



Oregon  
**STRAW HAT PLAYERS**

**Board Meeting Minutes  
 August 10, 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 immediately went into closed session to consider Hats Off! Awards.

Awards recommendations reported out of closed session: Individual awards to Maddie Fitzgerald, Elliot Jacobs, Kyle Kapusta, and Lianna Schmidt; family award to the Reynolds family. Adopted by unanimous consent.

We received a proposal for a teen production of *Fame Jr.* co-directed by Julie and Ryan Wood to be presented in spring 2016. Adopted by unanimous consent.

We reviewed proposed productions for summer 2016. The current list is:

*Godspell*

*How to Succeed in Business Without Really Trying*

*Hairspray*

*South Pacific*

*Damn Yankees*

*Pajama Game*

*Sound of Music*

*Big Fish*

*Guys and Dolls*

Next meetings are Wednesday, August 26, at 6:30 pm, and Thursday, October 1, at 6:30 pm which is a combined meeting with the old and new boards.

The agenda being complete and no further business proposed, the meeting adjourned at 8:16 pm.

David Lawver, Secretary