



Oregon
STRAW HAT PLAYERS

Board Meeting Minutes
February 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	Evan Fitzgerald	X
Nick Kapusta	Abs	John Unertl	X	Caitlin Zach	Abs

The President called the meeting to order at 9:30 am.

We adopted the agenda as distributed

We approved the January 6, 2014 minutes as distributed.

There was no correspondence to report

The Treasurer presented the financial report. Cash assets currently total 23,912.28.

The Secretary had nothing to report.

The Artistic Policies director reported on perusals for *Once On This Island* and *Damn Yankees*.

Fundraising: Duane submitted the Dane Arts grant proposal; Alliant proposal is due May 15. John reported on Madison Marathon and similar opportunities. We determined that the sandbox fill project is preferable, and Evan will take the lead on moving that forward for a weekend in May. Evan reported on possible show sponsorships, and he will take the lead on pursuing those.

Evan reported that there is unused space on the second floor of Oregon Community Bank—Alpine Parkway that might be usable as a rehearsal space. He will pursue that possibility.

Julie updated the Board about a Choreography Workshop. Katie Monk is willing to lead. It will be in May and will focus on basics and terminology, and will be open to those in grade 4 and up.

Duane reported that casting is in progress for *The 25th Annual Putnam County Spelling Bee*.

David reported that Alex Smith has agreed to be Producer for *Gypsy*.

David reported on his ideas for a production of *Amahl and the Night Visitors*. Soloist casting would be by invitation and the chorus by open volunteer enrollment. People's United Methodist Church seems to be an appropriate venue, and the church seems open to hosting us. We would plan a Friday public performance with a free will offering and a Sunday morning as part of the regular service. The Board indicated approval for pursuing this project.

We discussed the possibility of a cabaret and/or dinner theatre in cooperation with Mason's on Main.

Additional suggestions for the summer 2015 musical included *Joseph and the Amazing Technicolor™ Dreamcoat*, *Hairspray*, and *How to Succeed in Business Without Really Trying*. Sarah indicated her possible willingness to direct *Joseph* developing further the ideas from her production at Abundant Life Christian School.

Future Board meetings:

Sunday, March 2, at 3:00 pm

Wednesday, April 16, at 8:00 pm

Wednesday, May 28, at 7:00 pm

The agenda being complete and no further business proposed, the meeting adjourned at 10:50 am.

David Lawver, Secretary