



Oregon
STRAW HAT PLAYERS

Board Meeting Minutes
April 16, 2014
201 Market St.

Duane Draper (President)	X	Sarah Karlen (Vice President)	X	Julie Wood (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	X	Evan Fitzgerald	X
Nick Kapusta	Abs	John Unertl	X	Caitlin Zach	X
Guests:					

The President called the meeting to order at 8:00 pm.

We adopted the agenda as distributed.

We deferred approval of the March 2 minutes.

Duane reported correspondence.

The Treasurer presented the financial report. Cash assets currently total \$14,102.70.

David reported scholarship results. \$400 each will go to Olivia Crary, Samantha Elmer, Nathan Fosbinder, and John Unertl IV; \$200 will go to Madeline Fitzgerald.

Duane and David reported on *The 25th Annual Putnam County Spelling Bee*, and we discussed declining attendance.

Gypsy update included reports on the Dane Arts grant, the producer, and the conductor. We discussed other grant sources.

The sandbox project is scheduled for May 17 with Evan coordinating.

Our insurance is up for renewal. It will be the same as last year.

The choreography workshop is scheduled for June 1. We discussed ways to market it.

We have been invited to provide refreshments for the Oregon Community Band concert on June 17. We agreed to continue the activity. Caitlin will coordinate.

We need a physical properties and building work day. Duane will coordinate with the various interested parties.

We went into executive session at 8:46 pm to consider Hats Off! awards. We reported out that a regular award will go to Rebekkah and Sarah Schultz and a family award to the Crary family.

Next meetings are scheduled for Wednesday, May 28, at 7:00 pm and Sunday, June 29, at 2:30 pm.

The agenda being complete and no further business proposed, the meeting adjourned at 9:16 pm.

David Lawver, Secretary