



Oregon
STRAW HAT PLAYERS

**Board Meeting Minutes
May 31, 2015
201 Market St.**

Duane Draper (President)	X	Sarah Karlen (Vice President)	X	Julie Wood (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	X	Becky Cripps	X
Evan Fitzgerald	X	Sue Milleville	X	John Unertl	Abs
Guests: Theresa Fosbinder, Charles Uphoff					

The President called the meeting to order at 6:33 pm.

We adopted the agenda as distributed.

We approved the April 19 minutes as distributed.

Correspondence received from Erin Milleville, Sandy Webber, and Alliant Energy Giving.

The Treasurer presented the financial report. Cash assets currently total \$14,065.

Julie reported on insurance and the mortgage.

Duane reported that Katie Monk has been hired as the new OHS PAC director.

Theresa, Sarah, and David reported on *Joseph and the Amazing Technicolor® Dreamcoat*. Staffing seems to be falling into place. The President called a tentative special meeting for June 10 at 8 pm to consider issues that might arise following the open auditions.

The fundraising committee reported that Shining Stars letters were ready to go out, and requested that Board members assist with signing and preparing for mailing following the meeting.

Charles Uphoff reported on the *Sing Out, Louise* performance scheduled for July 21 and requested OSHP's help in making that happen.

By unanimous consent, we ratified the urgent action motion to spend up to \$200 for a new lawnmower.

We read John's email about OSHP wear from Land's End, and by unanimous consent authorized him to move ahead.

Sarah is preparing a newsletter. Items need to reach her by Thursday, June 4.

Duane will contact John about refreshments for the Community Band concert on June 16.

We continued discussion about the 2015-2016 season, focusing on issues of timing and commitment.

We continued discussion of the 2015 membership party. Brooklyn Community Center is not an option.

We considered John's proposal for a promotional deal with Ofroyo tied to *Joseph*. Approved by unanimous consent.

We adopted Wednesday, September 2, at 7:00 pm as the tentative date for the Annual Membership Meeting.

Next meetings are Sunday, June 28, at 2:30 pm and Monday, August 10, at 6:30 pm.

The agenda being complete and no further business proposed, the meeting adjourned at 8:02 pm.

David Lawver, Secretary