



**OSHP Board Meeting Minutes  
December 14, 2008  
Zach Residence**

Attendees: David Lawver, Theresa Fosbinder, Tom Elmer, Pam Crary, Karen Weber, Sarah Karlen, Steve Zach, Stephanie Rittenhouse. Absent: Chris Phistry.

Guests: William Subach. Erin Dammen, Alison Weber, Patty Zach, Nathan Fosbinder, Bridget Zach

Called to order at 5:30 p.m.

**Secretary's Report**

- November minutes approved with two spelling corrections

**Treasurer's Report**

- Correspondence was distributed and discussed
- Treasurer's report was discussed, including amended operating budget and proposed 09 budget.

**Old Business**

Christmas Caroling

The event went well - there were about 25 people. The chamber has indicated they will use this approach again next year and will contact us to do this again.

Holiday in Lights

We are still looking for volunteers for most of the slots. Steve is coordinating.

Newsletter

Newsletter is ready to go.

Charlotte's Web

- Director (Willy) and producers (Alison & Erin) were in attendance.
- There are meetings scheduled in January for people to come and indicate interest in being part of the staff.
- Show budget will be presented at the January meeting.
- We are set at the school for the performance dates – 27, 28 (2 shows), 29 at RCI. Shows will be at 2:30 and 7:30.
- Auditions are Saturday January 24th and Sunday the 25th.

Once Upon a Mattress

Duane Draper has agreed to be the producer. He will attend the board meeting in January. Most school reservations have been made.

**New Business**

- An idea was raised to create generic OSHP business cards so that when we have opportunities in the community, we can hand out to raise awareness of the organization. We will also try to

use the brochures effectively in the meantime, and in addition to these cards.

- There was discussion about how to effectively involve and encourage members to run for the board. We discussed the fact that this is a worthwhile activity, and how to raise awareness of what we do and how people can be involved on the board even if they don't know lots about theatre.

### **Committee reports**

Building committee is looking at a building. They are in discussion about whether it will fit our needs. We may need members of the building committee to attend a future meeting.

No other committee reports.

### **Other issues**

None.

### **Next Meeting**

Saturday January 17<sup>th</sup> at 11a.m., tentatively at Oregon Family Restaurant

There was a motion to adjourn by David Lawver, second by Karen Weber

Meeting adjourned at 6:35.

Minutes respectfully submitted,

Theresa Fosbinder