



Board of Directors Meeting
May 16, 2006
Hetland Residence

Meeting called to order at 7:15 pm

Attending: Pat Hetland, Duane Draper, Erin Dammen, Theresa Fosbinder, David Lawver, Sarah Karlen, Chris Phistry, Pam Crary
Excused: Stan Hill, Tom Elmer, Dan Subach

Secretary's Report: Minutes Approved

Treasurer's Report: Tom to disperse when he returns

Old Business

- Audition workshop was a great success. Congratulations and thank you to all who helped in any way. Attendees had good parting comments and felt it was very rewarding. Suggestions for future workshop: Possibly add scene work and dialogue between two people; have a recorder present to document feedback for attendees to take home and/or show parents etc.
- Alliant Grant: forms of acceptance of grant sent in, awaiting arrival of check, which is in the mail per Erin's email after the meeting. Suggestions for incorporating another workshop in the allowed time frame: could be done during a workday, education on cable channel, etc.
- Chamber of Commerce Direct mail ad deferred to next meeting
- Shed construction update: Motion carried to authorize up to \$3,500 for construction of all sheds to proceed on an appropriate schedule. Chris and Stan will work out details. Truss will be picked up per Strollers in exchange for Luaun (thin plywood) approximately June 4, 2006. Discussed that it would be beneficial if shed construction were done in June, other option was to see if we can rent another storage area for a time while construction ensues to not disrupt the working needs of the summer show. Water leakage noted in props shed with no damage noted to belongings. Stan will follow up with rental owner.
- Yahoo group continued discussion: Erin will check into changing the moderator over to herself and if successful will become moderator of Yahoo Group.
- **Tom Sawyer update: Parade flyers:** Pat will send contact information to Erin, who will in turn formulate flyers from logo-pack. School will advertise on other side of flyer. **Auditions:** May 30, and 31 at 7pm. Auditors will be David, Sarah, Duane (also at piano), Beth, possibly Chris and Pat will assist in any needed capacity. Theresa, Pam and Dan will manage the registration table. They will verify that they are legible, and have correct phone, email and zip codes. Stage manager still needed, Producer working on staffing. **Higher Ground:** we

confirmed for August 12th program. **Performance times** confirmed as 8pm nightly and 3pm matinee. **Paypal:** most likely will not work for ticket requests this season. **Community service:** suggestions were for a visit to the senior center, cast/parent book club for those not cast, rehearsal assignments may include this for those that are cast, Habitat for Humanity project. **Where to post a cast list once determined?** Is there anywhere in town where we can post a cast list? Pat will check with Anne Staton and see if we can post it at the pool; and also it will be available on the web-site. **Security issue:** related to uninvited visitors last summer. Oregon police will be notified and reminded of last year's events once rehearsals start. Ask Dan to secure parent volunteers to monitor doors. **Weather concerns:** Stage manager to get a weather radio to alert us during rehearsals of inclement weather. **Cameras/Cell phones:** signs will be posted on door and doors entering auditorium and a pre-show announcement will be given to alert audience that **No photography of any kind and, no cell phones or pagers on during performances, if used they will be confiscated and taken to the house manager until the end of the show.** Hopefully the presence of house staff will deter this behavior as well.

New Business

- Membership Party: where to hold suggestions were: Mulligan's, Valentines, returning to Halverson's, Coliseum Bar. Pat will ask Tom to look for any comparable data from last year to assist and we will discuss at next meeting. Will need a licensed bartender?
- Sarah received MTCI costume rental information. Mailing given to Pam
- MTI Liaisons are officially Tom and Duane
- Four **Tom Sawyer** tickets will be donated to Safe Harbor for silent auction
- Four **Tom Sawyer** tickets will be donated to Oregon HS 2006 Graduation Party
- Update Madstage: Oklahoma will be August 2007
- Honk Jr. dates to be determined. Chris would really like to direct pending reading of script/score. He will give answer soon and decide dates.

Next Meeting:

Monday, June 12, 2006 Hetland residence 7pm

July date to be determined

August 21, 2006 Closed **Hats Off!** Meeting 7pm place to be determined

Meeting adjourned 9:29 pm

Respectfully submitted: Pam Crary, Secretary