



Oregon
STRAW HAT PLAYERS

Board Meeting Minutes
May 28, 2014
201 Market St.

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

The President called the meeting to order at 7 pm.

We adopted the agenda as distributed.

We approved the March 2 and April 16 minutes as distributed.

The Treasurer presented the financial report. Cash assets currently total \$14,202.06.

Evan reported that the donations from the sandbox fundraiser totalled \$470 and that there were no expenses.

Julie reported that the dance workshop was cancelled because only two people registered. Money was returned.

Duane reported that the Gypsy costuming donations totalled \$1475 with only about \$30 in expenses

Wade and Duane reported that the building workday was productive, especially for costume storage, props storage, and yard work.

David reported that the current contribution-to-annual for *Putnam County* stands at \$1057.24 with some expenses remaining to be paid and the MTI deposit refund pending.

Alex presented the current operating budget for *Gypsy*, including a \$0 contribution-to-annual as specified in the annual budget.

Duane and David reported on a positive meeting with Matt Hill regarding summer use of the PAC.

We discussed the Applewood Storage proposal. Wade will attempt to finalize the offer.

Shining Star solicitations will begin the first week of June with subsequent follow-up with both businesses and individuals.

We adopted performance dates of December 19 and 21 for *Amahl and the Night Visitors*. David will pursue getting the rights.

Caitlin is coordinating refreshments for the Oregon Community Band concert on June 17.

David moved ticket prices for 2015 of \$17 for adults, \$15 for seniors 65 and older, and \$12 for high school and younger, with OSHP continuing to pay the service fees. Adopted by unanimous consent.

David moved these amendments to the Production guidelines:

5. (C) delete "both" after "include" and insert ", announcements, " after "rehearsal time".

Insert 5. (J) "Within any midnight-to-midnight 24-hour period, the total time between the start of the first required call and the end of the last may not exceed 12 hours." and increment subsequent section letters.

5. (L) (was K) Insert "At the end of a rehearsal a notes session of no more than 20 minutes shall be allowed without taking a break. " following the first sentence.

5. (N) (was M) delete "away from the normal rehearsal site " and insert at the end " Any production staff member may act as a member of stage management staff when not fulfilling other duties."

Adopted by roll-call. Yes: Evan, David, Julie, Caitlin, Duane; Absent: Wade, Nick, Sarah, John. Note that Wade, Nick, and John arrived at the meeting after this matter.

David reported on our computer needs and on his recommendation we agreed to defer action until after our summer production.

We discussed possibilities for dinner and show combinations without taking action.

Next meetings are scheduled for June 29 at 2:30pm and August 11 at 7pm.

The annual membership meeting is scheduled for September 7 with a suggested start time of 2:30pm.

The agenda being complete and no further business proposed, the meeting adjourned at 8:47pm.

David Lawver, Secretary