



**Board Minutes
March 15, 2011
OSHP Building**

Steve Zach (President)	X	Sarah Karlen (Vice President)	Abs	Caitlin Zach (Treasurer)	X
David Lawver (Secretary)	X	Kelli Fall	Abs	Joel Kapusta	X
Tina Root	X	Dan Subach	X	Karen Weber	Abs

The meeting was called to order at 7:03 pm by the president.

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

Joel moved, Tina seconded re-approval of the December 21 minutes and approval of the February 13 and March 5 minutes. Carried.

The treasurer presented the financial report. We have \$37,427.27 in total assets.

Anne Frank: David presented a preliminary report. Sales were disappointing but there was discussion of the value of doing a play like this from time to time, and of the quality of the production.

Big River: Steve reported on staffing progress.

Aladdin Jr.: David reported that the materials are here already. On May 15 we will make reservations for Oregon Middle School, probably with performance dates of April 21-29. After that we will work with MTI on needed changes to our contract.

Summer 2012: Duane and David presented suggestions of *Titanic*, *Brigadoon*, and *South Pacific*. Since Duane will be unsure of his availability to direct until sometime next year, David suggested holding on *Titanic* since that has a special interest for Duane. A couple of other directors have expressed willingness to take on *Brigadoon* if Duane were unavailable. We chose to hold on a decision for a month or so to see what might develop.

Play reading: April 9 - *The Importance of Being Earnest* at the Firefly. David will contact Karen about publicizing the event in The Observer.

Scholarships: David reported three applicants, Olivia Crary, Nathan Fosbinder, and Erica Nett, for a total of \$1175 in awards out of our allocated \$1800.

Joel and David will coordinate building cleanup days, mostly in later April and May.

David moved, Joel seconded taking a 1/4 page ad @ \$375 in the Chamber's Guide. Carried.

Steve will put other advertising suggestions the April agenda.

The president called the next meeting for Thursday, April 21 at 7 pm.

Joel moved, Caitlin seconded adjournment. Carried.

The meeting adjourned at 8:06 pm. .

Respectfully submitted,

David Lawver, Secretary