



Oregon
STRAW HAT PLAYERS

Board Meeting Minutes
November 16, 2013
201 Market St.

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	Abs

The President called the meeting to order at 9:30 am.

We adopted the agenda as amended.

We approved the October 6 minutes as distributed.

We received correspondence from Verona Area Community Theater, Oregon Library, and the Wisconsin Taxpayer Alliance.

We delayed hearing the 2012-2013 final Financial Report.

The Treasurer presented the financial report. Cash assets currently total \$24,490.98. We approved applying the money in Anchor savings and the debit card account either to the mortgage or to *Gypsy* expenses, pending the result of our ETC grant request.

The Treasurer is in the process of reconciling a report on the mortgage with accepted accounting practice.

Duane reported that Sue and Erin Milleville have agreed to oversee non-building non-costume properties, and that Emily Richardson will coordinate Holiday Fantasy in Lights volunteers.

Duane reported on the submission of a grant request to ETC.

Wade reported that we have arranged with our neighbor for snow removal.

The Secretary will send out the post card about the change in meeting notices following the emailing of the December newsletter.

We discussed fundraising ideas and their implementation. Evan will pursue the possibility of running a sandbox fill in the spring. We will request that people participate on our behalf in volunteering for events such as Bratfest and others run by Madison Festivals Inc. Evan volunteered to assist with grant writing and he and Duane will set up a meeting.

We discussed costumes and costume storage facilities. We will try to schedule a work day, perhaps the Saturday following Thanksgiving.

We discussed ways to increase support staff involvement. This will be an ongoing concern. We had a suggestion of putting something on the reverse side of the show fliers aimed at recruitment.

David present the *25th Annual Putnam County Spelling Bee* budget for review. It projects a \$1500 contribution to annual expenses, as requested in the annual budget.

The scholarship committee reported and we tabled action pending further work by the committee.

Sarah agreed to work on a newsletter for distribution in early December.

David reported that he would like to delay moving ahead on our 2014-2015 season until we see how CTM's production of *The Giver* turns out. He also reported that he would like to add *Once On This Island* to the shows under consideration. We will order perusal materials.

Next meetings are Sunday, January 5, at 4:00 pm and Saturday, February 1, at 9:30 am.

The agenda being complete and no further business proposed, the meeting adjourned at 11:25 am.

David Lawver, Secretary