



Oregon  
**STRAW HAT PLAYERS**

**Board Meeting Minutes  
October 26, 2014  
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	X
Evan Fitzgerald	X	Sue Milleville	X	John Unertl	X

The President called the meeting to order at 6:30 pm.

We adopted the agenda as distributed.

We approved the September 20 minutes as distributed.

The Treasurer presented the financial report. Cash assets currently total \$17,162.89.

David reported on *Amahl and the Night Visitors*.

Julie presented the final financial report on *Gypsy*, with a net loss of \$3,535.61.

David reported on what we learned from the representative of Wisconsin & Southern Railroad.

We agreed to accept the donation of a chair from the Presbyterian Church.

We discussed and made adjustments to the 2014-2015 annual budget, as follows.

Income

Show Contributions	2,500.00
Bill's Receipts	200.00
Holiday Fantasy in Lights	225.00
Rental and Sales	200.00
Grants	2,000.00
Shining Stars	
Shining Stars - in kind donations	500.00
Business Shining Stars	1,500.00
Individual Shining Stars	8,000.00
Total Shining Stars	10,000.00

Total Income 15,125.00

Expense

Building	
Building Contingency	1,500.00
Building Insurance	700.00
Energy and Gas	1,100.00
Mortgage Interest	800.00
Property Taxes	1,500.00
Water/Sewer	450.00
Total Building	6,050.00

Contingency	350.00
Hats Off Recognition	800.00
Marketing	500.00
Membership Activities	750.00
Office	800.00
Perusals	50.00
Phone/Internet	1,400.00
Professional Development/Dues	250.00
Scholarship	1,400.00
Website/IT	160.00
Total Expense	12,510.00
Net Income	2,615.00
Mortgage Payable	2,600.00
Net Cash	15.00

Adopted by roll call: Crary Absent, Cripps Yes, Fitzgerald Yes, Karlen Yes, Lawver Yes, Milleville Yes, Unertl Yes, Wood Yes, Draper No.

David moved the following amendments to the Hats Off! criteria:

Criteria for selection final paragraph: Substitute “announced” for “presented”.

Selection paragraph 1: Substitute “may” for “will”.

Selection add paragraph 5: “The board may elect not to consider awards for any production except the summer musical.”

Awards paragraph 1: Substitute “announcement” for “presentation”.

Awards paragraph 3: Add following “production”: “, unless that program is less than nine 8.5x5.5 inch pages in length”.

Awards paragraph 4: Insert following “awards”: “ announcement and”.

Awards paragraph 5: Insert following “appropriate”: “, at an occasion determined by the board”.

Awards paragraph 6: Insert before “presented”: “announced and “.

Awards paragraph 7: Insert before “presentation”: “announcement and “.

Substitute all occurrences of “. “ (period space space) with “. “ (period space).

Awards section heading: delete trailing spaces.

Adopted by unanimous consent.

We determined board member individual responsibilities for the year. Wade: Building and Grounds, Becky: Membership, Duane: School Liaison, Evan: Tickets and Major Donors, Sarah: Costume Coordinator, David: Artistic Policies Coordinator, Sue: Props, John: Marketing, Julie: Individual Shining Stars

We held a final discussion of our summer production of *Gypsy*.

Next meeting dates: Monday, December 1, 6:30 pm and Sunday, January 11, 6:00 pm.

The agenda being complete and no further business proposed, the meeting adjourned at 8:42 pm.

David Lawver, Secretary