



Oregon

# STRAW HAT PLAYERS

November 13, 2016 Board Meeting Minutes

Julie Wood (President)	x	Susan Milleville ( Secretary )	x	Stephanie Drahozal	x
Sarah Karlen (Vice President)	x	John Unertl III	x	Brian Mixtacki	x
Evan Fitzgerald (Treasurer)	abs	Becky Rosenow	late	Joel Kapusta	x

The President called the meeting to order at 5:00.

The agenda was adopted.

The October 16, 2016 minutes were approved.

The treasurer's report was given by Julie in Evan's absence. There were questions on the line items for scholarships and the mortgage balance. Julie mentioned she would discuss those issues with Evan.

Show updates were given by Julie, Sarah, and Stephanie.

It was mentioned that Brian would need scene shop dates to get scheduled but that the rehearsal schedule was approved by OHS for Miracle in Mudville.

John mentioned that the Chamber of Commerce signs were reserved for The Best Christmas Pageant Ever and Miracle in Mudville show dates.

Wonderful Town show dates were approved by the board and are August 5<sup>th</sup> through August 12<sup>th</sup> of 2017.

Joel gave an update on the location of the leak at the front of the building above the door.

Sarah mentioned that she had sold some costumes for \$75.

John shared information about the new sound system at OHS and mentioned that he and John IV attended training.

A year end e-mail was planned to be distributed with information from Stephanie, Sarah, and Julie.

The Board approved the donation of two tickets to Wonderful Town for the auction held at Abundant Life Christian School/City Church.

John and Julie will work together to get the historian things from Pam Crary and will decide on storage and a way to digitize the information.

The next meeting date was scheduled for December 17, 2017 at 1:00.

The agenda being complete and no further business being proposed, the meeting adjourned at 5:45 p.m.

Susan Milleville, Secretary