



*Oregon*  
**STRAW HAT PLAYERS**

Board Meeting Minutes  
**July 19, 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        | Abs |
| Nick Kapusta             | Abs | John Unertl                   | Abs | Caitlin Zach           | Abs |

The President called the meeting to order at 3:38 pm.

We discussed the closing night membership party. Duane will follow up with John Unertl.

We moved into executive session at 3:46 and resumed regular session at 3:55.

David moved to approve an expenditure to secure rights for our summer 2015 production. Adopted by unanimous consent.

No further business being proposed, the meeting adjourned at 3:58 pm.

David Lawver, Secretary