Steve Zach (President)	Abs	Sarah Karlen (Vice President)	X	Caitlin Zach (Treasurer)	X
David Lawver (Secretary)	X	Kelli Fall	Abs	Joel Kapusta	X
Tina Root	Abs	Dan Subach	X	Karen Weber	X

The meeting was called to order at 7:07 pm by the vice president.

Dan moved, Joel seconded approval of the agenda. Carried.

Joel moved, Caitlin seconded approval of the June 26 minutes. Carried.

The treasurer presented a preliminary financial report since we are in the middle of a production.

Anne Frank: We have final numbers: \$56.50 loss with no department over its allocation.

Big River: We discussed how it is going. Very preliminary.

Building: We had a props work day on July 9. The loft looks beautiful. We did not find the sign.

Annual meeting: Tent cost is \$150-200. We scheduled the meeting for 4 pm August 20. Notices need to go out by August 9. Sarah will put a plea for board nominees on Facebook, and Joel will promote board membership at the final cast party. Karen will do something for the call board.

Aladdin Jr.: David has cleared changes with MTI on needed changes to our contract.

Summer 2012: David reported that the Brigadoon contract was sent to Tams.

David moved, Joel seconded to pay \$139.99 for Microsof Access for the group laptop.

We went into executive session to consider Hats Off! Awards.

We came out of executive session reporting individual awards to Pam Crary, Mike Gorman, Brett Kapusta, and Emily Niemeyer, and a family award to the Wood family.

We will set the next board meeting following the annual meeting.

Joel moved, Caitlin seconded adjournment. Carried.

The meeting adjourned at 8:13 pm.

Respectfully submitted,

David Lawver, Secretary