



Oregon Straw Hat Players



Board of Directors Meeting
November 8, 2006
Dammen Residence

The meeting was called to order at 7:09 by President Stan Hill
Present: Pam Cray, Tom Elmer, Erin Dammen, Tom Elmer, David Lawver, Chris Phistry, Dana Stein, Dan Subach

David volunteered to act as recorder and turn over notes to the Secretary for formatting into final minutes.

Secretary's Report:

Corrections to minutes of October 6, 2006:

Page 3 paragraph 2 fir should be ___some other word___.

Page 3 paragraph 1 Pan should be Pam

Page 1 2nd to last bullet spelling should be Oemichen.

Pam moved approval of minutes as corrected. Second. Carried on voice vote

Treasurer's Report:

See report

Old Business:

Board Member role review

We went through each person's duties as determined in October.

Each person reviewed and defined needs and resources.

Specific notes:

It's time to start thinking about shows for 07-08 (David)

Newsletter or postcard coming up (Dana/David)

Web form for tickets (Erin)

History (programs/photos) on website (Erin/Duane-Pam/Anniversary Committee)

Marketing/Publicity - additional committee members (Erin)

Ongoing touching base with school personnel (Dan)

Planning for specific fundraising needs (Dan and entire board)

Finish construction project (Chris)

Physical Properties Inventory (Chris/Dave)

Chris noted the key count - 3 to costumes, 4 to main shed

Lighting Workshop

Dan will handle keys, access, some water/snacks. Otherwise we are all set with Karla Weber as clinician.

Honk Jr.

Need a music director. Will post on madstage.com.

Chris moved that we donate \$100 to madstage.com. Second. Carried on voice vote.

There was a general discussion of staffing.

Dan and Stan reported on their meeting with Cathy Kooistra, principal of Prairie View Elementary and Tom Fischer, facilities manager of Prairie View. Note that Tom is primary contact on all communication.

Oklahoma!

Need a producer.

New Business:

Dan presented the Alliant grant application.

Correspondence was read. Dana volunteered to check phone messages and relay them.

Dave moved that we spend \$150 for a 1/2 page ad in the Rockappella program at MATC, co-sponsored by Oregon HS DECA. Second. Carried on voice vote

There was discussion of a joint meeting with Stoughton Village Players board. We'll shoot for January 19/20. Stan will coordinate with Stoughton folks.

The meeting adjourned at 9:27 pm.

Respectfully submitted, David Lawver for Theresa Fosbinder