



**Board Meeting Minutes
September 8, 2010
OSHP Building**

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

The meeting was called to order at 8:18 pm by the President.

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

Karen moved, Pam seconded adoption of the August 2 minutes. Carried.

The Treasurer presented the financial report. We also saw a tentative status report on the yearly budget.

David presented the Music Man current financial information. We discussed ways to control the overruns we saw, though the contribution to annual expenses was four times the budgeted amount. Pam summarized the survey results.

David moved to allocate \$500 for refreshments for the annual meeting. Tina seconded. Carried. Board members will bring tables. We discussed agenda and elections.

David will produce Diary of Anne Frank. Scripts have not arrived yet. David will follow up with Dramatists Play Service.

We have a proposal for a director for a teen production. Karen will have the proposer contact David.

David is meeting with Dee and others regarding improvements to the PAC acoustics and sound system.

Karen reported on the Senior Center ticket giveaway.

Pam moved to adjourn, Sarah seconded. Carried.

Meeting adjourned at 9:47 pm.

Respectfully submitted,

David Lawver, Secretary