



Oregon  
**STRAW HAT PLAYERS**

Board Meeting Minutes  
August 11, 2014  
201 Market St.

Duane Draper (President)	X	Sarah Karlen (Vice President)	X	Julie Wood (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	X	Evan Fitzgerald	X
Nick Kapusta	X	John Unertl	X	Caitlin Zach	Abs

The President called the meeting to order at 7:00 pm.

We approved the June 29, 2014, and July 19, 2014 minutes as corrected.

We reviewed the 2013 Annual Meeting minutes for submission at this year's meeting.

We received the following correspondence:

Dave Baltés

Matt Hill offering us the wood A-ladder. Refused.

Randy Glysch regarding the Pump House Welcome Center. Duane will reply.

Alex Smith regarding an improv night during winter break. Duane will follow up asking for more details.

Julie presented the treasurer's report. Current cash assets total \$8,645.43.

Sarah reported that she is recruiting for Board candidates.

David reported on *Gypsy*.

David reported on progress for *Amahl and the Night Visitors*.

Duane reported on the meeting he and David had with Heather Sveom, Prairie View Elementary principal, on *The Giver*.

Wade reported that he has made many contacts regarding tree removal with no positive responses.

Wade will contact Tri-County regarding dryer repair.

We reviewed the proposed agenda for the annual membership meeting to be held Sunday, September 7, at 2:30 pm in the Oregon High School chorus room. David will send the official notice by email.

Food and lemonade has been ordered for the membership party.

We moved into executive session at 7:42 to consider Hats Off! awards, and resumed regular session at 8:01, reporting out awards to Brenda Abitz, Rebecca Cripps, Laurie Fellenz, Steve Schumacher, and Jonas Temte, with family awards to the Milleville family and the family of OSHP orchestra players.

Hats Off! award text needs to reach the secretary by noon Thursday.

We discussed possible ways of thanking new members without taking any action.

The next Board meeting is scheduled for Sunday, September 21, at 6:00 pm. Any newly elected members are encouraged to attend.

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

David Lawver, Secretary