



Oregon

STRAW HAT PLAYERS

December 17, 2016 Board Meeting Minutes

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

The President called the meeting to order at 1:00.

The agenda was approved and an item regarding a Big Fish bill was added.

The November 13, 2016 minutes were approved after a spelling error was corrected.

Financial reports were given by the Treasurer, and some adjustments may still need to be made to show the current balance of the mortgage.

Sarah and Stephanie gave Best Christmas Pageant ever updates. The show's revenue and expenses were discussed as well as the fact that new people were involved with OSHP through the show.

Julie updated the board with information from Duane on the 2017 summer show. There is a meeting planned to discuss future 2017 show options.

Evan mentioned he could use some help during Miracle in Mudville auditions and also that a logo may need to be created.

A thank you note was received from Barneveld.

Joel gave a building update and mentioned he has what he needs to do some repairs. It was also pointed out that a lightbulb was out and that the furnace filters may need to be cleaned or changed.

Shining Stars for corporate donations will need to start up in January.

John offered to help with the scholarship selection with help from Becky. It was also mentioned that Duane Draper would be helpful in the selection process if he was willing and available.

Joel mentioned that at times he has found lighting equipment up for auction at reasonable prices. He wondered if we were looking for any and got approval to pick up things he may find that are at a reasonable price.

A CTM costume bill from Big Fish was discussed. Evan mentioned he will look at the information and will forward a check if it is indeed still outstanding.

Sarah clarified that the donation for the auction through her school would include two tickets to Miracle in Mudville as well as two tickets to Wonderful Town.

John updated the board on the sign issue. The signs were fine for Best Christmas Pageant ever, and John will speak with the person who knows that ordinance best about how we should be moving forward with signs in the future. Some signs that were discussed by the board previously are apparently not what the Village is looking for, so further clarification is needed.

The next meeting date was scheduled as Saturday, February 4, 2017 at 10:00.

The agenda being complete and no further business being proposed, the board meeting adjourned at 1:48 p.m.

Susan Milleville, Secretary