



**Board Meeting Minutes
October 21, 2009
OSHP Building**

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

The meeting was called to order at 7 pm by the President.

Pam moved, Stephanie seconded adoption of the agenda. Agenda adopted with changes.

Pam moved adoption of previous two minutes, Kelli seconded. Carried.

The President commented on the current state of the organization.

Financial report.

Outgoing Treasurer Tom Elmer presented a proposed operating budget for 09-10. Discussion followed. Suggestions included contingency lines and establishing a building budget. David moved, Chris seconded to refer annual budget to the November meeting. Carried.

Discussion of specific duties for both officers and non-officers. Volunteers stepped forward:

- Physical Properties - Chris
- Historian - Pam
- Finance/Fundraising/Shining Stars - Stephanie
- Fundraising/Grants - Kelli
- Marketing - Karen
- Costumes - Sarah
- School Liaison, Membership - Steve
- Artistic Policies - David (plus mailing database as secretarial duty)

This year's shows:

David moved, Kelli seconded to produce *The Music Man* in the summer of 2010. Carried.

Chris moved, Kelli seconded to set ticket prices at \$11 in advance, \$13 at the door. Carried.

Dates: July 31-August 7.

Building issues were discussed, including phone service. Kelli volunteered to investigate and report back to the board on possibilities.

Next meeting, November 14 at noon. We will try to schedule regular meetings in that pattern: the second Saturday of the month at noon..

Kelli moved to adjourn, Stephanie seconded.

Meeting adjourned at 9:10pm.

Respectfully submitted,

David Lawver, Secretary