



Oregon

STRAW HAT PLAYERS

June 26, 2016 Board Meeting Minutes

Julie Wood (President)	x	Susan Milleville (Secretary)	x	Becky Rosenow	x
Sarah Karlen (Vice President)	x	Duane Draper	Abs	Brian Mixtacki	Abs
Evan Fitzgerald (Treasurer)	x	John Unertl III	x	Stephanie Drahozal	X

The President called the meeting to order at 2:00.

The agenda was approved after a date change to August 7th instead of August 8th for the show strike and the cast party.

The minutes were also changed to reflect the date change from August 8th to August 7th for strike and the cast party.

The Treasurer noted that he would forward the financial updates which would then be forwarded to the entire board via the Secretary. The cash on hand was noted to be \$23,724.20.

Sarah discussed casting updates and casting needs for Big Fish.

Shining Stars and Dane Arts contributions were discussed. The total of these contributions was noted to be around \$3,300.

2016-2017 shows were discussed including the October 2 and 3 audition dates for Best Christmas Pageant Ever. Show dates will be December 8, 9, and 10. Miracle in Mudville dates will be April 7, 8, and 9.

Julie sent letters to businesses and members using the membership list. The list will be updated with any address changes we receive back as unable to be delivered to the address currently in our system.

John discussed the sign ordinance and mentioned that the vote ordinance passed on a 5-2 vote. He also mentioned that there would be a temporary signage meeting on July 14, 2016.

Building updates were discussed including the need to have the dehumidifier on and the continued need for a contractor to help with needs.

It was discussed that we must not have won the free Bucky Books. There was very little interest in selling Bucky Books in the future unless they were supplied to OSHP free of charge.

Sarah gave a Sing Out Louise II update and mentioned that many OSHP members will be performing at the scholarship event which will be held July 10, 2016.

Summer 2017 show selection was discussed briefly, but further discussion will be had at the July 30, 2016, meeting.

Expiring board positions were discussed. Any suggestions for future board members should be directed to Sarah.

The Big Fish cast party was discussed. It will be held at the ice rink and is set to begin at 4:00 on Sunday, August 7th.

The membership meeting date is set for August 29, 2016, at 7:00 in the OHS chorus room.

The next board meeting was scheduled for July 30, 2016, at 3:00.

The agenda being complete and no further business being proposed, the meeting adjourned at 3:18.

Susan Milleville, Secretary