



**OSHP Board Meeting Minutes  
August 12, 2008  
Phistry's Clubhouse**

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

Called to order: 7:02

**Secretary's Report**

- Minutes approved with spelling corrections.

**Treasurer's Report**

- Correspondence was distributed and discussed
- Treasurer's Report was discussed

**Old Business**

***Finian's Rainbow***

No issues

***Summer show 2009***

There was discussion about the suggestions so far. There was also discussion about potential interested directors. Sarah Karlen is interested in directing a show in the summer for OSHP.

There was a motion made and carried to accept Sarah Karlen's offer to direct our show next summer.

We feel like we got good feedback with the nights and Maria's and inquiries we have made. Shows that have been mentioned include Fiddler, Oliver, Once Upon a Mattress, Music Man, Pajama Game.

Progress is still being made to pick a project for kids.

***Membership meeting/awards/cast party***

There will be a board sponsored party at Stein's on closing Saturday of Finian. Hats Off winners will be announced. The board will provide subs and cake.

There was a motion made and carried to allow up to \$300 to sponsor the closing night party.

Membership meeting: September 20 – Tom is working on the arrangements.

**New Business**

***Proposed amendment to bylaws: Add at the end of Article I, Section 4: "Proxy voting shall not be allowed..."***

We would like to clarify the intent that is in our bylaws that we do not allow proxy voting. The state statute says that proxy voting is allowed unless you expressly have in your bylaws that you don't allow it, so we think we should add this. We will need to do a meeting notice that includes information about

this proposed change to the members before September 10.

***Committee Reports***

Building Committee updates were discussed.

***Other Business:***

Send nominations for board members to Dan Subach.

***Next Meeting***

September 20<sup>th</sup> membership meeting at Hawthorne's

Board meeting adjourned and executive session convened at 8:00 p.m.

Minutes respectfully submitted,  
Theresa Fosbinder

**Executive Session – Hats Off Awards**

Motion to award as individuals:

Shane Dammen

Jeff Fosbinder

Nathan Fosbinder

Alison Janssen

Jacque Milski

Emma Syth

Majority approved

Motion to award as family awards:

1) The Zach Family

Unanimously approved

2) The Weber Family

Majority approved

Executive session ended 9:30 p.m.