



Oregon

# STRAW HAT PLAYERS

August 28, 2016 Board Meeting Minutes

Julie Wood (President)	x	Susan Milleville ( Secretary )	x	Becky Rosenow	late
Sarah Karlen (Vice President)	x	Duane Draper	x	Brian Mixtacki	x
Evan Fitzgerald (Treasurer)	abs	John Unertl III	x	Stephanie Drahozal	X

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

The agenda was approved with the addition of sign information which was to be added to the agenda.

The minutes from the July 30, 2016 board meeting were approved.

Treasurer reports were shared by Julie for Fame, Jr. and Big Fish. The Statement of Financial Position shows a balance of \$34,989.75 as of August 28, 2016.

Duane reported on school costs for the 2016 summer show and discussed communications issues as well as summer 2017 challenges.

Sarah discussed that Big Fish was a good experience with new cast members and crew.

Best Christmas Pageant Ever was discussed by Sarah and Stephanie. A stage manager had been chosen and staff were coming along. Audition dates were posted on the website.

No Miracle in Mudville updates except for the fact that audition dates would need to be set and a blurb will have to go on the website.

It was discussed that Joel Kapusta may be able to help address tree issues and leaks in the roof.

Table saw issues were discussed including the possibility of making a donation to OHS.

John gave a sign ordinance update and mentioned he would attend the September 1, 2016 meeting where the issue would be discussed.

Due to the success of the 2016 season, Duane made a motion to transfer \$2,500 from the checking account for purposes of paying more on the mortgage. John seconded the motion, and it was approved unanimously by the board.

A costume work day was scheduled for September 10<sup>th</sup> at 10:00 a.m.

It was discussed that a show file would need to be created for the 2016 shows including financial records and programs, etc. The historian should also have a file containing similar information.

Summer 2017 show selection was discussed. Duane updated the board on shows he was interested in directing and mentioned he would be seeing one of the shows in October and would report back on his decision.

It was discussed that due to high staffing needs West Side Story may be a choice for summer 2018.

A spring 2017 option for a children's show was discussed.

The next board meeting was scheduled for Friday, November 30<sup>th</sup> at Me & Julio's but was later changed to Sunday, October 16<sup>th</sup> at 6:30 p.m.

The agenda being complete and no further business being proposed, the meeting adjourned at 8:35.

Susan Milleville, Secretary