



# Oregon Straw Hat Players



## **OSHP Board Meeting Minutes August 13, 2007 Stein residence**

Attendees: Dana Stein, Tom Elmer, Stan Hill, David Lawver, Theresa Fosbinder, Erin Dammen,  
Chris Phistry, Dan Subach, Pam Crary  
Guest: Duane Draper (board meeting only)

Meeting called to order at 6:05 p.m.

### **SECRETARY'S REPORT**

July minutes approved with 1 correction.

### **TREASURER'S REPORT**

- The monthly treasurer's report was discussed
- There was discussion about the CDs that will come up for renewal in October, and whether or not to roll them over or take them out. It was decided to relate this decision to the idea of acquiring property (via rental or purchase). So we will bring up the idea of property/space acquisition at the general membership meeting. Based on that discussion and decisions by the board, it will be decided if the CDs should be rolled over, or if that money is needed for other transactions.
- There was discussion of getting debit card(s) to be used by board member(s). Tom will continue to follow up on this.
- There was discussion about online tax filing
- It was mentioned that another check is coming from the Bill's receipt program

### **OLD BUSINESS**

#### **Oklahoma**

- Audiences have been good and large, there has been great publicity – in general all is going very well after the first week of shows, and there are no issues
- There was discussion about DVDs and pictures. Photos will be able to be obtained from John Miner's website. Dan will follow up on getting price quotes for DVD replication.
- Dana discussed the "National Night Out" that she and Karen Weber staffed – she said that things went well; they got ticket reservations and other community interest.

### **NEW BUSINESS**

#### **Reports from Committees**

Duane gave an update on the banquet planning.

#### **Mulan**

Staff has been obtained for some functions: stage management, costumes, sound, choreographer. There is still a need for an associate producer, music director, some designers. There is also still interest in getting some younger members on board to learn some staff positions.

Important dates: Auditions September 17, 18, 19 at the Middle School  
Rehearsal starts September 24  
Performances: November 30, December 1,2,7,8

### **Our Town**

There was discussion about venue and dates. Likely performance dates are the end of April, with venue TBD.

### **Grants**

- DCCAC evaluator's packets were sent out for Oklahoma
- Next DCCAC application is due by September 1. There was discussion about applying for this grant for Mulan or another project. The project dates this grant is for begin December 1; Mulan opens November 30 – so we may not qualify. We will research whether or not we are allowed to apply given the November 30 date, and if we are, can start the application process.
- The Alliant grant application is due November 1.

### **Finian's Rainbow**

There was discussion about scheduling for next summer, especially given that OHS graduations is not until June 15<sup>th</sup>, and the 4<sup>th</sup> of July falls on a Friday.

### **EXECUTIVE SESSION: HATS OFF ! RECIPIENTS 2007**

A motion was made and seconded to establish the Duane Draper Lifetime Achievement Award, with the first award given to Duane Draper in 1996, and the second to Patricia Gullo Hetland in 2007. The motion was approved.

A motion was made and seconded to award 2007 Individual Hats Off! awards to Jose Polansky, David Gooze, Stephanie Rittenhouse and Willy Subach. The motion was approved.

A motion was made and seconded to award the 2007 Family Hats Off! award to the Stein family. The motion was approved.

Executive Session ended at 10:15 p.m.

### **NEXT MEETING**

- General membership meeting and elections will be held Sunday September 9<sup>th</sup>, 2pm, OHS Choir room.
- A mailing will go out 10 days before announcing the meeting and with the proper language about bylaw changes - David will take the lead on this.
- There was discussion about agenda items for this meeting.

Meeting adjourned at 10:28 p.m.

Respectfully submitted,  
Theresa Fosbinder