



Oregon

# STRAW HAT PLAYERS

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

## August 6, 2018 MEETING MINUTES

Kelly Sullivan was also in attendance.

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

The July 8, 2018 meeting minutes were approved as printed.

Evan gave a Treasurer's report including deposit and loan account balances and the Statement of Activity.

Sarah and Stephanie gave "Hello, Dolly!" updates and talked about a good opening weekend.

Sami gave a "Titanic" update and said that Jen is looking at reaching out and recruiting production staff for the 2019 summer production.

There were no "A Year With Frog and Toad" updates.

Joel mentioned that an insert would be placed in the "Hello, Dolly!" programs for the second weekend of the show regarding donations missed in the original program. He also mentioned that the slide show shown in the lobby at shows should be updated.

Evan mentioned that the reservation system through the school district is up and running and that there may be costs associated with using district facilities in the future.

The annual membership meeting was scheduled for September 19<sup>th</sup> and is expected to be held at Oregon High School and will likely be held in the choir room.

Kelly Sullivan made a suggestion regarding holding a workshop on auditioning for younger people interested in learning more about the audition process.

Sarah Karlen moved that the board go into closed session. It was seconded by Evan Fitzgerald. The board went into closed session after unanimous approval.

While in closed session, nominations were given for Hats Off! Awards and the Duane Draper Lifetime Achievement Award. After discussion, it was decided that Miranda Moore and Curtis White would receive individual Hats Off! Awards. It was also decided that the Briski Family would receive the Family Hats Off! Award. Discussion was held regarding the Duane Draper Lifetime Achievement Award, and it was decided that Julie Wood should receive the award for her years of dedication to the organization.

Joel Kapusta moved that the board move back into open session which was seconded by Stephanie Drahozal.

The next meeting was decided to be the annual meeting to be held on September 19, 2018.

The next board meeting would be scheduled after the annual meeting.

All items having been discussed, the meeting was adjourned at 7:25 p.m.

Sue Milleville, Secretary