

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



Oregon

STRAW HAT PLAYERS

October 16, 2018 MEETING MINUTES

Outgoing board member Sue Milleville was also in attendance.

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

The August 6, 2018 meeting minutes were approved pending corrections to the spelling of two names.

Evan gave a Treasurer's report including deposit and loan account balances and the Statement of Activity.

Stephanie gave a "Hello, Dolly!" financial update. A total of 1040 tickets were sold for the production and the show budget was net positive.

Stephanie gave an update for "A Year With Frog and Toad". Brooklyn Elementary School has been reserved for rehearsals and performances. The PAC will be used for auditions the first weekend of February, but the space has not yet been reserved (Joel noted that there is now a new website to schedule time in the PAC: oregonperformingartscenter.com). "A Year With Frog and Toad" still needs a stage manager and costume designer in addition to lighting and sound technicians.

Joel relayed that he had met with Nate (the new director of the PAC). The PAC will be offering training on the new microphones prior to use. The funding of the PAC and its programs will be changing to allow for more separation from the rest of the school's budget.

Joel shared a "Thank You" note from John Unertl IV for his scholarship and handed over a recently-received member donation to the treasurer. He also shared a letter from the director of the Mitby Theater at Madison College, suggesting an electronic platform for collecting payment for tickets sold at the door directly prior to performances.

Becky gave a Shining Stars update (letters will be mailed out soon).

Board duties were newly dispersed as follows:

Artistic Policies- Sami (with help from Sarah)

Shining Stars- Mark (with help from Becky)

Props- Holly

John Unertl III will continue to serve as Historian and will help maintain OSHP's sound equipment.

Joel relayed Duane's request that board members look over the current rehearsal guidelines before the next board meeting to decide whether to update them.

Paying off the building loan was discussed. Becky moved to pay off the loan in full, Mark seconded, and the motion passed unanimously.

Becky gave an update on the proposed Halloween Party membership event. There was little to no interest in attending, so the event will not take place this year.

The next meeting was scheduled to be held on November 13, 2018 at 7 p.m.

All items having been discussed, the meeting was adjourned at 8:05 p.m.

Becky Rosenow, Secretary