



Oregon

# STRAW HAT PLAYERS

Joel Kapusta (President)	x	Susan Milleville ( Secretary )	x	Becky Rosenow	late
Stephanie Drahozal (Vice President)	x	Sarah Karlen	x	Sami Elmer	x
Evan Fitzgerald (Treasurer)	x	John Unertl III	x	Sandy Briski	abs

## December 17, 2017 Board Meeting Minutes

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

The November 5, 2017 meetings were approved.

The Treasurer gave a report regarding bank account balances (\$20,257.04) as well as the loan balance (\$8,570.50). The Treasurer also provided a review of the October 2016 – September 2017 budget and the proposed October 2017 – September 2018 budget. Sarah Karlen moved to approve the proposed budget with changes in the Shining Stars and Ticket Sales categories which was seconded by Stephanie Drahozal. The proposed budget was approved unanimously by the board.

Evan gave an update on “Believe” and informed the board that the sign language interpreter grant worked well. Becky also gave an update on the grant process.

Joel and Sami gave an update on the “Les Miserables School Edition” auditions and cast numbers. Rehearsals were scheduled to begin the first week of January.

Stephanie and Sarah gave an update on “Hello, Dolly!” production personnel. Audition dates were discussed as well as parade participation. Stephanie produced a tentative budget for the show. The tentative budget for “Hello, Dolly!” was discussed and it was moved to be approved by John Unertl with a second by Becky Rosenow. The proposed budget was passed unanimously by the board.

Becky and John gave an update on a Shining Stars program meeting and discussed the best time to reach out to businesses for donations in the future and what incentives might be offered to businesses

in order to encourage donations. It was discussed that a donation option would be helpful on our website.

Stephanie would do a year end newsletter.

Joel would discuss with Katie at OHS the options with the purchase of a new saw.

Sarah requested two sets of two tickets for the ALCS auction to be used for either the spring or summer 2018 shows. The board approved the donation of tickets for the auction.

There was discussion on whether bios should be included in programs in the future. A possible committee was discussed to look at how this should be handled in the future. At this point each show can make a decision on how they want to handle bios in programs.

Stephanie mentioned the possibility of another trip to see a show during the summer of 2018.

Evan discussed early ticket options for cast and the various ways tickets could be sold to cast members before they are available for the general public. He and Stephanie will look at a way to have an option through Facebook to link directly to the ticket sales page on the website.

John mentioned possible issues with the new website when being viewed from an iPad.

The next board meeting was scheduled for Saturday, January 20, 2018 at 10:00 a.m.

The pending topics being complete and no further business being proposed, the meeting adjourned at 7:30 p.m.

Susan Milleville, Secretary