



OSHP Board Meeting Minutes
April 6, 2008
Karlen residence

Attendees: David Lawver, Dana Stein, Pam Crary, Chris Phistry, Sarah Karlen, Tom Elmer
Absent: Theresa Fosbinder, Dan Subach, Karen Weber

Called to order: 6:06 p.m.

Secretary's Report

Minutes approved with no changes

Treasurer's Report

- Reviewed 1/21-4/06 treasurer's report plus updated annual operating budget
- DCCAC offering a fundraising workshop 5/28-30 – no one immediately volunteered to attend.
- \$5000 CD up for renewal
- IRS requiring electronic filing, Tom will do 10/1-9/30 fiscal year

Old Business

Our Town

- Rehearsals going well
- Load-in 4/13 after 7:30pm.
- Online ticket orders will be handled via email. Pam will let David know on 4/7 what should be posted.
- Tshirts are here and will be delivered this week.

Finian

Moved to adopt the budget with the understanding that we will try to fulfill grant line item with other granting organizations. Chris moved, Tom seconded. Approved via voice vote.

Request for comp tickets for charity silent auctions – up to producers but we recommend it as good publicity.

New Business

Committee Reports

Artistic policies

There has been good feedback on Mattress and Harvey.... a group pf kids is working through making a final recommendatory on a Junior show. David will provide support to them as needed.

Building committee

- This group met today.
- They are strategizing initial contacts.

- They will be focusing on land first.
- They recommend that we don't ask for donations too early.
- Brainstormed ideas for kickoff event with Tari Kelly.
- There was discussion of what bank to use for building fund – Dana will follow up.
- There was discussion of mechanisms for recognizing donations.

Properties/Costumes

- St Bernard's returned Guys and Dolls, no payment yet.
- Abundant Life Sound of Music will provide some in kind (new costumes matching ours) and some cash donation.
- Mulan still an open question.
- Shed cleaning project planned for June.
- We need to change costume email address to forward to current staff.

Other Business

- There was discussion about a purchasing card. Tom will follow up.
- Send availability for next meeting to Pam.
- The newly purchased laptop will be kept with the secretary.

Meeting adjourned 7:42pm.

Minutes respectfully submitted by David Lawver