



Oregon

STRAW HAT PLAYERS

November 1, 2015 Board Meeting Minutes

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

The President called the meeting to order at 6:00 p.m.

We adopted the agenda.

We approved the October 1, 2015, minutes.

The Treasurer presented an oral financial report stating that cash assets had only changed a few dollars from the October 1, 2015, number of \$25,701.52.

A *Fame, Jr.* update was given by Julie including information on space available for rehearsal. The possibility of a production meeting before the holidays was discussed.

Sarah and Duane gave Summer 2016 *Big Fish* updates including production staff announcements .

Correspondence were discussed including a donation request from Oregon Preschool and a note regarding the railroad which was later discovered to be from 2014.

Duane reported on the five-year planning committee. The next five-year planning meeting was scheduled for November 15, 2015. The committee had received many responses to their survey request from members.

The Board discussed possible names of people to help with building coordination. The Board also discussed issues with mice in the building and how that might be handled.

The Board discussed a schedule for checking mail and phone messages.

The Board discussed the possible need for a work day to move furniture and store props.

The Board discussed the use of Facebook and who will handle those duties.

Stephanie Drahozal volunteered to take on the role of Historian for the group. Storage of the historical information and updating the information were discussed.

Internet and phone costs were discussed, and it was decided unanimously that the phone would be kept but the Internet would be canceled.

Sarah asked for and was approved to receive four tickets for the summer 2016 show for a silent auction and raffle.

The *Big Fish* seat map was discussed along with the fact that *Fame, Jr.* tickets would be general admission. A welcome letter was discussed with ticket orders.

Duane requested that people bring ideas for projects and directors for the 2016-2017 season to the December board meeting.

The next meeting discussed was Sunday, December 13 at 6:00 p.m. Further dates would be discussed at that time.

The agenda being complete and no further business proposed, the meeting adjourned at 7:24 p.m.

Susan Milleville, Secretary