



**Board Meeting Minutes
July 11, 2012
Oregon High School Orchestra Room**

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

The meeting was called to order at 7:33 pm by the President.

Caitlin moved, Joe seconded adoption of the agenda. Carried.

Dan moved, Caitlin seconded approval of the June minutes. Carried.

The Treasurer presented the financial report. There are no firm numbers since we are mid-production.

Building update: The office ceiling is painted and cabinets have been ordered.

David reported on Brigadoon progress. We have rights quotations for *Oliver!* and *Disney's Alice in Wonderland Jr.* Katie Monk is willing to direct *Alice* at the Middle School, and the two weekends before the OSD spring break are available and those dates are acceptable to Katie. This news finalizes our 2013 season.

We agreed to hold the annual membership meeting on September 9 at our building.

We discussed securing a dumpster for strike. Dan will investigate what deal we might be able to make.

David reported that the group laptop display is not functioning. Dan moved, Joe seconded authorizing David to get it repaired at a reasonable cost.

The next meeting will be August 8 at 7:30 pm at the high school.

Thanks to Patty Zach and Emily Richardson for running the summer band refreshments in June.

Meeting adjourned at 7:57 pm.

Respectfully submitted,

David Lawver, Secretary