

OSHP Board of Directors Meeting  
3-12-2006  
Subach Residence

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

Secretary's Report: Minutes approved with corrections, submitted to website

Treasurer's Report/account balances:

Checking	22,581.45
Anchor Bank	636.38
Oregon Community Bank	5,169.60

Old Business:

- March workshop cancelled due to inability to provide a quality experience with the low confirmed attendance. Tom will return checks with letter written by Duane. A huge "Thank You!" to Sarah Karlen for her effort, enthusiasm and guidance to get this workshop going.
- Alliant grant application to be submitted by Erin by 3-15-06. Dan and Tom to get finalized information to her by that time.
- KKK Horse Show: we will decline this year, in the past we had better access to equipment to run a food and drink stand than presently.
- Yahoo-group emails: Not all members have access to internet capabilities, how do we reach all members? Erin will check our current list-serve for email capability etc. She will also check to see how we can bring down old yahoo site. Currently the yahoo group page does not forward to the current website. Theresa will check on returned emails for more current addresses. Those members who do not have web access will still receive the post cards and correspondence through the mail.
- May workshop has 12 confirmed attendees. Dan will assist with lunch; Duane will accompany performers after lunch.
- "Tom Sawyer" updates: Coordination to secure a lighting designer has begun, audition times are being finalized and notices of details will go out by mid-May.
- Winter Show 2007 ideas: Chris Phistry interested in directing. Tom to request the perusal copy of Honk Jr. which is the only suggestion at this time.

Other items:

- Stan to attend Oregon Chamber of Commerce Meetings which are held the 3<sup>rd</sup> Thursday of every month. This subject will be added to future agenda list.
- Next meeting we will discuss storage shed.

Future Meetings confirmed:  
April 22, 2pm Elmer's  
May 16, 7pm Hetland's  
June to be determined

Meeting adjourned 5:40pm

Respectfully submitted, Pam Crary, Secretary