



Oregon

# STRAW HAT PLAYERS

March 21, 2018 Board Meeting Minutes

Joel Kapusta (President)	x	Susan Milleville ( Secretary )	x	Becky Rosenow	abs
Stephanie Drahozal (Vice President)	abs	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 6:30 p.m.

The minutes from the February 21, 2018 meeting were approved.

The Treasurer's report was given including bank statements as well as an update that the "Sondheim on Sondheim" money due from ticket sales at Charlie's On Main had been paid.

Joel gave an update on "Les Miserables – School Edition." Evan noted the increase in ticket sales after the flash mob.

Sarah gave an update on "Hello, Dolly!" There are still some production staff needs including a costume designer.

Evan mentioned there were no updates on "Frog and Toad."

There was discussion on whether each show should have its own liaison for communications between OSHP and OHS (Katie Monk) or whether there should be one person in charge of contacts with Katie.

John updated the board on the purchase of microphones. He also explained that there is more capacity if we should decide we would like to purchase more microphones in the future.

Evan gave an update and showed what new award pins can look like for the Hats Off! Awards. Sarah Karlen moved for the approval of the new design. Sandy Briski seconded the motion. The board unanimously passed the updated design.

A note from Duane Draper was discussed regarding participation in a new lighting initiative for the PAC at OHS. Joel said he would speak with Duane about what the costs were and what our participation could look like. The board did unanimously approved after being moved by Evan Fitzgerald and seconded by Sarah Karlen to authorize \$500 towards the lighting.

Raffle and silent auction fundraising options were discussed regarding tickets offered through the Tommy Awards program.

Discussion was had about a building available for sale.

A fire inspection occurred and work needs to be done to comply with the rules regarding how close items can be to the roof.

Evan will follow up with Becky to check the wording on the ALS grant and see if it is applicable for "Hello, Dolly!" since it isn't being used for "Les Miserables – School Edition."

Sarah mentioned the possibility of a Fall 2018 cabaret style show as a fundraising option.

The next meeting was scheduled for Tuesday, April 10<sup>th</sup> at 6:30 p.m.

All items having been discussed, the meeting was adjourned at 7:50 p.m.

Sue Milleville, Secretary