



Oregon
STRAW HAT PLAYERS

Board Meeting Minutes
September 20, 2014
201 Market St.

Duane Draper (President)	X	Sarah Karlen (Vice President)	X	Julie Wood (Treasurer)	X
David Lawver (Secretary)	X	Wade Crary	X	Evan Fitzgerald	X
Nick Kapusta	Abs	John Unertl	X	Caitlin Zach	Abs
Guest: Sue Milleville (2014-2015 Board member)					

The President called the meeting to order at 6:00 pm.

We approved the agenda as distributed.

We approved the August 11, 2014 minutes as distributed.

We reviewed the 2014 Annual Meeting minutes for submission to next year's meeting and fixed one item.

We received correspondence from Wisconsin Public Radio thanking us for sponsorship.

Julie presented the treasurer's report.

David reported on progress for *Amahl and the Night Visitors*. Evan volunteered to be House Manager.

Duane reported that photos have been reloaded to SmugMug, and moved to pay the \$150 yearly cost. Adopted by voice vote.

David reported on the current status of the dryer, and we agreed not to make any repairs at this time.

Wade reported that we have one very high bid for tree removal. We took no action.

Duane reported that we have accepted shifts on January 3 and for for Holiday Fantasy in Lights. He will accept volunteer emails.

We discussed the following issues without taking final action:

- 2014-2015 annual budget
- Hats Off! recognition
- Shining Stars recognition

Wade reported that he has arranged a trade with our neighbor for snow removal again this year. He intends to widen the gravel area so equipment can be parked farther from the building.

We delayed discussing Board duties until the October meeting.

The next Board meetings are scheduled for Sunday, October 26, at 6:00 pm and Monday, December 1, at 6:30 pm.

The agenda being complete and no further business being proposed, the meeting adjourned at 7:35 pm.

David Lawver, Secretary