



**Board Minutes
May 16, 2011
OSHP Building**

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

The meeting was called to order at 7:01 pm by the president.

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

Joel moved, Caitlin seconded approval of the March 15 minutes. Carried.

The treasurer presented the financial report. We have \$35,088.53 in total assets.

Anne Frank: Still pending. There are items to sell and we need to investigate a T-shirt money issue.

Big River: Steve presented the proposed budget. We had much discussion of staffing, T-shirts, parade, etc. We need Jim for the parade; David will follow up with Gregory.

Aladdin Jr.: We want to use Oregon Middle School, probably with performance dates of April 21-29, 2012. Steve will make the reservations After that we will work with MTI on needed changes to our contract.

Summer 2012: David moved, Joel seconded, to secure the rights for Brigadoon. Carried.

Play reading: Steve reported. We will look at that again in the fall.

Scholarships: David and Sarah will go to New Glarus honors night for Olivia.

Building: We need to schedule a props work day. Costume day June 11 at 9 am.

Discussion of advertising/marketing ideas: Dan will investigate signage for the building. Karen will investigate other avenues.

We have some donations offered: Sarah will coordinate with Jeanne Behrend, asking Duane.

Facebook: Sarah and Karen will investigate keeping us active enough to be a “group” instead of a “page.”

We will investigate a group to go to Billy Elliot.

Next meetings: June 26 at 6 pm, August 1 at 7 pm.

Joel moved, Sarah seconded adjournment. Carried.

The meeting adjourned at 8:47 pm.

Respectfully submitted,

David Lawver, Secretary