



**Board Meeting Minutes**  
**August 8, 2012**  
**Oregon High School Orchestra Room**

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

The meeting was called to order at 7:34 pm by the President.

Joel moved, Joe seconded adoption of the agenda. Carried.

Joe moved, Wade seconded approval of the June minutes. Carried.

The Treasurer presented the financial report. Cash assets currently total 21,184.77. She also reviewed the status of the 2011-2012 budget.

Building update: A dumpster will be delivered to the building on Friday the 10<sup>th</sup>. We will use it both for discarded show materials and to clean out unneeded material from storage. Washer and dryer will be delivered next week. Joel will oversee installation of cabinets.

The Secretary reported on the repair of our laptop.

David reported that *Brigadoon* is going well artistically. Steve reported that the show is probably under budget on expenses and about on target on revenue. The cast party will be at the bowling alley, catered by Subtown Deli.

David reported that rights have been secured for *Oliver!* and *Disney's Alice in Wonderland Jr.*

We still might consider putting together a revue if we could find someone to oversee the project.

We moved the annual membership meeting to September 16 due to conflicts. The meeting will begin at 2:00 pm in a tent at our building. We will provide some food and beverage. We will publicize by announcements to the *Brigadoon* company and through postcards to members.

David moved, Joel seconded the purchase of four stand lights for the high school. Carried. David will coordinate with Leyla Sanyer on the purchase.

Joel moved, Caitlin seconded moving into executive session to consider awards. Carried.

Reported out of the executive session: Hats Off! awards will go to Pam Elmer, Caleb Mathura, Christopher Phistry, Karen Weber, and Patty Zach. The Duane Draper Lifetime Achievement Award will go to Sarah Karlen. Awards will be announced at the cast party and presented at the membership meeting.

There are four board positions up for election. Steve, Joel, and Dan indicated that they will not run again. Caitlin is willing to continue to serve

The next meeting is scheduled for September 12. We will keep it on the calendar for now, but may cancel if there are no pressing issues to address.

Joe moved to adjourn, Joel seconded. Carried.

Meeting adjourned at 8:53 pm.

Respectfully submitted,

David Lawver, Secretary