



Oregon Straw Hat Players



Board of Directors Meeting
Sunday, September 10, 2006
Crary Residence

Present: Duane Draper, Erin Dammen, Tom Elmer, Dan Subach, Pat Hetland, Stan Hill, Theresa Fosbinder, David Lawver, Dana Stein and Pam Crary

President: Called to order at 1:00 pm

Secretary's Report: Minutes approved with corrections

Treasurer's Report:	Checking:	\$23,703.67
	Anchor Bank :	\$637.63
	Oregon Community Bank and Trust:	\$5195.37

Business:

- **Tom Sawyer Production update:** Theresa and Tom will check with those leading different areas of the show to see how things went, ways to improve, lessons learned. Dana Stein shared that ticket sales went smoothly. Selling to the company ahead of time went well, as well as reserved seating. Blocking seats early on helped and getting out more in front of the public had a positive response. She suggests doing more of this in the coming years so that the public gets used to seeing us and knowing what we are all about. One person did well handling the ticket sales this summer, for a bigger show she suggested 2-3 people. In the future it would be helpful to have the ability to use a debit or credit card or pay-pal. We may need to possibly charge a higher ticket price to cover the costs of this service; it will be looked at in the future. Other companies have used this with success.
- **Annual meeting:** Tom will present financial report, Stan will run elections, David will discuss workshops, Dan will check POG and building access, Pam will take minutes, Theresa and Tom will speak to Tom Sawyer production and Pat will run the meeting.
- **Fall workshop** will be on Basic Lighting and David will secure dates.
- **Yahoo group update:** Some people get messages, some do not and some still have difficulty sending messages. It is better than it was however should not be main means of communication to members.

- Erin brought up the possible need to have an official email address for the group. She will investigate this further and bring back to a later meeting.
- **Honk Jr. Update:** Planned for March, 2007. Need rehearsal space, need producer. Duane will submit a performance application. At present run is planned for 5 shows and approximately 500 ticket sales. Pat will check with Chris to find out status of securing production staff. A meeting needs to occur with the principal, Dee, Chris and the producer at some time in the future.
- **Chamber Update:** No new interactions or events
- **Board approved** donating tickets to a 2007 OSHP production of choice to Oregon Preschool.
- **Board approved** \$50.00 to be sent to Jose' Polansky to replace his fan being damaged during a Oregon High School function.
- **Sign boards** are now prohibited in village residential terraces.
- **Family plaques** will be picked up Monday and brought to the Membership meeting on the 17th.
- **Clarification of Tech Report.** The school charges for use of its technical equipment. \$5.00 per hour when audience not present and \$10.00 per hour when present. Stage manager does time keeping in most cases and gives to producers. Ticket totals and tech report are then sent to Dee who then bills OSHP. Dan is finishing this up and sending compiled data to Dee.
- Meeting Adjourned 3:20 pm

Respectfully submitted, Pamela Crary