



Oregon

# STRAW HAT PLAYERS

October 16, 2016 Board Meeting Minutes

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

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

The agenda was adopted.

The minutes from the August 28, 2016 meeting were approved.

The treasurer gave reports and others were to be sent via e-mail. The 2016-17 proposed budget was discussed and some changes were made to reflect needs that may be coming up. The fiscal year budget will be updated and shared with the board.

Stephanie gave a Best Christmas Pageant Ever updated including discussion on auditions, cast, and staff. She shared the budget for the show with some adjustments.

Evan gave a Miracle in Mudville update. The need for audition dates was discussed as well as the need to finalize some production staff including a stage manager.

Julie shared information on work day for Sarah regarding the possibility of moving some costumes to storage.

Duane and Joel discussed work that needs to be done on trees as well as the leak above the front door.

The table saw issue was discussed but there is no update as options continue to be explored. Julie mentioned she will contact Katie at OHS to discuss what might work best.

The Board selected Wonderful Town as the summer 2017 show. Duane expressed a need to find a producer and that he had reached out to several people about possibly producing the show. Dates for the summer 2017 band competition were not available at meeting time, so dates would be chosen later.

John gave a sign update and discussed options moving forward including the possibility of buying new signs.

Board assignments were discussed including:

Costumes -- Sarah

Artistic Policies -- Sarah (and Duane)

Shining Stars -- Becky and Julie

Business Donations -- Becky and Julie

Tickets -- Evan

Props -- Sue

Newsletter/Website/Membership -- Stephanie

School Liaison -- Brian

Historian -- John

Building -- Joel

Marketing -- John

The board assignments would be changed on the OSHP website.

The next meeting date was scheduled for Sunday , November 13, 2016 beginning at 5:00.

The agenda being complete and no further business proposed, the meeting adjourned at 8:05 p.m.

Susan Milleville, Secretary