



**Board Meeting Minutes
January 4, 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	X
Guests - Wade Crary, Duane Draper, Jeff Fosbinder					

The meeting was called to order at 7:05 pm by the President.

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

Sarah moved adoption of the December minutes, Tina seconded. Carried.

The President's comments included a report from the fundraising committee.

The treasurer presented the financial report. Discussion. It was noted that the Anchor Bank account will be resolved as of 1/5/10. Credit Card discussion: We decided to put two people on the card - one in Oregon, one show producer.

Wade reported on building progress. Discussion.

Fundraising report: Dan Subach is working on grants for the building. Discussion continued on Shining Stars. Stephanie will look at history of contributions over the last several years. Extensive discussion of the timing of various campaigns - group operating expenses vs. building fund; also strategies for asking - scheduling, approaches, etc.

Grants - Stephanie needs all materials for summer show grants by January 20.

Reports on recent activities:

Caroling

Holiday in Lights

OSHP at the Firefly - March 6. David will draft Web site notice for Kelli's approval.

Playreadings: notice will go up this weekend.

We had an extensive ticket price/sales discussion. Proposal: sell in advance to the cast, then turn over to a service. Kelli volunteered to handle cast sales. David will check that plan with Theresa.

David reported on summer show staffing.

Still Life With Iris - staffing report and discussion of RCI access. Budget: The board reinforced the expectation of a \$1200 contribution to annual expenses, line item budget at Producer discretion.

David moved to contribute \$100 to Madstage. Pam seconded. Carried.

Steve moved to renew Chamber of Commerce membership of \$95. Kelli seconded. Carried.

The next meeting will be February 1 at 7 pm.

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

Stephanie moved to adjourn, Kelli seconded.

Meeting adjourned at 9:36 pm.

Respectfully submitted,

David Lawver, Secretary