



Oregon

STRAW HAT PLAYERS

April 10, 2016 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	X

The President called the meeting to order at 2:02 p.m.

We adopted the agenda.

We approved the March 4, 2016, meeting minutes.

The Treasurer distributed Profit & Loss for all transactions through April 10, 2016, Profit & Loss for October 2015 through September 2016, and Balance Sheet as of April 10, 2016. There was discussion of some items that would need to be updated on the *Fame, Jr.* Profit & Loss.

A *Fame Jr.* update was given by Julie including discussion of ticket sales and issues with using the OHS PAC.

A *Big Fish* update was given by Duane and Sarah including information regarding stage manager and lighting designer positions.

The December 2016 show invoice was set to be paid so we can advertise the show.

Spring 2017 show location was discussed. There has not been a license acquired, so no advertising of that show will happen.

It was discussed that Duane would get perusals for shows but nothing was set for the summer of 2017.

Correspondence were discussed including the information regarding donations from the bank with a new account as well as a note of thanks from S. Elmer

Market Street building issues were discussed, but it was decided most issues should be handled at a separate building meeting. A building meeting was set for May 1, 2016, at 1:00.

Shining Star letters and fundraising were discussed with a June or late May letter being considered. Becky mentioned coming up with a script for use when approaching businesses.

A May newsletter was discussed. It was also discussed that any updates to the mailing list should go to Stephanie.

John discussed the sign ordinance, and it was decided that Duane would draft a letter to be reviewed.

Becky and John agreed to coordinate the June 28th community band concert fundraiser. Issues were discussed regarding the possibility of having members of the cast appear due to the contract and the rehearsal schedule

A clean-up day was scheduled for May 21, 2016. This day will include outdoor clean-up and possible building maintenance and was scheduled to start at 10:00.

The next meeting date is Saturday, May 21, 2016. The meeting will start at 9:00 and be followed by a work day to address issues on the property.

The agenda being complete and no further business proposed, the meeting adjourned at 3:31 p.m.

Susan Milleville, Secretary