



**OSHP Board Meeting Minutes  
March 17, 2009  
Fosbinder Residence**

Attendees: David Lawver, Theresa Fosbinder, Tom Elmer, Pam Crary, Sarah Karlen, Stephanie Rittenhouse

Guest: Duane Draper

Called to order at 7:10 p.m.

**Secretary's Report**

- February minutes approved with one spelling correction

**Treasurer's Report and correspondence**

- Received notification of the Oregon Arts Festival being planned for October 2009
- 2/15-3/17 budget reviewed
- List of grant requestors was received

**Old Business**

***Charlotte's Web***

- Shining Stars – Stephanie will do a request to the Charlotte distribution list.
- Charlotte rehearsals are going well.
- Parents and other adults are jumping in and assisting
- Had a good publicity appearance at the library last night.
- Ticket sales are low – we are expecting lots of sales at the door.
- Old Straw Hat lighting equipment is “dead”. If we want our own (not high school or David's) equipment we would need to get it. Lighting equipment is cheaper than it was when we purchased ours 15-20 years ago.
- We will follow up with a questionnaire after this show as we did after Mulan – we are interested in knowing how things went – especially since we are doing different things like using RCI, having kids as staff, different rehearsal schedule, etc.

***Once Upon a Mattress***

- Budget is dependent on grant results (DCCAC, Alliant). After grants determined, Duane will send out the budget and wants to hear from board members. He may be unable to attend the next board meeting.
- School arrangements for the summer are underway
- Newsletter will go out in early May – audition info can be included.
- Sarah will decide if there will be audition appointments or not.
- The library is interested in a promotional event this summer, we will also have an ad in the Four Seasons program.
- Still need a costume designer and a props designer. There will be a design team meeting soon.

## ***Report on DCCAC Event – Stephanie***

### ***Building Committee Request from Stan***

The building committee wants a clearer understanding of whether they are fundraising from scratch or if any of our general fund is available. Pam will tell Stan that we may be willing to commit, however we need more information about how much they are thinking about and what the purpose would be

### **New Business**

#### ***Hats Off – Change to Hats Off***

Change to selection section: Amend 7/26/89 policy from ten (10) days prior to the close of a production to 14 days. David motion Pam second, motion approved.

### ***Committee Report***

Costumes – Sarah

- St. Bernard's used some of our costumes, will be getting us a donation.
- Sarah's church used some props and furniture – will be sending a donation, we will also be getting a door donated from them.
- We may need a shed work day in the spring – especially for the costume shed.

### ***Closed meeting - Executive session for Hats Off awards***

Hats Off Awards

David motion, Theresa second

Individual awards to:

- Tiffany Root
- Allison Weber
- Dan Subach

Motion passed unanimously. Awards will be announced at the social event following Charlotte.

### **Next Meeting**

Saturday April 18 - Oregon Community Bank

10am

Meeting adjourned at 9:02 pm

Minutes respectfully submitted,

Theresa Fosbinder