



Board of Directors Meeting Minutes
Sunday, July 16, 2006
Oregon High School Choir Room

Present: Pat Hetland, Tom Elmer, David Lawver, Dan Subach, Stan Hill, Theresa Fosbinder, Erin Dammen and Pam Crary. Absent: Duane Draper

President: Called to order at 4:05 pm

Secretary's Report: Minutes approved

Treasurer's Report:	Checking:	\$23,703.67
	Anchor Bank:	\$637.00
	Oregon Community Bank and Trust	\$5195.37

Dorn Hardware has updated names to sign for purchases.

Old Business:

- **Yahoo Group:** Duane and Pat are moderators for group and will have access soon to make appropriate updates. Pat has working list of membership.
- **Tom Sawyer:** Virtual callboard up and is working well, cast likes it and it is designed to match the rehearsal call board. Discussion was had regarding understanding of commitment toward a production once becoming a participant. Online ticket sales are working well. 8 1/2 X 11 downloadable posters will be available on the website soon. Duane will finalize and send out postcards prior to show opening. Higher Ground still planned for August 12, 2006.
- Creating a short video for **WOW-TV** to promote OSHP was discussed we are interested in doing a promo to submit.
- **Bill's receipts** will be added to cast announcements and a drop bucket will be placed on the call desk.
- Following discussion it was decided to provide **water** for cast and crew to purchase, all proceeds will be put toward membership party.
- **Cast Historical Photos:** Discussion held regarding Photo CD's, what goes on them, should we charge, do we have rights to share etc. Many board members felt it was a nice token of appreciation to all parties involved to provide these free at the end of the run. Still a working project.

- **Production Historian:** To be considered for future production staff. Someone other than a board member or cast member to watch papers and compile any OSHP press. Cast members could bring in their local information to a designated spot and historian could gather and compile. They do not necessarily have to have access to all papers.

New Business:

- **National Night Out:** August 1, 2006 5-8 pm, a chamber event to have a table with flyers and information about OSHP available to the community. Theresa would like to be involved and will ask others.
- **Fundraiser Suggestion:** Board decided as a whole that Shining Stars is working well and we prefer not to try anything more at this time. Cast and Crew will be invited to personally order if they wish.
- **Honk Jr.:** Production dates approved.
- **November Workshop:** discussed producing a video on skill building, lighting etc. to submit to WOW-TV. Board will ask members for input and prepare to discuss at August meeting.
- **Follow up from initial discussion by members regarding website:** we have completed all tasks and are doing what we had made plans to accomplish.

August meeting date: August 21, 2006 7pm (Hats Off!) place TBA

September meeting date: September 8, 2006 7pm place TBA

Annual Membership Meeting: September 17, 2006 2pm OHS Chorus Room

Respectfully submitted,
Pam Crary