



Oregon

STRAW HAT PLAYERS

February 4, 2017 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	abs

The President called the meeting to order at 10:00.

The agenda was approved.

The December 17, 2016 meeting minutes were approved.

Financial reports were distributed.

Duane Draper gave an update on the situation at Oregon High School due to fire damage. It was discussed that not much has been paid towards the production of Wonderful Town, and it was decided unanimously that Wonderful Town should be cancelled for the summer of 2017 after a motion by Julie Wood and a second by Becky Rosenow.

Other options for shows and locations were discussed. The possibility of a co-director for a review to be held in the summer of 2017 was discussed.

Julie shared a Miracle in Mudville show update via E-mail from Evan. Things are going well. A production meeting would be scheduled soon.

A note of thanks was shared from Elliot Jacobs.

Julie mentioned that Shining Stars requests would need to take the summer 2017 situation into consideration.

John shared that one person had applied for a scholarship as of the meeting date.

Brian updated the Board with information about scheduling things at Oregon High School and the Performing Arts Center through Katie Monk and through the Oregon School District for all other locations.

Becky mentioned that she received a donation of dance costumes.

The next meeting was scheduled for Saturday, March 11, 2017 at 10:00.

The agenda being complete and no further business being proposed, the board meeting was adjourned at 11:34 a.m.

Susan Milleville, Secretary