



**Board Meeting Minutes
March 3, 2013
201 Market St.**

Duane Draper (President)	X	Julie Wood (Vice President)	X	Caitlin Zach (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	X	Nick Kapusta	X
Joe Leone	Abs	Emily Richardson	X	John Unertl	X

The President called the meeting to order at 6:06 pm.

We adopted the agenda as distributed.

We went into executive session to consider awards. Report out of executive session: Individual Hats Off! Award to John Unertl IV; Family Hats Off! Award to John, Brenda, Jack, and Caty Abitz; Duane Draper Lifetime Achievement Award to Jeanne Jacques O'Malley.

We approved the January 29 minutes as corrected.

Correspondence: Duane read a thank you note from Sami Elmer for her scholarship.

The Treasurer presented the financial report. Cash assets currently total \$20,248.62.

Julie reported on the progress of *Disney's Alice in Wonderland, Jr.*

Duane reported that a Dane Arts grant application was submitted for *Oliver!*.

Caitlin requested that we defer a report on getting a credit card.

Julie reported on Shining Stars results.

David reported on *Oliver!* progress, particularly staffing.

The latest draft of bylaws revisions was distributed. We tabled final action until the last board meeting before the annual membership meeting.

We discussed issues associated with the distribution of Hats Off! Awards.

Julie presented the need for a high-quality electronic file of the logo we have been using. She will contact Julie Hustad about finalizing that.

David reported on scholarships. We received a record 10 applications, of which we were able to fund five: \$400 each to Olivia Crary, Tarah Crary, Samantha Elmer, and Nathan Fosbinder and \$200 to Willy Subach.

2013-2014 Production Issues

- We established ticket prices of \$17 for adults and \$15 for seniors (65 and older) and youth (high school and younger). We will pay the tix.com service charges on the advance sales.
- We are continuing to investigate the Brooklyn Community Center as a venue for *Putnam County*.
- We discussed the issues associated with using Oregon School District facilities.
- We agreed to request license quotations for *The 25th Annual Putnam County Spelling Bee* for mid-April and *Gypsy* for August.

We discussed snow removal for the building.

We tentatively set the Annual Membership Meeting for September 2 at the Gorman Building.

We set dates and times for future Board meetings: Tuesday, May 28 at 7 pm; Sunday, June 30 at 2:30 pm (if needed); Monday, August 5 at 7 pm

Our next meeting is already set for April 28 at 6 pm.

Wade reported that he is securing new color-coded building keys for improved control.

The agenda being complete and no further business proposed, the meeting adjourned at 8:49 pm.