



Oregon  
**STRAW HAT PLAYERS**

**Board Meeting Minutes  
January 11, 2015  
201 Market St.**

Duane Draper (President)	X	Sarah Karlen (Vice President)	X	Julie Wood (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	Abs	Becky Cripps	X
Evan Fitzgerald	X	Sue Milleville	X	John Unertl	X

The President called the meeting to order at 6:28 pm.

We adopted the agenda as distributed.

We approved the October 26 minutes as distributed, and the December 1 minutes as amended.

We received correspondence from the C.J. Williams Foundation including a donation of \$1000.

The Treasurer presented the financial report. Cash assets currently total \$15,994.75.

We received reports regarding our Web site, *Amahl and the Night Visitors*, *The Giver*, and *Joseph*.

The Shining Stars committee reported, including the recommendation to raise advertising levels to:

1/4 page: Angel

1/2 page: Star

Full page: Sponsor or above

Adopted by unanimous consent.

Duane moved to authorize Wade to get a quotation from an electrician to do needed repair work on the building's exterior lighting, install an exterior outlet, and install a second switch for the shop and costume lights adjacent to the office, and to proceed with the work if the amount is reasonable. Adopted by unanimous consent.

We discussed possibilities for the 2015-2016 season.

We discussed 2015 scholarships. David moved to delay consideration until the March 1 meeting. Carried.

Evan volunteered to do operating system setup on the laptop donated by Epic Systems and secured by the efforts of Chad Nichols and John Unertl.

Various board members reported on activities to date and plans for the coming months.

Meeting that was scheduled for February 22 moved to March 1 at 6:30 pm.

Meeting scheduled for March 22 at 6:30 pm if needed to consider Hats Off! awards.

Next regular meeting scheduled for April 19 at 6:30 pm.

The agenda being complete and no further business proposed, the meeting adjourned at 8:29 pm.

David Lawver, Secretary