



**Board Minutes
June 26, 2011
Oregon High School**

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	X	Karen Weber	X

The meeting was called to order at 6:01 pm by the president.

Caitlin moved, Sarah seconded approval of the agenda. Carried.

Caitlin moved, Tina seconded approval of the May 16 minutes with corrections. Carried.

Steve reported on positive reaction to the parade. We had 350 fliers but needed 2-3 times that many. We also had a lot of positive response to our presence at the Community Band concert.

The treasurer presented the financial report. We have \$35,072.49 in total assets.

Anne Frank: Still pending. There are items to sell; all other issues are settled.

Big River: Steve reported on rehearsals and work day progress. Publicity is on track. Cast ticket sales start June 28 and 30, on the Web site July 1.

Aladdin Jr.: Reservations for Oregon Middle School are set, with performance dates of April 21-29, 2012. David will work with MTI on needed changes to our contract.

Summer 2012: David reported on Brigadoon royalties and rights.

Building: We need to schedule a props work day. Costume day was June 11 and was very successful. We need to renew fundraising for the mortgage.

Dan reported on signage for the building. Dan and Karen will continue to pursue.

Duane is following up on the donations offered by Jeanne Behrend.

Facebook: we are continuing efforts to activate as a "group" instead of a "page."

We will not do a group for Billy Elliot.

Annual meeting: Tentative date: August 20. Discussed possibilities for both that meeting and the cast party.

Tina moved to finance the cast party and membership meeting from our annual budget up to a total of \$1000. Second. Carried. Joel and Steve will coordinate arrangements for both.

We reviewed which board positions will be open this year.

Reminder: next meeting: August 1 at 7 pm at the high school.

Caitlin moved, Sarah seconded adjournment. Carried.

The meeting adjourned at 7:07 pm. .

Respectfully submitted,

David Lawver, Secretary