



Oregon
STRAW HAT PLAYERS

Board Meeting Minutes
March 2, 2014
Oregon Community Bank Alpine Branch
201 S Alpine Parkway

Duane Draper (President)	X	Sarah Karlen (Vice President)	X	Julie Wood (Treasurer)	X
David Lawver (Secretary)	X	Wade Cray	X	Evan Fitzgerald	X
Nick Kapusta	Abs	John Unertl	X	Caitlin Zach	X

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

We adopted the agenda as distributed.

We approved the February 1 minutes as distributed.

David reported correspondence regarding the UW-Whitewater Theatre Camp.

The Treasurer presented the financial report. Cash assets currently total \$20,267.47.

Duane reported on *The 25th Annual Putnam County Spelling Bee*.

David reported on *Gypsy* progress.

Julie reported on plans for a choreography workshop. Scheduling is pending Katie Monk's availability.

Evan reported on the a sandbox filling fundraiser. He will take the lead on the project.

Duane reported on the Dane Arts Grant, for which he submitted the application.

We discussed the Shining Stars program and other fundraising possibilities.

David move to proceed with scheduling and licensing of these productions for 2014-2015:

- *Amahl and the Night Visitors* in December at the People's United Methodist Church.
- *The Giver* in March/April at the Prairie View Little Theatre
- *Joseph and the Amazing Technicolor™ Dreamcoat* in August at th PAC, directed by Sarah Karlen

Adopted by unanimous consent.

The next meetings are scheduled for Wednesday, April 16, at 8:00 pm and Wednesday, May 28, at 7:00 pm, both at the building.

The agenda being complete and no further business proposed, the meeting adjourned at 4:09 pm.

David Lawver, Secretary