



**Board Minutes  
May 22, 2012  
201 Market St**

Steve Zach (President)	X	Joel Kapusta (Vice President)	X	Caitlin Zach (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	X	Emily Niemeyer	X
Joe Leone	X	Dan Subach	Abs	Julie Wood	X

The meeting was called to order at 7:00 pm by the president.

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

Joel moved, Joe seconded approval of the March minutes. Carried.

Caitlin moved, Joel seconded approval of the April minutes with insertion to be provided by Emily. Carried.

The treasurer presented the financial report. Cash assets total \$23,695.78. Steve reported that *Aladdin* was over on receipts and under on expenditures so we will see a contribution to annual expenses of around \$4000. The *Brigadoon* staff requested a reduction to \$3000 in their budget for annual contribution. Emily moved, Joel seconded approval. Carried.

Office issues: Joel reported on the hiring of finishing the drywalling. He also has selected cabinets and has ideas for a countertop. He has discretion to proceed.

Debit card should be in place within a couple of weeks.

Steve and David reported on our production of *Disney's Aladdin Jr.* It was financially successful and a good experience for the company. We had an excellent stage manager. All staff had positive reactions. They dealt effectively dealing with the few problems encountered. There was outstanding parent participation. Issues with a venue for a winter show continue..

*Brigadoon*—David

Presented the set model

Staffing is nearly complete... publicity remains an issue.

Shared the line item budget

Joe and Wade volunteered to assist at auditions.

2013 shows—David: We should decide between *Oliver!* and *Curtains* at the June meeting, following auditions.

We had a discussion of fundraising, including Duane's gala project. Joe discussed database needs.

We are serving food at the Oregon Community Band June 19.

Scholarship presentations: Steve will take Oregon High School; David will attend LaFollette's awards night. We approved the colleges that the recipients will attend.

The next board meeting is June 13 at 7:30 in the high school choir room.

Caitlin moved, Joel seconded adjournment. Carried.

The meeting adjourned at 8:59 pm.

Respectfully submitted,

David Lawver, Secretary