



Oregon
STRAW HAT PLAYERS

Board Meeting Minutes
August 27, 2013
201 Market St.

Duane Draper (President)	X	Julie Wood (Vice President)	X	Caitlin Zach (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	X	Nick Kapusta	Abs
Joe Leone	Abs	Emily Richardson	X	John Unertl	Abs

The President called the meeting to order at 7 pm.

We adopted the agenda as distributed.

We approved the August 5 minutes as distributed.

Correspondence received from Oregon Preschool, Inc., requesting a donation for their community carnival. We will not make such a donation.

David reported on the website redesign which is in progress. This revision will make it easier to maintain the site and to make it accessible to screen readers for the visually impaired.

Facility: The washer and dryer are hooked up, though the dryer still needs to be vented to the outside. There is new lighting in the costume storage area.

We reviewed plans for the membership meeting to be held on September 2, including the agenda and procedure issues, the financial report, nominations for Board positions, awards presentations, and food arrangements.

We discussed the summer 2013 production of *Oliver!*.

We discussed ongoing facility issues, especially regarding productions during the school year.

We discussed the planning for our April production of *The 25th Annual Putnam County Spelling Bee*.

David reported that research into our minutes showed that three errors that we had observed in our Hats Off! policy, the “an (sic)” and the lower case “hat” in the statement to be read and the misspelling “meting” in paragraph 1 under “Selection,” had been correct in the original motion as reflected in Board minutes of July 26, 1989. Therefore no amendment to the policy was required, but since these had been long-standing errors we wanted to note the corrections in the minutes. David will fix the document on the Web site.

We noted the resignation of our current Tickets coordinator, and agreed to address a replacement as part of assigning duties in the new Board year.

The agenda being complete and no further business proposed, the meeting adjourned at 8:26 pm.

David Lawver, Secretary