



Oregon
STRAW HAT PLAYERS

Board Meeting Minutes
June 28, 2015
201 Market St.

Duane Draper (President)	X	Sarah Karlen (Vice President)	X	Julie Wood (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	Abs	Becky Cripps	Abs
Evan Fitzgerald	X	Sue Milleville	X	John Unertl	X

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

We adopted the agenda as amended.

We approved the May 31 minutes as amended.

The Treasurer presented the financial report. Cash assets currently total \$18,302.02.

Duane and David reported on the fire inspection

We heard reports on Shining Stars progress.

John reported a net of \$70.70 from the sale of hot dogs and cookies at the Oregon Community Band Concert.

John reported that Lands End is ready to go on OSHP apparel. He will draft an email to be sent to members.

John reported that we have arranged a promotion with Ofroyo following the two matinees of *Joseph*.

Sarah reported on our participation in the Sing Out, Louise event.

Sarah and David reported on *Joseph and the Amazing Technicolor® Dreamcoat*.

We continued discussion of the 2015-2016 season.

We continued discussion of the 2015 membership party.

We discussed parent ticketing without taking any final action.

Next meetings are Monday, August 10, at 6:30 pm, Wednesday, August 26, at 6:30 pm, and Thursday, October 1, at 6:30 pm which is a combined meeting with the old and new boards.

The agenda being complete and no further business proposed, the meeting adjourned at 3:51 pm.

David Lawver, Secretary