



Oregon

STRAW HAT PLAYERS

February 21, 2018 Board Meeting Minutes

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

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

The Treasurer gave an update including deposit and loan amounts.

Joel reported that he had heard that money due from "Sondheim on Sondheim" should be arriving soon via Steve Zach.

The January 20, 2018 minutes were approved.

Joel gave a "Les Miserables – School Edition" update.

Sarah and Stephanie gave a "Hello, Dolly!" update including some staffing updates. They also mentioned that audition information would be added to the OSHP website.

Joel reported that he had met with Katie Monk at OHS and discussed things such as build days and cleaning of the shop area for "Les Miserables – School Edition." He also had discussion with her regarding the table saw.

Stephanie explained that tickets would now be available through a link on Facebook and that she would be adding an event page on Facebook for "Les Miserables – School Edition."

Sarah gave a season update for 2018-19. Stephanie will be planning a youth musical for spring 2019, and Evan agreed to help by producing that show. A fall fundraiser or possible adult play were also discussed as options for the upcoming season.

Joel mentioned the need for more available microphones, and a motion was made by Evan Fitzgerald with a second by Sarah Karlen to purchase up to \$5,000 in OSHP-owned microphones. It passed with unanimous approval by the board.

The next meeting was scheduled for March 21, 2018 at 6:30 p.m.

The pending topics being complete and no further business being proposed, the meeting adjourned at 6:47 p.m.

Sue Milleville, Secretary