

<p style="text-align: center;"><b>OSHP BOARD MEETING MINUTES</b> <b>10/23/05</b></p>
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**Attendees:** Stan Hill, Jen Kapusta, Tom Elmer, David Lawver, Duane Draper, Erin Dammen, Chris Phistry, Pat Hetland, Dan Subach, Theresa Fosbinder

**Not attending:** Robin Talley, Jeanne O'Malley, Pam Crary, Querida Funck

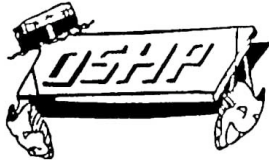
Meeting called to order at 1:09

**TREASURER'S REPORT**

- Anchor Bank: \$635.74
- Oregon Community Bank & Trust: \$28,546.02
- Oregon Community Bank & Trust savings: \$5,159.25
- Outstanding deposit for Tom to make: \$300 to \$400
- All the bills are paid

**BOARD TRANSITION ITEMS**

- ✓ The new board got information on how to use and access the phone system.
- ✓ The final list of committee posts was decided on as follows:
  - School Liaison/Community relations – Dan Subach
  - Physical Properties Coordinator – Chris Phistry
  - Volunteer Coordinator /Historian – Duane Draper
  - Artistic Policies – David Lawver
  - Membership - Pam Crary
  - Marketing/Publicity (includes OSHP webmaster and Madstage updates ) – Erin Dammen
  - Fundraising – Theresa Fosbinder
- ✓ The incoming board thanked the outgoing members for service, and the outgoing board left some words of wisdom for the new board.
- ✓ The new board is working on getting the latest updated mailing list and also needs some instruction on how to add people to the Yahoo email group.



## **NEW BUSINESS**

### **Website**

The board discussed the future of the OSHP website and its value as a communication tool. Erin will get the website back up and running as soon as possible and will be working with others as appropriate to do so.

### **Costume shed**

The board discussed the fact that we still need new costume storage badly - we had said we would have this done by October so we did not have to go through another winter of animals and inaccessibility. Given the current positive financial situation we should try to do this now while there is money to make this happen. Tom/Stan will secure a new storage facility in the next week. Then Pat will organize a move from the current shed to the new facility to occur before Thanksgiving.

### **Winter show/project**

The board discussed the goals for having a winter/spring show:

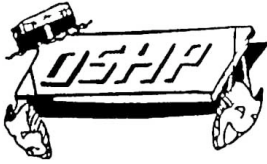
- Keep people involved over the entire year, not just the summer
- Get kids involved for a future generation of Straw Hatters
- Get more members overall
- Bring in more revenue
- Have fun!
- Also: There has been interest in events like audition workshops in addition to or instead of a show

### **Considerations:**

- Pulling together a winter show at this point in time may be tough to do
- The board has read the only available version of "Charlie and the Chocolate Factory" and is in agreement that it is not very satisfactory unless there is a director who may have great vision for it.
- Duane has a version of "Winnie the Pooh" that looks interesting; David mentioned a version of "Tom Sawyer". Other ideas were discussed.
- The board wants to plan winter and summer shows/events together so they compliment each other
- Pat has space reserved for weekends at end of March in the event that we do a winter show
- We need to continue to discuss the summer show dates – some membership reaction wants it a week earlier, there are also calendar issues to resolve

### **Resolution:**

The two people interested in directing a winter show (Sarah Karlen and Chris Phistry) will be contacted by David. If they have a project in mind to do together or separately (including Charlie, some board/membership suggestions, or their



own ideas), they need to let the board know ASAP. The board will make a final decision on the winter show/project at the November board meeting.

### **Summer show**

The board will use the list generated at last year's membership play recommendation meeting as input for choosing the summer 06 show. This list was also available and updated at the September general membership meeting so we feel it is an active list.

Pat will send out something on the Yahoo list telling the membership that we are in the process of finalizing show choices and asking for any last minute input.

We will have a final vote on 2006 (and potentially 2007) show winter and summer choices at the board meeting in November.

The board supports the choice of Oklahoma as the show to celebrate the 25<sup>th</sup> anniversary of OSHP in the summer of 2007.

### **Next 2 board meetings:**

- Saturday November 19 - 9:30 am Erin Dammen's house – 820 S. Perry Parkway
- Friday December 16 - 7:00 pm tentatively Pam Crary's

Meeting adjourned at 3:46 p.m.

Respectfully submitted,  
Theresa Fosbinder for Pam Crary