



Oregon

# STRAW HAT PLAYERS

|  |   |                                   |   |               |   |
|--|---|-----------------------------------|---|---------------|---|
| Joel Kapusta<br>(President)            | x | Susan Milleville<br>( Secretary ) | x | Becky Rosenow | x |
| Stephanie Drahozal<br>(Vice President) | x | Sarah Karlan                      | x | Sami Elmer    | x |
| Evan Fitzgerald<br>(Treasurer)         | x | John Unertl III                   | x | Sandy Briski  | x |

## November 5, 2017 Board Meeting Minutes

The President called the meeting to order at 7:00 p.m.

The October 6, 2017, meeting minutes were approved.

The Treasurer presented account summaries and notified the board that the money from “Sondheim on Sondheim” due from Charlie’s on Main had not yet been received. The Treasurer also mentioned that a budget would be coming for 2017-2018 for board approval.

Evan presented an update on “Believe” and said the cast list would be posted. Discussion was had surrounding the need for a sign language interpreter. Becky said she would work on the grant application to help pay for the costs associated with having an interpreter at one show. Sandy will be helping sell tickets at rehearsals.

Joel and Sami gave an update on “Les Miserables – School Edition” and the tentative rehearsal schedule was discussed. The cast size could be about 40 high school students. Evan made a motion that the fees associated with being part of the musical theatre awards (Tommy Awards) would be paid from the OSHP budget rather than the show’s budget. Sue seconded. The payment through the budget was approved.

John had had discussions regarding advertising in the “Believe” program and would be checking with Duane on what costs had been for such ads in the past.

Becky mentioned that she had spoken with other local community theatre groups about the possibility of doing ticket swaps to help promote shows.

Sarah and Stephanie gave updates on the “Hello, Dolly!” production team.

A correspondence had been received from the Oregon fire department regarding donations.

Becky gave an update on Business Shining Stars, and a donation option on the website as well as at ticket checkout were discussed. Becky, John, and possibly Julie Wood would continue to work on Business Shining Stars and would discuss strategies and options.

John brought up the subject of changing the scholarship language, but it was decided by the board that the language should stay as is for the time being.

The next board meeting was scheduled for Sunday, December 17, 2017, at 6:00 p.m.

The pending topics being complete and no further business being proposed, the board meeting was adjourned at 8:05 p.m.

Susan Milleville, Secretary