



**OSHP Board Meeting Minutes
 Combined 06-07/ 07-08 Board Meeting
 OHS Choir Room
 09-09-07**

Attendees: Dana Stein, Tom Elmer, Stan Hill, David Lawver, Theresa Fosbinder, Chris Phistry,
 Dan Subach, Pam Crary, Karen Weber, Sarah Karlen

Meeting called to order at 4:15 p.m. after General Membership meeting.

A combined meeting of the 06-07/07-08 boards will be held Sunday October 21, 2pm at Weber's house, 442 Thomas Ct., Oregon.

Current board positions will stay in place until discussion and re-assignment at that meeting.

Note: Per meeting minutes of October, 2006, current positions are:

MEMBER	POSITION(S)
Stan Hill	President
Pam Crary	Vice President, fundraising committee, historian in training*
Tom Elmer	Treasurer
Theresa Fosbinder	Secretary
David Lawver	Artistic Policy Coordinator, Membership database
Dan Subach	School liaison, fundraising committee chair
Chris Phistry	Physical Properties
Erin Dammen	Marketing & Publicity, web mistress
Dana Stein	Membership coordinator (including newsletter), fundraising committee
*Duane Draper	Will remain historian till the end of 2006

(Note: David will follow up with Erin about the website transition timeline ASAP).

Adjourned at 4:25 p.m.

Respectfully submitted,
 Theresa Fosbinder