



Oregon

STRAW HAT PLAYERS

July 30, 2016 Board Meeting Minutes

Julie Wood (President)	x	Susan Milleville (Secretary)	x	Becky Rosenow	x
Sarah Karlen (Vice President)	x	Duane Draper	x	Brian Mixtacki	Abs
Evan Fitzgerald (Treasurer)	x	John Unertl III	x	Stephanie Drahozal	X

The President called the meeting to order at 3:00.

The agenda was approved.

The minutes from the June meeting were changed to reflect the correct number for the Dane Arts and Shining Stars contributions. The minutes were approved after that change.

The Treasurer reported on the Big Fish profit and loss as well as the profit and loss through the meeting date. The balance sheet as of July 31, 2016 was also shared.

Duane informed the board of a discussion he had regarding the Dane Arts selection process and the possibility that he may be quoted in an article regarding the selection process.

Shining Stars contributions from Big Fish were discussed and it was felt to be a good year for those donations.

John reported on the sign ordinance and proposed changes that may impact our signs. He mentioned that an August 4th meeting was scheduled to discuss the sign issues.

Building updates were discussed and there was discussion of people who may be willing to help work on the building.

An urgent action regarding the production guidelines was discussed. Duane made a motion to approve the urgent action to suspend production guidelines due to a need for extra time during the final week of Big Fish rehearsals. John offered the second. It was approved unanimously by the board.

It was discussed that the table saw was no longer working and that a new one would need to be purchased.

Issues at Oregon High School were discussed including parking lot changes, air conditioning issues, aisle lights not working, and the new stage floor.

The upcoming annual meeting was discussed including the need to notify members at least 10 days before the meeting according to the bylaws. Julie was to send any needed information to Stephanie. It was also determined which board members were up for reelection.

Summer 2017 show selection was discussed, but no final decision was made.

A discussion was had regarding Footlights, and the board approved using Footlights for some shows in the future.

The board went into closed session to discuss awards to be given at the Big Fish cast party on August 7, 2016. The closed session was from 4:00 until 4:28. After the closed session, the board came back into open session and Duane made a motion which was seconded by Stephanie to award the individual Hats Off! Awards to Katy Abitz, Jacob Berggren, and Wade Crary. The Duane Draper Lifetime Achievement Award was awarded to Pamela Crary through the same motion. The family award was awarded to the Kapusta family. These motions passed with no objections by the board.

Engraving of awards was discussed and new locations were being looked at for possible cost savings.

The annual meeting was scheduled for August 29, 2016 at 7:00.

The next board meeting was scheduled for September 10, 2016 at 10:00 but was later changed to August 28, 2016 at 6:30.

The agenda being complete and no further business being proposed, the meeting adjourned at 4:42.

Susan Milleville, Secretary