Board Meeting Minutes
February 1, 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	X
Chris Phistry	Abs	Stephanie Rittenhouse	X	Karen Weber	Abs

The meeting was called to order at 7:01 pm by the President.

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

Tina moved adoption of the January minutes, Kelli seconded. Carried.

The President reported an invitation to the Chamber of Commerce Awards Dinner, and various correspondence.

The Treasurer presented the financial report.

Building: Joel has been working on electrical. Steve will talk to Wade about some insulation. There is now a building use calendar on our Web site.

Fundraising: Grant applications are turned in. Iris Shining Stars are almost at their initial $750 goal. Steve talked about possibilities of a presentation at Bergamont, as well as a block sale of tickets for Bergamont members for *Music Man*.

Firefly: March 6 and April 10 dates are confirmed. David is working on having people ready to perform. We will publicize mostly to OSHP audience.

Playreadings are set to go.

David reported on staffing progress for *Music Man*.

Kelli reported on *Still Life*. Lots of good feedback on Amber Nicole and the project in general.

David presented new documentation of production staff duties and production guidelines for consideration at a future meeting.

Sarah talked about documenting costuming policies and procedures. Costume sorting and culling has begun. Sarah is trying to spot for additional costuming expertise. We also discussed the issues of capturing and maintaining information about potential artists in general.

The next meeting will be March 2 at 7 pm. April meeting will be scheduled between April 5 and 17 due to consideration of Hats Off! awards.

Board members reported many items for the good of the order.

Kelli moved to adjourn, Sarah seconded.

Meeting adjourned at 8:11 pm.

Respectfully submitted,

David Lawver, Secretary