



**OSHP Board Meeting Minutes  
July 13, 2008  
OHS Choir Room**

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

Called to order: 3:10 p.m.

**Secretary's Report**

- Minutes approved with one correction

**Treasurer's Report**

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

**Old Business**

***Finian***

- Decision: strike will be Sunday 10am-2pm and Monday 6 until we are done; strike party will be Monday the 18<sup>th</sup>.
- There was discussion about tickets and comps
- We are being charged by the school for air conditioning this year – we need to remember that when budgeting for future summers.

***2008-2009 Show Selection***

There was discussion of how to ensure a fair and consistent process for show selection.

- Kid's show: we will sponsor a meeting for all interested to meet and discuss - all young people are welcome to attend, adults who have ideas can come and present them.
- Fall show: There was a motion and second and approval not to do a fall show. We would like to do Harvey, but so far we do not have an interested director and other staff. Also we want to consider how far we can stretch the people that we have – we have done a lot of shows in a row and don't want to push ourselves beyond our capacity.
- Next summer: So far we have these suggestions - Once Upon a Mattress (discussion board), Titanic (Tom's suggestion), and we think that there may be other people with other ideas. Other shows have been informally mentioned to board members do again: Oliver!, Fiddler, and Damn Yankees. We need to figure out how to get input from all who want to be heard about what show(s) they want to see done. One idea is to get people out to Maria's after a rehearsal and facilitate a conversation among those involved in the show. We will also discuss this at the membership meeting in September.
- In the Finian program we will say that we are doing a kid's show in the spring and a musical in the summer so that people know what to plan, however it is not likely that we will have the actual show titles in the program.

### ***Annual Membership Meeting***

We have reserved Hawthorne's for Saturday September 20th, meeting 3-6 pm, party to follow.

There was a decision that we will announce the 2008 Hats Off awards at the last Finian cast party. For that reason, there was also decision that the board will partially sponsor the last cast party for Finian. Awards will actually be given out at the membership meeting.

There was discussion about in the future, considering announcing appropriate Hats Off awards after each show – all awards would then be given out at the annual membership meeting.

### ***Props Shed Work***

- We need to get up there to at least move things around so it is accessible and safe.
- We will sell some of the Tom Sawyer benches so that we can clear out some space
- We are looking at getting movable shelving, Stan Hill will get  
We will include some clearing of the shed for Saturday July 19<sup>th</sup> – Chris Phistry in charge, Jeanne O'Malley to commandeer props items, Pam Crary to get bins.
- There was discussion about building a rail on the front, and installing luon on the floor so things can slide, and putting another layer on the floor (future projects).

### **New Business**

#### ***Building Committee***

Dana discussed the VACT flyer that indicates levels of donation and ways to encourage larger donations (name on a plaque, names on bricks in front, etc.). This is something that we will look at in the future when we know more about what our site may look like, etc. There was also discussion about a fundraising goal and what that should be. We will sit down and assess our needs (and wants) so that we can come up with the amount we need to pay for it and establish a fundraising goal.

#### ***Next Meeting***

Tuesday August 12, Chris Phistry's 6:30 p.m. This will include the Hats Off awards executive session.

Meeting adjourned at 5:02 p.m.

Minutes respectfully submitted,

Theresa Fosbinder