



Oregon

STRAW HAT PLAYERS

May 6, 2018 Board Meeting Minutes

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

Also present Duane Draper

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

The minutes were not available and will be approved at the June 7, 2018 meeting.

The Treasurer's report was given which included a Statement of Financial Position and a Budget vs Actual Report which was for FY2017 – Evan will supply FY2018 report at next meeting. An update on "Les Mis" was given. We are waiting on Royalties, Costumes and CTM costs. He estimates a \$16,500-\$17,000 profit after all costs.

Duane reported that working with MTI was easy - being able to wait until the end of a play to give a final count for Royalty payments. He also mentioned if we don't use all our Royalties, we can receive a refund!

Joel gave an update on the newly re-named Jerry Awards. They had received their 20 page critiques and waiting on the nomination results which should be here tomorrow. The Official winning results should be in by May 11th.

Stephanie gave an update on "Hello, Dolly!" There are still some production staff needs including a costume and construction designer. Otherwise auditions are set.

Stephanie and Evan updated on "Frog and Toad." It is to be performed at the Brooklyn Elementary School cafetorium on April 12-14th. Duane mentioned the 2019 school calendar for reserving space comes out approximately May 15th 2018. Duane will request a contract from MTI.

Evan discussed running a Murder/Mystery play this winter – early November. It would be two one Act plays – both having the same theme but different plays -- one youth and one adult that would run

approx. 45-60 mins with a cast of 12 each. It could possibly be held at Charlies with a meal between Acts. Before voting on it, Joel suggested Evan to go out and find his team and space and report on it at the next meeting.

Duane updated on next summer. They tried doing an adult show but everyone was busy during that time. Instead Sami introduced two plays: "Titanic" (full version) and "The Drowsy Chaperon". Both plays having a 30-40 cast. Sami favored "Titanic". Before voting on it, Joel suggested Sami to go out and find her team and report back at the next meeting.

Joel reported that the re-fire inspection had been approved and Inspections are every 6 months now. Nothing can be within 2 feet from any part of the ceiling -- so now it's on the floor! He requested a "shed day" and it was scheduled for Saturday, June 9th from 9 am – 1 pm. John reported receiving a free replacement fire extinguisher.

John also reported that the mics were rented out and returned in good shape. Discussion was made on ordering more mics due to the profit of "Les Mis". John motioned to approve spending up to \$5,000 for four (4) mics and a distribution unit. Stephanie 2nd the motion. All were in favor.

Duane Draper discussed more on the participation in the new lighting grant for the PAC at OHS. Katie thought if Community Support started talking, it would help her get her grant. OSHP wants the donation to be specifically for the lighting project – Duane will check on this. If we can designate it directly to the lighting project, Sarah Karlen motioned to approve up to a \$1,000 school lighting project by Kate Monk with approval of the president, Joel Kapusta. Stephanie 2nd the motion. All were in favor. If we cannot designate the funds, then the original \$500 donation still stands.

John talked about the scholarships. We were able to partially fund eight out of ten participants!

Joel presented a complaint against our board member, John Unertl III. John is taking the necessary steps to resolve the complaint.

The next meeting was scheduled for Thursday, June 7th at 7:30 pm.

All items having been discussed, the meeting was adjourned at 8:21 pm.

Sandy Briski, note taker for the meeting.