



**Board Minutes  
November 15, 2010  
OSHP Building**

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

The meeting was called to order at 7:02 pm by the president.

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

Kelli moved, Sarah seconded approval of the October 26 minutes. Carried.

The president reviewed specific board duties. He also noted that many Straw Hatters were involved in Oregon High School's *Bye Bye Birdie*.

The treasurer presented the financial report. We have \$41,438.54 in total assets.

The president and treasurer presented the 2010-2011 operating budget. Dan moved, Joel seconded approval. Carried.

We discussed upcoming grant cycles and deadlines.

Joel and David updated the board on *Diary of Anne Frank* progress and potential issues.

Joel moved, David seconded to offer Nathan Fosbinder the role of Huck in *Big River*, pending his and his parents' acceptance and signing of a contract. Roll call: Ayes: Joel, David, Caitlin, Sarah, Steve; Nays: Tina, Dan, Kelli. Carried.

Firefly Open Mic is scheduled for January 15. (Note - subsequently moved to January 22 due to Duane's conflict.)

Duane has accepted membership on the Fundraising Committee: Steve will be developing an meeting.

We reviewed plans for staffing Holiday Festival in Lights.

Caroling: Karen will arrange with the Chamber of Commerce. Tentative date is December 10.

Steve is working with Wendy on plans for a revue at Bergamont.

We discussed 2012 plans, including ticket prices, which will require further discussion.

Steve will coordinate with Karen about an end-of-year newsletter.

We discussed whether to accept several offered donations.

Our next meeting will be December 21 at 7 pm.

Joel moved, Caitlin seconded adjournment. Carried.

Meeting adjourned at 8:33 pm. .

Respectfully submitted,

David Lawver, Secretary