



**Board Meeting Minutes
November 14, 2009
OSHP Building**

Steve Zach (President)	X	Sarah Karlen (Vice President)	X	Tina Root (Treasurer)	X
David Lawver (Secretary)	X	Pam Crary	Abs	Kelli Fall	X
Chris Phistry	Abs	Stephanie Rittenhouse	X	Karen Weber	Abs

The meeting was called to order at 2:30 pm by the President.

Stephanie moved, Sarah seconded adoption of the agenda. Carried.

Stephanie moved adoption of October 21 minutes, Tina seconded. Carried.

The treasurer presented the financial report, including the annual operating budget in which was discussed in detail. Tabled until the December meeting.

Steve will check on getting a credit card.

Stephanie, Sarah, and David will prepare a scholarship proposal.

Work on the building will resume starting December 5. David will organize preparation in consultation with Wade.

We have been invited to do caroling at the Chamber Christmas Tree lighting at 6:00 on December 11. Steve will contact potential organizers.

We will be doing Holiday Fantasy in Lights December 31-January 3. Steve will organize signup.

David moved to offer Wendy Jones Hill the position of director for *The Music Man*. Kelli second. Carried.

Steve will get possible dates for a spring project to David.

The next meeting will be scheduled by email.

David moved to adjourn, Stephanie seconded.

Meeting adjourned at 4:02 pm.

Respectfully submitted,

David Lawver, Secretary