



Oregon

# STRAW HAT PLAYERS

December 13, 2015 Board Meeting Minutes

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

The President called the meeting to order at 6:00 p.m.

We adopted the agenda.

We approved the November 1, 2015, minutes with a few changes which have been made to the official meeting minutes.

The Treasurer was not present but forwarded information on cash and debt reports.

A *Fame Jr.* update was given by Julie. The producer will contact David regarding use of the keyboard for auditions.

Sarah and Duane gave an update on Summer 2016 *Big Fish*.

One correspondence was discussed regarding Kwik Trip and Stop-and-Go requests to add to their liquor sales. The time to object to this request had passed. E-mails were also discussed regarding auditions and involvement with the group.

Duane reported on the five-year planning committee. The next five-year planning meeting was scheduled for January 10<sup>th</sup> with one to follow on January 17<sup>th</sup> of 2016. The committee has been discussing director and show selections.

The Board again discussed possible names of people to help with building coordination. The Board also discussed issues with mice in the building and how they are being handled. Leaks continue to be an issue.

The Board discussed the fact that phone messages would now be received via e-mail.

Julie reported that the fire department had been in to do an inspection on December 13, 2015, and mentioned they would be back in six months.

Brian informed the Board that key fobs for the high school have been reactivated.

The next meeting date was chosen as Sunday, January 17<sup>th</sup> at 7:00 p.m., and it was mentioned that there is a five-year vision meeting on that same date at 5:30.

The agenda being complete and no further business proposed, the meeting adjourned at 6:55 p.m.

Susan Milleville, Secretary