



**Board Meeting Minutes  
January 29, 2013  
201 Market St,**

Duane Draper (President)	X	Julie Wood (Vice President)	X	Caitlin Zach (Treasurer)	Abs
David Lawver (Secretary)	X	Wade Crary	X	Nick Kapusta	X
Joe Leone	X	Emily Richardson	X	John Unertl	X
Guest: Jeanne O'Malley					

The President called the meeting to order at 7:43 pm.

We adopted the agenda as amended.

We approved the minutes as corrected.

The President presented the financial report. Cash assets currently total \$20,545.28.

Duane reported on the major revisions to the bylaws as recommended by the documentation committee.

Jeanne and Julie reported on the current production of *Disney's Alice in Wonderland Jr.* Duane moved to allocate up to \$300 for rental of a POD storage unit for the production, to be applied to annual budget contingency. Adopted.

Joe updated the Board on progress on the Dane Arts Grant application.

Emily reported on the recruitment and scheduling for Holiday Festival in Lights.

David reported on progress on the summer production of *Oliver!*.

Duane presented the results of Caitlin's investigation and recommendations for a group credit/debit card. We approved moving forward per those recommendations at the Treasurer's discretion.

David reported on the current possibilities for email communication with members and participants, recommending a GoDaddy account that authorized persons could use to send to established distribution lists. We approved the plan to set up [communications@oshponline.org](mailto:communications@oshponline.org).

Joe reported on fundraising and Shining Stars planning.

Emily presented alternatives for an group-sponsored closing party for *Alice in Wonderland*. We approved sponsoring that activity at a level supported by the annual budget.

David moved that we make a \$100 donation to MadStage.com. Adopted by unanimous consent.

We approved without objection renewing our Oregon Chamber of Commerce membership for 2013.

We continued discussions of 2014 show selection. Current front-runner choices are:

Winter/Spring—*The 25th Annual Putnam County Spelling Bee*

Summer—*Gypsy, Joseph and the Amazing Technicolor™ Dreamcoat, South Pacific*

We would like to make at least preliminary choices at the March meeting.

We scheduled the April meeting for Sunday, April 28, at 6:00 pm.

The agenda being complete and no further business proposed, the meeting adjourned at 9:38 pm.

David Lawver, Secretary