



Oregon
STRAW HAT PLAYERS

Board Meeting Minutes
June 29, 2014
201 Market St.

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

The President called the meeting to order at 2:30 pm.

We adopted the agenda as distributed.

We approved the May 28 minutes as distributed.

We received correspondence from John Unertl IV.

The Treasurer presented the financial report. Cash assets currently total \$15,161.41.

The Secretary reported:

- There are Menards tax exempt barcodes both in the office and in the high school chorus room.
- He is working on setting up a tax exempt account on Amazon. Those needing goods from Amazon can have him make the purchase with the group credit card.

Julie and David reported on *The 25th Annual Putnam County Spelling Bee* budget.

Alex and David updated the board on *Gypsy*, including stage management issues.

David reported on show selection for 2015, with extensive discussion.

We have trees that need removal; Wade will obtain quotations.

The dryer needs repair; Wade will follow up.

We authorized Wade to purchase a dehumidifier.

The next meeting is scheduled for Monday, August 11, at 7:00 pm.

The annual membership meeting is scheduled for Sunday, September 7, at 2:30 pm.

A Board meeting is suggested for Sunday, September 21, at 6 pm.

The agenda being complete and no further business proposed, the meeting adjourned at 3:58 pm.

David Lawver, Secretary