



**Board Notes
October 26, 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 pm by the president.

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

Kelli moved, Caitlin seconded approval of the September 8 minutes. Carried

The treasurer presented the financial report. We have around \$23,000 in checkbook. and various other accounts, with 41,438.54 in total assets.

Board roles:

Physical properties: Joel; Marketing: Karen; Historian: Tina and Karen; Grants: Dan and Kelli; Costumes: Sarah; Artistic policies: David; Shining Stars: Dan, Caitlin, and Steve; School liaison: Steve.

Membership: We will start with a meeting of meeting of David and Steve to look at the current database, then the whole board will review where we are, followed by updating process by which we track our members..

Joel moved, Sarah seconded approval of these role assignments. Carried.

Shining Star acknowledgments - Caitlin and Steve will take care of end-of-year thank yous and receipts in the December-January timeframe.

2011 Productions: David reported audition dates and current staffing.

The president and treasurer presented a draft of the 2010-2011 operating budget. Extensive discussion followed. Final version will be presented for approval next month.

Tina moved, Kelli seconded allocating \$1000 for building capital expenses. Carried.

Fundraising: Steve will form a committee.

2011 programming discussion: We'd like to try a Firefly open mic January 15 or 22, including promoting possible playreadings. Steve will schedule with the venue and check with accompanists.

Nothing new on Bergamont revue.

Holiday Fantasy in Lights: We share December 24-January 2. OSHP will take first 5 days. Steve will oversee staffing.

We agreed to change the locks on the building. Joel will take care of it

Our next meeting will be November 15.

Joel moved, Sarah seconded adjournment. Carried.

Meeting adjourned at 8:26.

Respectfully submitted,

David Lawver, Secretary