



Oregon

# STRAW HAT PLAYERS

January 17, 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	Abs.
Evan Fitzgerald (Treasurer)	x	John Unertl III	x	Stephanie Drahozal	X

The President called the meeting to order at 6:58 p.m.

We adopted the agenda.

We approved the December 13, 2015, meeting minutes.

The Treasurer provided balance sheet and profit and loss information.

A *Fame Jr.* update was given by Julie. The audition schedule was discussed.

Duane gave an update on summer 2016 *Big Fish* including costume and design updates.

One correspondence was discussed with regard to a request by a teacher to put on a show during the school day.

Duane reported on the five-year planning committee. The committee will take a break and resume meetings in about five months with one goal being to discuss the Market Street location and building needs.

The Board again discussed possible names of people to help with building coordination.

Fundraising and Shining Star efforts were discussed including the possibility of finding someone to help with budgeting and fundraising.

Julie provided an update on the landscaping issues due to the railroad project. There was a motion made and there was unanimous approval to accept the check and purchase the needed supplies to finish the project on a spring work day.

2016-2017 show proposals were offered including a November/December 2016 production and a spring 2017 children's show. Duane asked for input into summer 2017 options.

The Board discussed the possibility of having assistant directors for future seasons as well as holding workshops to help educate people on what it means to be part of a show's production staff.

Scholarships were discussed, and it was decided that there would be no changes in the procedure at this time.

The next meeting date was chosen as Friday, March 4, 2016, at 7:30 p.m. with the meeting to be held at Great Dane on the east side of Madison.

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

Susan Milleville, Secretary