



**Board Meeting Minutes
June 27, 2010
OSHP Building**

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|--------------------------|-----|-------------------------------|-----|-----------------------|-----|
| Steve Zach (President) | X | Sarah Karlen (Vice President) | X | Tina Root (Treasurer) | X |
| David Lawver (Secretary) | X | Pam Crary | X | Kelli Fall | Abs |
| Chris Phistry | Abs | Stephanie Rittenhouse | Abs | Karen Weber | Abs |
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The meeting was called to order at 6:57 pm by the President.

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

Pam moved, Tina seconded adoption of the May minutes. Carried.

President reported that we won the “Most Creative” entry in the Summer Fest parade.

The Treasurer presented the financial report. We reviewed various line items.

We will wait until fall on Bergamont revue and Firefly nights.

David reported on Music Man progress. David moved, Sarah seconded, to allocate \$200 for the cast party. Carried.

Summer 2011: Gregory Brumfield has been contracted. Steve moved, Pam seconded, that David direct Big River. Carried.

Winter 2011: David moved, Sarah seconded, that Joel Kapusta direct *The Diary of Anne Frank*. Carried.

Old business: Steve is recruiting for someone to take charge of the day-to-day running of the building.

New business:

Membership meeting - Possible venues: Gorman building, Oregon Community Bank. Steve will follow up. The ideal date would be September 11, alternate the 18th.

Steve moved that we authorize expenditure to purchase two sawhorses, pending the possibility of a member building some. David seconded. Carried.

Sarah raised the issue of costume racks. We will need to invest in something soon.

The next meeting will be August 2 at 7 pm.

Sarah moved to adjourn, Pam seconded. Carried.

Meeting adjourned at 8:01 pm.

Respectfully submitted,

David Lawver, Secretary