



OSHP Board of Directors Meeting  
4-22-2006  
Elmer Residence

Meeting called to order at 2:03 pm

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

**Secretary's Report:** Minutes approved

<b>Treasurer's Report:</b>	Checking	22,133.45
	Anchor Bank	637.00
	Oregon Community Bank	5,182.35

### Old Business

- Meeting set for June 12, 2006 at 7pm, Dan Subach residence. July TBD.
- Approved Annual Meeting Date, set for September 17<sup>th</sup>, 2pm, Choir Room, OHS
- Erin is working on alternatives to Yahoo issue.
- Verification of \$1500.00 Alliant Energy Grant received.
- Audition workshop has 26 confirmed registrants, acceptance letters will be mailed this week. May 6, 2006, Oregon Middle School, Orchestra and Choir Room. Doors open at 8:30. Workshop 9-4 with lunch. (Dan)
- Shed Construction update: Strollers' to assume ownership of Truss soon. Construction to shed to begin in June once items needed for *Tom Sawyer* are pulled. Stan will be in contact with Chris etc. all as to details.
- *Tom Sawyer* Updates: Board carried motion to amend budget to increase expenditures by \$400.00 and decrease annual expenses by \$400.00 to acquire score prior to auditions. Verified Oregon High School Activities Calendar related to room/area reservations. Dan to follow up with Dee regarding any conflicts.
- Board carried motion to do *Honk Jr.* as the winter show for Feb/March 2007.

### New Business

- Chamber Update: Stan attended various chamber meetings. Tom verified that chamber dues were paid by Pat. Parade application due by May 1, 2006 to be sent in per Erin. Parade is June 25, 2006, 12:30-2 pm. Post-Parade social at Stiles home. More chamber discussion next month related to Direct mail ad availability.
- Business Shining Stars: Dan and Pam will work together and acquire.
- Personal and Member Shining Stars: Theresa will work on once rehearsals begin for *Tom Sawyer*.

Meeting adjourned 4:05 pm (?)

**Future Meetings:**

- May 16<sup>th</sup>, 7pm Hetland's
- June 12<sup>th</sup>, 7pm Subach's
- July TBD
- August TBD
- September TBD
- Annual Membership Meeting: Sunday, September 17<sup>th</sup>, 2pm, Choir Room, OHS

Respectfully submitted: Pam Crary, Secretary