



**OSHP General Membership Meeting Minutes
September 12, 2009
3:00 p.m.
Hawthorn's Restaurant**

Attendees: Courtney Weber, Allison Weber, Larissa Root, Stephanie Ballesta, Tiffany Root, Lianna Schmidt, Olivia Crary, Willy Subach, Sami Elmer, Kyle Kapusta, Brett Kapusta, Nick Kapusta, Matt Weber, Jen Nichols, Annette Nichols, Jeanne O'Malley, Duane Draper, Christine Weigt, Tara Crary, Dan Subach, Stan Hill, Jeff Fosbinder, Pam Markwardt-Elmer, Wade Crary, Jeff Schmidt, Anita Schmidt, Nathan Fosbinder, Adam Schmidt, Colin Schmidt, Tina Root, Ed Root

2008-2009 Board Members: Tom Elmer, Pam Crary, Karen Weber, Stephanie Rittenhouse, David Lawver, Steve Zach, Chris Phistry, Theresa Fosbinder,

Meeting called to order at 3:07 p.m.

There was review and approval of the minutes of last year's general membership meeting dated September 20, 2008.

Steve Zach moved to approve with several typo corrections, David Lawver second. 2008 General Membership meeting minutes approved.

The budget report was presented by the treasurer and reviewed by the membership.

OLD BUSINESS

The "Year in Review" was presented, including the following topics:

October:

- Building committee formed: Thank you Stan Hill for chairing this committee and Duane Draper, Tina Root, Wade Crary, Dana Stein & Chris Phistry for your participation.

December :

- Caroling in Oregon: Thank you Theresa Fosbinder for coordinating and arranging volunteers
- Fantasy in Lights: Thank you Steve Zach family for coordinating and arranging volunteers.

Spring:

- Charlotte's Web.: Congratulations! Adult Mentors: David Lawver, Erin Dammen Producer. Will Subach Director, Allison Weber Producer.

Summer:

- Once Upon a Mattress: Congratulations! Duane Draper Producer, Sarah Karlen Director
- Received Alliant, ATC and DCCAC grants. Thank you Stephanie Rittenhouse and Dan Subach
- Building committee submitted offer to purchase property at 201 Market Street, offer accepted, financing secured and closing occurred July 31, 2009. Thank you to Stan Hill, Steve Zach and Ken Schnabel for their time, energy and generosity to move transaction along. Thank you to Oregon Community Bank for supporting our vision
- Dedication and Ribbon cutting: Thank you Stephanie Rittenhouse and Karen Weber for planning and implementation.

NEW BUSINESS

Elections for the OSHP Board of Directors

5 terms expiring: Theresa Fosbinder, Sarah Karlen , David Lawver, Tom Elmer, Karen Weber.
5 people are running: Tina Root, Kelli Fall, David Lawver, Sarah Karlen, Karen Weber.

There was a motion to close nominations and cast a unanimous ballot for election of the 5 individuals running. Chris Phistry seconded. Motion passed unanimously.

Officer Elections

President

Nomination: Steve Zach

There was a motion made (Chris Phistry), seconded (Annette Nichols) and carried to accept this nomination and Steve's election be declared by acclamation.

Vice President

Nominations: Sarah Karlen, Stephanie Rittenhouse (declined), Karen Weber (declined)

There was a motion made (Jen Nichols), seconded (Jeff Fosbinder) and carried to accept this nomination and Sarah Karlen's election be declared by acclamation.

Treasurer

Nomination: Tina Root

There was a motion made (Chris Weigt), seconded (Tom Elmer) and carried to accept this nomination and Tina's election be declared by acclamation .

Secretary

Nomination – Stephanie Rittenhouse (declined), David Lawver

There was a motion made (Jeff Fosbinder), seconded (Jen Nichols) and carried to accept this nomination and David Lawver's election be declared by acclamation.

Committee Reports

Shining Stars/fundraising/Building fundraising

- It was noted that Rob and Mary Gooze have announced a major contribution to the building fund.

Publicity

- Karen Weber discussed the group publicity, as well as publicity for each show. She noted that show publicity shifting to online as well as print, and we may be looking at radio in the future.

Tickets

- Theresa Fosbinder discussed ticket sales, the future of using Brown Paper Tickets, and other ideas for future improvements.

Chamber of Commerce/School Liaison

- Steve Zach discussed our relationship with the Chamber, as well as specific events like Summerfest, the Oregon Arts Festival, the Holiday Celebration
- He also discussed working with the schools, and how that process has been working.

Building transition committee

Costumes/Props

Artistic Policies/Show Year in Review – David Lawver and others discussed the following:

- Charlotte's Web brought us success with involving youth members
- Once Upon A Mattress - insights were provided from Duane: need more revenue; design project/unified design ideas worked well; there is a need for more men in productions; the show overall was an artistic success; thanks to Pam for show and board leadership. There was also recognition of Chris Weigt for orchestra contracting
- Other artistic areas – David – next summer's show has to attract men to be on stage, money. show suggestions that have come up that meet this criteria are South Pacific and Music Man.
- We would like a show that includes kids, since there were not a lot in Mattress this year.
- Also think about a youth musical and hope to continue to use younger staff members. We did a non-musical last year. Ideas: Dear Edwina Jr., Seussical Jr., Aladdin Jr, Godspell Jr The Junior series of shows are packaged well and easier to put up.
- We should also still think of and suggest adult type projects, maybe including getting together to do play readings.
- The fall project will be dealing with the the building.

Upcoming Opportunities

The Oregon Arts Festival and the Holiday Fantasy in Lights were discussed.

Hats Off Awards

Presentations were made to:

- The Crary girls (Amanda, Tarah, Olivia)
- Nick Kapusta
- Tiffany Root
- Dan Subach
- Alison Weber
- Maureen Zach
- Stan/Wendy Hill family
- The Schmidt family

Words from the President

Pam commented on the group's resilience, and her confidence in passing the presidency to Steve Zach.

Meeting adjourned at 4:42 pm.

Minutes respectfully submitted,
Theresa Fosbinder