



**Board Meeting Minutes
March 2, 2010
OSHP Building**

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	X	Karen Weber	X
Guests:					

The meeting was called to order at 7:02 pm by the President.

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

Karen moved, Pam seconded reapproval of the January Minutes. Carried

Tina moved, Steve seconded moved adoption of the February minutes. Carried.

The Treasurer presented the financial report.

Tina moved, Karen seconded making a \$2500 payment on the building mortgage. Carried.

Building - File folders are set up in the office for each board member's attention. Future thought... space usage and controlling sawdust.

Fundraising - Grants are in. Dan Subach is finalizing an additional Music Man grant to Evjue Foundation. Karen and Stephanie presented a proposal regarding subscription sales for Unified Newspaper Group. We will see if we can get someone connected with Iris to chair such an effort.

Firefly evening: They are ready for us. Steve and Dave will move piano over at 6:00.

Playreadings: Harvey was a success. May 16 is the next date.

David presented a Music Man update.

Steph talked about Iris progress. There was a discussion of toddler attendance. Karen moved, Tina seconded to allow children two or younger to sit on a parent's lap without charge.

David moved, Sarah seconded giving out all scholarship money applied for. This means an additional college scholarship over the original plan but within the budget. Carried.

Karen moved, Pam seconded order two proposed DVDs, one on scene painting and one on auditioning. Carried.

There was discussion of replacing the missing piano cover. We agreed that we would try a blue tarp for now.

We agreed to try to set up an audition workshop, with a specific proposal to be submitted.

The next meeting will be April 6 at 5:30 pm.

Board members reported many items for the good of the order.

Discussion of 2010-2011 season: David will proceed with applications for the possibilities, with final approval to follow securing rights.

Sarah moved to adjourn, Karen seconded. Carried

Meeting adjourned at 8:59 pm.

Respectfully submitted,

David Lawver, Secretary