

Annual Membership Meeting September 17, 2006 Oregon High School Chorus Room

Present: Wendy Jones, Jeff Fosbinder, Nathan Fosbinder, Stephanie Rittenhouse, Dana Stein, Tim Stiles, Cathy Stiles, Xander Stiles, Chris Phistry, Sandy Oemichen, Patty Zach, Maureen Zach, Duane Draper, Stan Hill, Pam Crary, Tom Elmer, Theresa Fosbinder, Pat Hetland, Dan Subach, David Lawver, Rachel Hetland, Erin Dammen, Shane Dammen, Alison Janssen.

President: Called to order at 2:03 pm. Welcomed all members and reminded that Board meetings are open; contact any Board member to be placed on the upcoming agenda.

Secretary's Report: Minutes of 2005 Membership meeting disbursed, approved with corrections.

Treasurer's Report: Balance sheet disbursed with account balance and transactions. We surpassed our Shining Star goals for this year.

Checking Account: \$33,278.87 Anchor Bank \$\$637.63 Oregon Community Bank Savings \$5,195.37

A Year in Review

October, 2005	Launched a new website with positive response
November, 2005	Moved costumes out of Hetlands' barn into a new shed
December, 2005	Went caroling with 12 members in downtown Oregon
February, 2006	Stan began representing OSHP at Chamber meetings
May, 2006	Audition Workshop with Jen Uphoff-Grey and held auditions for
	"The Adventures of Tom Sawyer"
June, 2006	Began shed construction project adding loft space to two sheds;
	purchased two rolling ladders for safer mobility of needed items
	which are useful in multiple areas. Plan is to finish after adding
	electrical, piping for costume hanging, and shelving to upper deck
	areas to hold bins and properties. Thank you to Pete Oemichen for
	offering to assist with this.
	Participated in Summerfest Parade
July, 2006	Rehearsals began for summer show; new virtual call board
	appeared with the help of David and Erin to alert cast and crew of
	call times and announcements. This was positively received.

August, 2006

Participated in "National Night Out" in Oregon. Thank you to Erin, Dana, Theresa, and Jeanne for representing OSHP in the public arena. They also went to Bill's Foods, and other area meetings. Thank you to Rod Martin for suggesting getting OSHP out in the public more.

Tom Sawyer cast performed on "Higher Ground" for the last time.

"The Adventures of Tom Sawyer" opens!

Membership party was held at Valentine's with the announcement

of our newest Hats Off! Award recipients.

Tom Sawyer Production Summary: All funding was used. Ticket sales went well,

emailing of reservations worked well, they were in the public more. Mentoring of Theresa and Tom by those that have produced before was very helpful as they learned the role. Thank you to the set painters and builders for creating a beautiful set and bringing set design on paper to life. Thank you to our laundry helpers and all that helped with the production. No one said "no" when asked

to help in any way.

Elections: Pat Hetland, Duane Draper, Dan Subach and Pam Crary's two year

term as board members expired.

Nominations: Pam Crary, Dan Subach, Dana Stein, Chris Phistry,

Cathy Stiles, Rachel Hetland, Wendy Jones. Pat moved nominations are closed, second by Chris, approved.

Elected: Pam Crary, Dan Subach, Dana Stein and Chris Phistry. Thank you to all who were willing to serve on the board and be

nominated.

President: Stan Hill elected

Vice President: Pam Crary elected Secretary: Theresa Fosbinder elected

Treasurer: Tom Elmer elected by acclaimation

Thank you to Pat and Duane for sharing your time, expertise and energy these past two years in dedicated service.

November Lighting Workshop: Will be November 18, 2006. It will be a basic lighting

workshop with David and Phil Koenig and will also be videotaped

for future training.

Yahoogroup: Work in progress, incorporating "Annie and Tom" cast lists. Be

careful, if you respond to a Yahoogroup message it goes to all of

the Yahoo group, not just the sender.

Needs a producer, a team would work well too. Cast members to Honk Jr.

be 18 and under. All other aspects can use adults to assist.

25th Year Anniversary Dates are presumably August 11-18. Oklahoma

> Duane made a suggestion to form a committee of non-Board members to explore ideas for a celebration of the 25 years, ideas

mentioned were as follows: a reunion of past cast and crew, possibly on stage, a commemorative program, or parade float with OSHP alumni riding etc. Further discussion will occur at a future meeting. Cathy Stiles offered to assist as well. Members showed a positive response.

Activities of Members:

Note, this list might not be all inclusive of all members and their activities and there could be more.

Nathan Fosbinder: The Christmas Schooner, The Armory, Janesville. November 16-December 23.

Alison Janssen: Richard III, Strollers Theatre, please see

www.madstage.com for dates and times

Sarah Karlen: Costumes

Grace Yeager: A Fireside Christmas Show 2006

David Lawver: Directing "Tribute" with Stoughton Village Players. See www.madstage.com for dates and times.

Duane Draper: Directing Barnaveld HS' One Act Play which competes in a few weeks.

YMCA Beauty and the Beast closes next week with multiple members involved including, Stan Hill, Joel Kapusta and all three sons, Tracey Wood and son Alex, Tony Gallagher.

MATC Show Choir – Joe and Joyce Wilson, Melanie Doyle, Sandy Oemichen, Mark Herring, and Judy Day to name a few.

Oregon High School: Sound of Music this November.

Motion by Pat Hetland to adjourn, second by Chris Phistry, motion carried at 3:15pm

Respectfully submitted, Pam Crary