



Oregon Straw Hat Players



OSHP Board Meeting Minutes July 15, 2007 Subach residence

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

Meeting called to order at 3:05 p.m.

SECRETARY'S REPORT

May minutes approved with 2 corrections.

TREASURER'S REPORT

- Oklahoma reimbursements were discussed
- Shining Stars donations were discussed
- The monthly treasurer's report was discussed
- There was discussion of payment for a Tom Sawyer archive video, video restoration, and copying to DVD. These tasks have now been finished, and payment has been made.
- The AACT membership is due and will be renewed
- There was discussion about how to get a credit card for the group, and if that is possible
- It was noted that we received \$101.00 from the Bill's receipt program!

OLD BUSINESS

Oklahoma

- The director's and producers' reports indicated that things are going well.
- Shining Stars/parent liaison/school liaison/t-shirt coordinator Dan Subach discussed his areas and indicated no pressing issues.
- There will be a production meeting of all production staff on July 28th at 1pm at Oregon Family restaurant.
- There was an issue with ticket stock that has been resolved
- Tickets will again be sold at Bill's a couple of nights, and at "National Night Out" which is August 7th.
- Dan Subach indicated he is getting donations for concessions.
- Dan mentioned that he is still working on the issue paper to clarify Shining Stars ads (which programs they appear in. what constitutes an ad, etc.) as discussed at previous meetings.

DCCAC Grant

We need to make sure we mention the DCCAC grant appropriately in all published materials
The grant requires evaluations: evaluators have been chosen and given information.

It was noted that there is another cycle of grant opportunity with a September 1 deadline – we could consider submitting a proposal if desired.

Fall/Winter/Spring 2007-08 Production Decisions

- The board considered recommendations from the artistic policies coordinator (see report) and the membership. The board also discussed possible dates for various projects.
After this discussion:
A motion was made and seconded to produce “Mulan, Jr.” in the **fall 2007** timeframe, with Chris Phistry directing, with venue and date to be determined, and rights pending. There was further discussion about location considerations, school schedules and potential conflicts, timing of the show in the calendar year for our membership and audience, the idea of asking for kids as associates/staff, and the fact that the director has staff that has already agreed to come on board.
After this discussion, the motion was passed.
- Discussion of a **winter 2008** project was tabled.
- There was discussion about a **spring 2008** project.
After this discussion, a motion was made to produce “Our Town” in April 2008 with Duane Draper as director with venue and dates to be determined and rights pending. The motion was seconded and passed.

NEW BUSINESS

Reports from Committees

Duane discussed the Summerfest float, the photo display board, and the banquet.

- For the banquet: There is help needed on the 19th for setup and takedown. Annie Oemichen as the social chair can be asked to assist with finding some folks to assist with that.
- Duane discussed the program that will occur at the banquet – it will include the Hats Off! awards.
- There was discussion of the commemorative booklet – the group is still considering doing this for the banquet attendees.
- There was discussion and clarification of the funding allocated for the anniversary activities.

Inbound Mail and Phone

There was discussion of inbound mail and phone messages.

Hats Off!

There was discussion about solicitation for Hats Off! awards. It was agreed to find the appropriate language about who is eligible, and put that on the website, as well as talking to people in other forums.

NEXT MEETINGS

Board meeting/Hats Off! meeting: Monday August 13th 6pm, Stein residence
General membership meeting and elections: Sunday September 9th, 2pm, OHS

Meeting adjourned at 5:17 p.m.

Respectfully submitted,
Theresa Fosbinder