



**Board Minutes  
January 11, 2012  
201 Market St**

Steve Zach (President)	Abs	Joel Kapusta (Vice President)	X	Caitlin Zach (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	X	Emily Niemeyer	X
Joe Leone	X	Dan Subach	X	Julie Wood	X

The meeting was called to order at 7:31 pm by the vice-president.

Caitlin moved, Emily seconded approval of the agenda with additions. Carried.

Emily moved, Julie seconded approval of the December 14 minutes. Carried.

The treasurer presented the financial report. We have \$23,535.72 in total cash assets as of this date. Caitlin will combine the two Oregon Community Bank savings accounts.

Joe moved, Caitlin seconded paying the amount suggested in Dan's email as our share of the PAC hearing assist system.

We moved into executive session to discuss a confidential communication. No report out of executive session.

The group reported on their experiences with Holiday Festival in Lights.

David updated the board on the progress for 2012 and 2013 productions:

*Aladdin*: staffing and auditions.

*Brigadoon*: Staffing. We need payment method for our workday coordinator. A Menards store card might meet the need.

We held off further consideration on *Curtains* until the next meeting.

Office work: there has been little progress.

We will look to Steve to call a membership working meeting.

Next board meeting is February 8 at 7:30.

Joe moved, Wade seconded adjournment. Carried.

The meeting adjourned at 8:24 pm.

Respectfully submitted,

David Lawver, Secretary