



Oregon  
**STRAW HAT PLAYERS**

**Board Meeting Minutes  
December 1, 2014  
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	Abs
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 distributed.

The October 26 minutes were distributed, but we deferred approval until the next meeting.

The Treasurer presented the financial report. Cash assets currently total \$16,091.46

David reported on *Amahl and the Night Visitors* and *The Giver*.

Wade reported on Building and Grounds issues.

Other reports: the Alice in Wonderland DVDs have arrived and we have not yet secured a computer donation.

Duane will form a committee to look into Shining Stars issues.

Duane reported the need for a few more volunteers for Holiday Fantasy in Lights.

We discussed staffing needs for *The Giver*.

We held an extensive discussion of the summer 2015 production.

We will watch for some warmer weather for an initial move of some items into our Applewood Storage space.

Sarah requested three sets of two tickets each for City Church's silent auction. Approved.

Next meetings will be January 11 at 6:30 pm and February 22 at 6:00 pm.

The agenda being complete and no further business proposed, the meeting adjourned at 8:40 pm.

David Lawver, Secretary