

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



Oregon

STRAW HAT PLAYERS

November 13, 2018 MEETING MINUTES

The President called the meeting to order at 7:00 p.m.

The October 16, 2018 meeting minutes were approved.

Three Shining Stars donations were received. "In-kind" donation receipts and acknowledgements were discussed.

Evan gave a Treasurer's report including deposit and loan account balances and the Statement of Activity. The building loan had a \$12.25 balance.

Stephanie gave an update for "A Year With Frog and Toad". The PAC was reserved for auditions, and the production now has a stage manager on-board.

Sami gave a "Titanic" update. The audition dates will be the end of May/beginning of June, and the production team is still being put together.

It was decided that Becky will work on scholarship board duties, with help from former board member John Unertl III.

Becky gave a Shining Stars update (letters will be mailed out in the next few days). A "Giving Tuesday" donation solicitation e-mail and Facebook campaign were discussed and planned to be implemented.

The recent fire inspection revealed a single outlet cover needs replacing.

Current production guidelines will be reviewed after the holidays.

Oregon High School gave us a full-page ad in the Wizard of Oz program. Mark moved to send a \$50 donation to thank them. Becky seconded, and the motion passed with no objection.

Joel mentioned the idea of making teen productions a priority, and emphasized that using separate spaces for rehearsals and performances may make some shows easier to produce. Sami will work with local schools to put up flyers for Frog and Toad auditions, a practice that should be continued with other youth productions. Announcements for “help wanted” on technical aspects of productions should also be posted on our website whenever possible, in addition to potentially reaching out to local high schools.

The next meeting was scheduled to be held on December 19, 2018 at 6:30 p.m.

All items having been discussed, the meeting was adjourned at 7:52 p.m.

Becky Rosenow, Secretary