



Board of Directors Meeting Minutes
June 12, 2006
Hetland Residence

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

President: Called to order at 7:05 pm

Secretary's Report: Minutes approved with corrections

Treasurer's Report:	Checking	\$23,303.63
	Anchor Bank	\$637.00
	Oregon Community Bank	\$5,182.35

Old Business:

- **Chamber Update:** Direct Mail Ad- to be included in the mailing ad needs to be to the printer by Friday, June 16, 2006. Board agreed on ad size of 6X3 for \$350.00 if publicity team feels it is a worthwhile expenditure. Stan will get flyer from Erin if approved and will shrink to appropriate size and submit.
- **Shed Update:** Truss is transferred to Strollers' ownership. Luaun delivered to shed. Stan is working with Stoughton Lumber for supplies, also looking at self braking rolling ladders (2) to purchase for OSHP worker safety.
- **Pull from shed** is scheduled for 6-17-2006 from 9-1. We are able to rent a vacant shed for one month while creating safer existing sheds.
- **Set building** planned to begin 6/24/2006 at 9:00am; Pat will email and add for any to bring tools if they have them.
- **Keys** for the school will be with Tom. Dan will reserve workroom for Saturday with Dee, Duane will confirm.
- **Membership Party** will be at Valentine's
- **Summerfest Parade** June 25, 2006: Erin will send out details as to when and where to be and what principles are to wear.
- **Tom Sawyer Update:** Rental scripts are not to be defaced and are not for sale. Ticket issues: Cast will get first opportunity to reserve seating, public requests will follow. For phone and website orders language to be something like "You can leave order now, we will not respond until mid-July. Also suggested having

in-person box office open on Thursdays, 1/2 hour prior to the start of rehearsals. Copy machine will be taken to the school per Tom to be on hand during rehearsals. We have a cast of 44, rehearsal schedule being finalized. David is working on a possible "Tom virtual-web call board" that can be linked from the OSHP website which he will update and run. Higher Ground confirmed for August 12, 2006. Wade will ask at work days if any parents are interested in learning lighting.

- **Yahoo:** Erin checking on unsubscribing and re-subscribing.
- **Honk Jr.** planned for March.
- **Oklahoma** planned for August 2007, PAC, chorus and Orchestra room tentatively reserved / requested for August 11, 12, 16, 17, 18, 19.
- **Shining Stars:** Business letter complete and will be mailed soon. Pam and Dan will follow up with in-person visits to confirm donors as well. Target date is August 1, 2006 to have all donations with copy in. Theresa will formulate an individual form as well.

New Business

- **ACT membership:** Survey and membership renewal will be filled out and sent in per Tom.
- **Community Calendar** updated per Pat with show dates.
- **July Meeting date:** **July 16, 2006 at 4pm prior to rehearsal**
- **August meeting date:** **August 24, 2006 (Hats Off!)**
- **September meeting date:** **September 8, 2006 7pm place TBA**
- **Annual Membership Meeting:** **September 17, 2006 2pm Chorus Room**

Meeting adjourned at 9:13 pm.

Respectfully submitted, Pam Crary