



OSHP Board Meeting Minutes
11-19-05 Dammen Residence

Attendees:

David Lawver, Stan Hill, Erin Dammen, Dan Subach, Duane Draper, Tom Elmer, Pat Hetland, Theresa Fosbinder, Pam Crary

Meeting called to order at 0935

October Minutes approved with no corrections, additions or deletions

Treasurer's Report

- Oregon Community Bank and Trust Checking \$28,409.48
- Oregon Community Bank and Trust Savings \$5159.25
- Anchor Bank Savings \$635.74
- All bills paid and current status is up to date

Old Business

- **Annie** "Loose Ends" – Show complete, discussion about suggestions for ticket sales, seating/reservations for next year in relation to the problems that occurred this year with telephone reservations. More discussion will occur at future meetings. (i.e.: Have a few days where public can come in and get tickets...general vs. reserved seating etc.)
- **Costume Shed / Move / Issues** - Many thanks to all who assisted with the move. The new storage area on Market Street for costumes is well organized and allows room for more. Pat has some OSHP items at her home which need to be in appropriate storage areas. Make-up (two containers) will be stored in the props shed where it is more weather controlled, atop the plumbing area. Various plaques will go to the shed for storage. Piano light will eventually meet up and be stored with the piano. Tom will receive the copier, file cabinet which he will take home and 5 tubs of Narnia items which will go to the shed after the meeting today. Chris Phistry and Stan Hill have keys to both sheds and copies will be made and given to Cathy Stiles who is managing costumes. Nazi flag and items will be returned by Duane this winter.
- **Caroling** in the village of Oregon will take place December 9th, 6:30-8pm all ages of members are invited to join in.
- **Winter Show** Chris Phistry showed interest in directing Pooh (which is greatly appreciated) for the winter show, with the stipulation that there would be interested staff to produce, do props/costumes, house, SM/ASM, etc. After much discussion it was decided that this late in the season, and no one currently to staff these roles, we will forgo a show and opt for a workshop format. Dan moved to do a workshop format in lieu of a show for the spring 2006, second by Tom, no further discussion, motion approved. Pat will check availability for May 6th to do auditioning workshop with David, and Duane will contact Sarah Karlen to address

other workshop ideas. March 24, 25, 26, 31, April 1, 2 open thus far at the middle school, Rome Corners and Brooklyn Community Center.

- **Next Season Line Up**

Pat moved that the 2007 summer production be *Oklahoma*, with David Lawver as Director for our 25th anniversary. Second by Dan. No further discussion. Motion approved. More discussion ensued regarding 2006 summer show, going through the entire list and discussion of each show individually in relation to goals/mission of OSHP and audience. Erin moved the 2006 summer production be *The Adventures of Tom Sawyer*, with David Lawver as Director, second by Duane, discussion continued, David agrees to participate and will accept assistant directorship if there is interest. Discussed two “Americana” themes in a row and if this would help or hinder OSHP, motion approved. Seeking a willing producer or production team, Duane will get in touch with Sarah to see if this is of interest to her. Also Elizabeth Leone and Mike Kiffel were mentioned to get in touch with; Dan Subach would like to mentor. Theresa Fosbinder also interested in learning along with Erin-publicity, and Tom-financials. Pat suggested doing *The Christmas Schooner* for 2006 Holiday season or *Honk Jr.* for winter 2008 and having the following summer show be *Into the Woods*.

New Business

- **Website** Erin presented research done and OSHP will use Go-Daddy as the server, it is the most cost effective with the most services to meet our needs. The address will be www.oshponline.org
- **Newsletter** Duane will have this for the next meeting and it will be sent out soon after.
- **Grant discussion** It was discussed whether we want to apply for a Dane County Grant for the summer show or wait until *Oklahoma*. Grants will be discussed at the December meeting.
- **Sound problems** It was mentioned that the recent show done by the high school had inadequate sound, most likely due to operator error, or inadequate training of the sound operators.
- **December Meeting, December 16th, 2005 7pm Crary’s 1006 First St, NG**
- **January Meeting Tuesday, January 17, 2006 7pm Subach’s 377 E. Lincoln**
- **February Meeting Wednesday, February 15th, 2006 Fosbinder’s**

Meeting Adjourned –Pat motioned, David second, no discussion, approved, 12:26pm

Picture taken for website

Respectfully submitted, Pam Crary

