



Oregon

# STRAW HAT PLAYERS

March 4, 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	x
Evan Fitzgerald (Treasurer)	Abs.	John Unertl III	x	Stephanie Drahozal	X

The President called the meeting to order at 7:30 p.m.

We adopted the agenda.

We approved the January 17, 2016, meeting minutes.

The Treasurer was not present but provided information on accounts.

A *Fame Jr.* update was given by Julie including discussion of issues with the pit cover at OHS.

A *Big Fish* update was given by Sarah and Jacob. Duane also provided an update on date changes due to factors at OHS.

Market Street building issues were discussed, but it was decided most issues should be handled at a separate building meeting to be held on April 10, 2016.

Shining Star letters and fundraising were discussed with a June or late May letter being considered.

The board discussed Hats off Awards for *Fame Jr.*

Bucky Book fundraising options were discussed.

A clean-up day was tentatively scheduled for May 21, 2016. This day will include outdoor clean-up and possible building maintenance. A mowing schedule will be put together once volunteers are secured.

Future shows were discussed with dates of December 8 through December 11, 2016 and April 21 through April 23, 2017. Summer 2017 shows were also discussed and considered.

The next meeting date was originally planned for 5:00 on April 10, 2016, but was rescheduled to 2:00 on April 10, 2016.

The agenda being complete and no further business proposed, the meeting adjourned at 9:57 p.m.

Susan Milleville, Secretary