

Joel Kapusta (President)	Abs	Becky Rosenow (Secretary)	x	Holly Beehn	x
Stephanie Drahosal (Vice President)	x	Sarah Karlen	x	Sami Elmer	x
Sandy Briski (Treasurer)	x	Mark Daspit	x	Evan Fitzgerald	x



## Oregon STRAW HAT PLAYERS

### December 19, 2018 MEETING MINUTES

The Vice President called the meeting to order at 6:33 p.m.

The November 13, 2018 meeting minutes were approved.

Sandy gave a Treasurer's report including deposit and loan account balances and the Statement of Activity. The building loan has been completely paid off. Evan and Sandy are still working to completely transfer all Treasurer duties to Sandy.

Stephanie gave an update for "A Year With Frog and Toad". Information will soon be posted on MadStage, and flyers will be sent out to local schools. Sami will be costuming the show, and the production staff has a meeting in January.

Sami gave a "Titanic" update. The audition dates will be the end of May/beginning of June, the production team is still being put together, and Stoughton Village Players gave us props/set pieces from their recent production.

Evan relayed that the OHS PAC director is considering implementation of a system for all ticketed PAC performances. Titanic would be the first production to use this ticketing system. It was noted that there may be more scheduling conflicts with the PAC this summer than originally anticipated..

Sarah requested two packages of two tickets each for the ALCS fine arts auction in February as per usual. The board unanimously approved this request.

Scholarship information will be sent out in February. It was brought to attention that a 2019 budget had not yet been officially approved.

A discussion took place regarding teen/youth engagement. It was emphasized that OSHP will continue to keep big/new/popular shows in mind but will focus on high-quality, artistically satisfying productions.

The idea of regular workshops was discussed, along with potential difficulties with implementing them. A survey may be sent out to membership to determine what shows are of interest.

The next meeting was scheduled to be held on Sunday, January 20th, 2019 at 6:00 p.m.

All items having been discussed, the meeting was adjourned at 7:32 p.m.

Becky Rosenow, Secretary