



Oregon

STRAW HAT PLAYERS

October 1, 2015 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)	x	John Unertl III	x	Stephanie Drahozal	Abs.

The President called the meeting to order at 6:30 p.m.

We adopted the agenda.

We approved the August 26, 2015, minutes.

The Treasurer presented the financial reports. Cash assets currently are \$25,701.52.

The Fame, Jr. budget was discussed.

Sarah gave Summer 2016 *Big Fish* updates .

Duane reported on the five-year planning committee. The next meeting was scheduled for Sunday, October 11, 2015. The committee was working on putting together a survey for members.

Duane presented information on Footlights. The Board unanimously approved continuing with Footlights.

The Board approved renting the drum set and keyboard to St. Bernard Players.

Discussion was had about the snow clearing situation and it was decided that things will continue as is until and unless the neighbor isn't able to supply services.

Board transitions and assignments were discussed.

An Oregon sign ordinance was discussed and how it may influence future signage.

David Lawver presented the Board with a turnover document outlining some of the responsibilities that would need to be taken over by others.

Next meetings discussed were as follows: Sunday, November 1 at 6:00 p.m. and Sunday, December 13 at 6:00 p.m.

The agenda being complete and no further business proposed, the meeting adjourned at 8:18 p.m.