

OSHP Board Meeting
February 15, 2006
Fosbinder Residence

President: Called to order at 7:03 pm
Present: Theresa Fosbinder, Pam Crary, Duane Draper, Tom Elmer, Stan Hill, Erin Dammen, David Lawver, Dan Subach, Pat Hetland

Minutes from January: Approved with corrections

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| Treasurers Report: | AnchorBank checking: | \$23,024.84 |
| | AnchorBank savings: | \$636.38 |
| | Oregon Community Bank and Trust: | \$5,169.60 |

Old Business:

Meeting dates confirmed.
March 12, 4:30 Subach's
April 22, 2:00 Elmer's
May 16, 7:00 Hetland's
June to be determined

Newsletter/ mailing to be sent soon, info needed:
Who is writing about March workshop, Sarah will do, name decided Bit By Bit... Putting It Together
Information and sign up form about May Audition workshop, David
Information about Tom Sawyer, Theresa
Will put together Saturday night, 2-18-2006 at the Rathskellar, Memorial Union
7pm

Ann Staton will allow flyers at school; will be coordinated with Dan Subach

Erin will update website of March workshop

March 6th registration deadline for workshop, Stan will pick up at post office and compile a list of registrants and waiting list. Finalized list will be done March 12 and entrants will be notified by March 20th.

Pam and Theresa will occupy children after lunch at the workshop.

May Audition Workshop
Jace Nichols unavailable,
Jen Uphoff Gray will assist master class in the afternoon; the Shurtleff book will be included.

Chris Phistry interested in doing a winter show, ideas being accepted, we would like to get this set soon, so we have ample time to plan accordingly.

Fundraising status/discussion: how are we meeting our needs?

Alliant Grant sent an email for entry for a chance to receive \$500 grant by filling out a survey, winners to be online March 20. Pat filled out and sent survey.

We do not sell ad space; contributors are entitled to publicized space in playbill.

October-September annual expenses/revenue

Roughly we earn 4000-5000 individual, 2000 corporate, and show

Discussion started of how to make up for not having a show per-say this winter.

Some ideas included: Ask more people (think of more acquaintances that may like to donate) and ask for higher donations, grant may satisfy this as well

Grant updates

Tom Sawyer updates:

Needs:

Budget approval: motioned by Pat, moved by David, second by Stan. Proposed budget approved.

Prospective staff list handed out, with confirmations and needs.

Misc: where to store piano when Stoughton Village Players' are done, has a sticky key, Pat having it looked at. Erin volunteered to keep it at her home. It will be delivered Sunday March 19th.

Meeting adjourned at 8:35 due to inclement weather, agenda items not covered tabled until March meeting.

Respectfully submitted, Pam Crary, Secretary