



Oregon Straw Hat Players



OSHP Board Meeting Minutes 1-20-07

Attendees: Dana Stein, Tom Elmer, Pam Crary, Stan Hill, David Lawver, Theresa Fosbinder,
Guests: Jeanne O'Malley, Wade Crary, Wendy Jones Hill

Meeting called to order at 5:10 p.m.

SECRETARY'S REPORT

December meeting minutes approved with 3 spelling changes to names.

TREASURER'S REPORT

Report handed out

Received a thank you from Madstage for our donation, we will receive "rotating thanks" on the website.

OLD BUSINESS

Newsletter

- The January newsletter looked great.
- There were some returned, David will make changes to the database as needed.
- We will send another newsletter prior to Oklahoma auditions, probably in mid-May.

Potential space to rent

Stan has become aware of space to rent at 115 N. Main St. He will check it out and let us know if it is worth others taking a look.

Honk Jr.

- Rehearsals start tomorrow night.
- Some parts are "double cast" (note in this case what this means is that some cast members have 2 parts, not that some parts are played by 2 different people). 38 kids auditioned; 19 were cast.
- There are no staffing needs at this time.
- Rehearsal space is the Brooklyn Community Center.

Oklahoma

- Most immediate need is for a co-producer. Pam will look for someone who can assist with the financial side.
- David has done a rough budget for the grant request.
- Via our arrangement with Rogers & Hammerstein, our show is listed in various places as part of Oklahoma's centennial celebration.

DCCAC Grant Request

Dan needs the budget; the narrative is done. Deadline is 2/1/07.
There are no other upcoming grant deadlines.

NEW BUSINESS

Anniversary Committee Report

- Duane will come to next month's board meeting to report.
- Dan will talk to Dee about the idea of a delayed strike to see if that is permissible from the school's standpoint. Then we can decide if we want to pursue the party idea for the Sunday after closing.
- If we do have a Sunday party, we need to discuss what that means for the Saturday night party, and what type of event that becomes.

Future Show Possibilities

- David has had some interest from a couple of folks in directing a winter 08 project, but nothing specific at this time. We will talk more among ourselves and with Stoughton about ideas.
- David suggested another show idea for summer 08: South Pacific.

Other Business

- Pat sent us all a link to the new school district web site
- There was discussion about the yahoo group administration – Querida, Duane and Jen are the administrators.
- There was discussion about an inquiry regarding an ad for the new State Bank of Cross Plains – Oregon, and that they will have an ad in the summer program based upon arrangements before they became Bank of Cross Plains.

OSHP Meeting Adjourned at 5:55

MEETING OF OSHP, STOUGHTON VILLAGE PLAYERS, STOUGHTON STAGEWORKS

6:15 - 10:30 PM

OSHP Board members and their guests met with representatives of SVP and Stageworks in Stoughton. There was a tour of each of their facilities, including discussion about potential availability of resources (e.g. costumes, set pieces, props) and expertise.

There were beneficial discussions about membership, facilities and artistic direction. All involved agreed each learned things to take back to their own membership and projects, and that future joint meetings would be of value.

NEXT MEETING

Saturday February 17, 2pm at Subach's

Respectfully submitted,
Theresa Fosbinder