



Oregon
STRAW HAT PLAYERS

**Board Meeting Minutes
April 19, 2015
201 Market St.**

Duane Draper (President)	X	Sarah Karlen (Vice President)	X	Julie Wood (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	X	Becky Cripps	X
Evan Fitzgerald	X	Sue Milleville	X	John Unertl	Abs

The President called the meeting to order at 6:30 pm.

We adopted the agenda as amended.

We approved the March 1 minutes as distributed.

Correspondence from Abundant Life Christian School thanking us for the ticket donation.

The Treasurer presented the financial report. Cash assets currently total \$14,016.39. Mortgage on the building is due in July. By unanimous consent we approved renewal for three years.

David and Julie reported on credit card fraud issues.

Duane updated us regarding Dane Arts.

David and Julie reported on the Dane Arts reception.

Duane reported on Oregon High School staffing changes.

Sarah will recruit whatever help she may need for a costume area work day set for May 16.

Wade reported on the grounds and building work day held April 18.

Duane reported on the lawn mowing schedule.

David reported on *The Giver* and shared John's email giving the producer's perspective.

Sarah and David reported on *Joseph* progress.

Duane reported on Footlights/Power to Give, recommending that we proceed. Approved by unanimous consent.

We discussed fundraising, including Shining Stars planning and implementation and Bill's receipts. There will be a meeting to discuss these issues in the evening on May 3.

Following discussion of some terms in the scholarship guidelines, David announced that Jacob Berggren and Samantha Elmer will receive college scholarships of \$400 each, and that Erin Milleville will receive \$350 and Katelyn Curtin \$250 toward attend the summer programs they have chosen.

Sarah will prepared a newsletter to go out before *Joseph* auditions. Submit articles to her by May 27.

David led a discussion of the 2015-2016 season. We agreed to postpone any final decision or announcement until after we see the attendance figures for *Joseph*.

We discussed ticketing policy for parents of cast members, location and catering for the summer closing night membership party, and possible annual membership meeting dates.

We were reminded to turn out the lights when closing up the building.

Evan agreed to put out recycling and trash for the April 28, May 12, and May 27 collections. After that we should be able to handle it in connection with rehearsals.

Duane agreed to follow up on t-shirt scheduling with the vendor he uses for Barneveld schools. We agreed that accounting should take place as part of the show budget.

We have been asked to provide refreshments for the Community Band concert on June 16. The Board

approved and requested John to coordinate implementation as part of Marketing.

We approved donation of two pairs of tickets to *Joseph* for the Capitol City Theatre Gala silent auction.

After discussion, we agreed to discontinue our participation in Holiday Fantasy in Lights.

Future meeting dates:

Sunday, May 31, 6:30 pm

Sunday, June 28, 2:30 pm

Monday, August 10, 6:30 pm

The agenda being complete and no further business proposed, the meeting adjourned at 8:59 pm.

David Lawver, Secretary