



**OSHP Board of Directors
Meeting Minutes
November 25, 2007**

Prairie View Elementary School Little Theatre

Attendees: David Lawver, Sarah Karlen, Karen Weber, Pam Crary, Chris Phistry,
Theresa Fosbinder, Tom Elmer, Dana Stein. Not present: Dan Subach

Meeting called to order at 4:07 p.m.

Secretary's Report

August 2007 minutes approved with one spelling correction.

October 2007 minutes approved with 4 spelling/typo corrections.

Treasurer's Report

Correspondence was reviewed.

Treasurer's report 1/1/07-11/25/07 was reviewed.

OLD BUSINESS

DCCAC Grant

The latest grant request was approved.

OHS Pit Cover

Dan met with the flooring company and got some options for restoring the existing pit cover. It may be possible to sand and re-seal.

Mulan

- Ticket sales have been great.
- Working with the school has gone well.
- We will be offering the Oklahoma DVDs for distribution at the Mulan shows – then sending out the rest (note: David will be sending out an email about this as well as the fact that the photos are now available on Jon Miner's web site).

Our Town

- Staffing is going well
- There is an updated budget

Finian's Rainbow

- We need to pick dates to get the rights – likely to be the same timeframe as last year, which would mean August 9-16.

- A producer is needed.
- We would like to apply for a grant (s) for this show.

Building Committee report

- The church has a buyer – may be a possibility to rent, but it would be a 2 year timeline.
- Dana is checking into 2 pieces of land.
- Tina Root and Stan Hill have agreed to serve on this subcommittee with Dana.

Ticketing Process Report

Dana has been researching ticket services. “Brown Paper Tickets” seems the most cost effective and efficient. She will continue working on this with a goal to get a service up and running for the summer show.

NEW BUSINESS

Duane Draper Lifetime Achievement Award language

The formal wording for the Duane Draper Lifetime Achievement award was proposed and adopted as follows:

“The Duane Draper Lifetime Achievement Award honors members who meet the standard of commitment and service set by the award’s namesake. It is conferred by the board of directors to recognize those rare individuals who have made outstanding contributions over a long period of time and offered distinguished service to Oregon Straw Hat Players.”

In addition, there will be further discussion in the future about the rules to qualify for this award.

2008/09 Show Possibilities

There were ideas discussed about how to approach this process. Those ideas included:

- Form a committee – but before deciding show(s), discuss the timing and number of shows, etc.
- Have discussion about this at a mid-year membership meeting
- Set up an online forum or some other means of communication to gather input
- Talk about this more at the December board meeting

December meeting

Sarah Karlen’s house, Sunday December 16th, 7pm

Meeting adjourned at 5:12 p.m.

Minutes respectfully submitted,
Theresa Fosbinder