



Board Minutes

June 13, 2012

Oregon High School Orchestra Room

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 7:33 pm by the vice president.

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

The secretary distributed the April minutes with the addition supplied by Emily.

Julie moved, Wade seconded approval of the May minutes as corrected. Carried.

The treasurer presented the financial report. Cash assets total \$22,194.94.

Debit card is in progress. It will draw from a separate checking account and we will be able to view it online.

Building update—Joel: A tree has fallen on the building. Joel is figuring out how to take it down. We may want to use the pieces for *Brigadoon*. Primer painting has started in the office.

Brigadoon—David. Show is cast. Work days begin this weekend.

2013 shows

David moved to present *Oliver!* in August of 2013. Joe second. Carried.

David moved to offer *Disney's Alice in Wonderland Jr.* in early spring provided that Katie Monk is still interested in directing, and that a suitable venue and date can be found. Emily second. Carried.

We are serving food at the Oregon Community Band June 19. Emily will follow up on organization.

The next board meeting is July 11 at 7:30 at the high school.

Caitlin moved adjournment. Carried.

The meeting adjourned at 8:04 pm.

Respectfully submitted,

David Lawver, Secretary