



**Board Minutes
February 13, 2011
OSHP Building**

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

The meeting was called to order at 4:01 pm by the president.

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

Tina moved, Sarah seconded approval of the December 21 minutes. Carried.

The treasurer presented the financial report. We have \$38,176.14 in total assets.

DCCAC and Alliant grant applications for *Big River* are complete and submitted.

David and Steve reported on progress for 2011 productions:

Anne Frank is going well; we discussed low sales.

Steve will produce *Big River*. Bob Dicke will do sound. The rumor mill indicates lots of interest from young men.

Firefly Open Mic: We discussed the sparse attendance in January and how to make it work better. Steve will reserve 4/9 and 16 for a possible playreading.

Holiday in Lights: We had lots of trouble getting volunteers. Discussion of how to remedy that situation.

Building: There is lots of work to do. We will have some April and lots of May work days.

2012 productions:

Aladdin Jr.: Joel moved, Caitlin seconded approval of the production with David directing, authorizing \$2,454.50 to secure the rights. Carried.

David reported on summer musical progress.

Joel moved to purchase four costume racks @\$72.50 each plus shipping. Tina seconded. Carried.

David will do a doodle for the March meeting proposing dates 3/8-16.

Joel moved, Caitlin seconded adjournment. Carried.

Meeting adjourned at 4:58 pm. .

Respectfully submitted,

David Lawver, Secretary