



Oregon

STRAW HAT PLAYERS

Board Meeting Minutes

August 26, 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	X

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

We adopted the agenda as amended.

We approved the June 28 and August 10 minutes as amended.

We reviewed the 2014 Annual Meeting minutes.

Sarah, David, and Julie reported and led a discussion of *Joseph and the Amazing Technicolor® Dreamcoat*.

The Treasurer presented the financial report. Cash assets currently total \$26,450.66. The building mortgage has been renewed for a three year term.

Duane reported on Shining Stars and grants.

Duane reported that the issue on our fire inspection has been resolved.

Sarah reported on the "Sing Out, Louise" event.

Duane and Evan reported on the 2015 membership party.

Duane reported on the current state of lawn repairs from the railroad work.

Duane reported that the PAC has been reserved for *Fame Jr*.

By unanimous consent we agreed to pay out college scholarship money in advance of the announced date where recipients have submitted the required documentation.

The 2014 Hats Off! Award certificate and pins for Rebekkah and Sarah Schultz have been found. John will deliver them.

There is no resolution on the removal of junk paint at this time.

Sue volunteered to total the submitted Bill's receipts.

We approved the proposed 2015-2016 annual budget subject to changes by that year's board.

We reviewed the plans for the annual membership meeting.

We are eligible for the donation of a color laser printer from WHEDA. David will prepare the necessary documentation for John to submit.

We agreed to continue our snow removal arrangement.

The president is convening at Five Year Vision Committee, which will hold an initial meeting on Sunday, September 13, at 6 pm. This group will include some who are not current Board members.

Following discussion, Becky moved to present *Big Fish* as our summer 2016 production, with Jacob Berggren directing mentored by Sarah Karlen. Adopted by unanimous consent.

By unanimous consent we adopted ticket prices for *Fame Jr*. of \$15 for adults and \$10 for youth and seniors.

Next meeting is Thursday, October 1, at 6:30 pm. Outgoing Board members are invited to participate.

The agenda being complete and no further business proposed, the meeting adjourned at 9:29 pm.

David Lawver, Secretary