



OSHP Board Meeting Minutes

May 16, 2009

10:00 AM

Meeting Room—State Bank of Cross Plains: Oregon

The following board members were present for the meeting: Pam Crary, Tom Elmer, David Lawver, Chris Phistry, Stephanie Rittenhouse. Duane Draper was also present.

The meeting was called to order at 10:12 AM.

I. Secretary's Report

David Lawver moved to approved the secretary's report with corrections. Seconded by Stephanie Rittenhouse. Motion carried. Pam Crary has the corrections.

II. Treasurer's Report

The treasurer's report was provided.

III. Old Business

- A printed copy of the *Charlotte's Web* survey was available for reading. Most of the comments were positive.
- Newsletter—The newsletter will be mailed May 18 or 19.
- *Once Upon a Mattress*

Reviewed staffing of the show and needs for auditions. Discussed budget issues.

Motion by Chris Phistry to approve a budget with projected expenditures of \$14,850 and projected revenue of \$15,050 with a \$200 contribution to annual expenses with adaptations to the budget if a grant is received by ATC.

Seconded by David Lawver. Additional discussion included noting that Shining Stars contributions can be applied to a specific project, including a production. Motion carried. Duane noted some specific budget needs as additional revenue becomes available.

R&H Materials should arrive by June 1.

- Shed Work Day is June 6 at 9 AM
Discussed need for input on shed storage. Discussed need for keys to the shed. *Charlotte's Web* has not yet returned keys. Duane Draper will make some additional keys for *Once Upon a Mattress*.

IV. New Business

Committee Reports

- Building Committee
Building Committee is still in planning stages and is waiting for follow-up

from the last board meeting. Discussed the differences of opinion on what the \$100,000 mark meant. Continued discussing building needs and the hope to find some space that would at least meet minimal needs now versus the high costs of renting. The question of borrowing and credit was again raised and noted that the building committee should investigate that as well.

- Artistic Policies
- Discussed possible Spring 2010 play—*Leaving Iowa*. A play reading will take place to see how it reads. Let David know if you are interested in reading/attending.
- David is registered with MTI for information on release of *Hairspray*. This seems like an excellent choice if it becomes available.
- Four Seasons is doing *Fiddler on the Roof* in the summer of 2010.
- Noted suggestions are still being collected for 2010.
- Tom Elmer mentioned *City of Angels* as a possible musical. A short discussion of this show followed.
- Other possible shows mentioned include, but are not limited to, *The Pajama Game*, *Damn Yankees*, *Big River*, *Oliver!*

V. Future Meeting

The June 14 date will not work. Pam will contact board members about different possibilities in late June/early July.

VI. Good of the Order

David Lawver and Duane Draper are involved in *Little Dog Laughed* (Strollers) through June 6.

Wade Crary's website has photos of the Mock Accident in New Glarus

Pam Crary will be presenting at the American Holistic Nursing Association National Conference

Matt Albrecht has received his MFA from UW-Madison and has accepted a job as lighting and sound designer at Lone Star Community College in Houston, TX.

Beth Hetland and Mike Maloney have both been accepted into MFA programs.

VII. David Lawver moved to adjourn the meeting. Seconded by Tom Elmer. Motion carried. Meeting adjourned at 11:27 AM.

Minutes submitted by Duane Draper for Theresa Fosbinder