



Oregon

STRAW HAT PLAYERS

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

October 6, 2017 Board Meeting Minutes

The President called the meeting to order at 5:30 p.m.

The agenda was approved.

The August 28, 2017 minutes were approved after fixing an incorrect name.

The Treasurer distributed the account summary documentation and gave an update on “Sondheim on Sondheim” results.

Evan gave an update on “Believe” including a staffing update and notifying the board about auditions.

Sami gave an update on “Les Miserables – School Edition” stating that they have a stage manager and possible assistant stage managers. A tentative budget was shared with the board.

Sarah announced that Stephanie will be producing “Hello, Dolly!” with help from Duane Draper pending board approval of the show for Summer 2018.

Evan gave an update on pins and plaques and stated that the running plaque is being updated with things from the engraver.

The “Les Miserables – School Edition” budget was discussed. John Unertl made a motion to approve the show budget and Becky made a second. The budget was approved unanimously.

Sarah moved that “Hello, Dolly!” be our Summer 2018 show. Stephanie seconded. After discussion, the show was approved unanimously. The show will run from August 4, 2018 to August 11, 2018.

Board assignments were reviewed for 2017-2018 and are as follows:

Costumes -- Sarah

Artistic Policies -- Sarah (with Duane Draper)

Shining Stars and Business Donations -- Becky (with help)

Tickets -- Evan (with help from Sandy)

Props -- Sue

Newsletter/Website/Membership -- Stephanie

School Liaison -- Sami

Historian -- John

Building -- Joel

Marketing -- John (for OSHP and not individual shows)

Ticket prices were discussed. It was decided that ticket prices would stay as they are currently through our Summer 2018 show but may be revised from that point forward.

The next board meeting was scheduled for Sunday, November 5, 2017 at 7:00 p.m.

The agenda being complete and no further business being proposed, the board meeting was adjourned at 6:27 p.m.

Susan Milleville, Secretary