

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

February 24, 2019 MEETING MINUTES

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

The January 20, 2019 meeting minutes were approved.

Sandy gave a Treasurer's report including deposit and loan account balances and the Statement of Activity. She is working on wrapping up OSHP's taxes for the year, as the income generated from ticket sales requires completion of an additional form.

Stephanie gave an update for "A Year With Frog and Toad". The lack of storage space at the elementary school is expected to cause more issues as performances draw nearer, but not much set is needed for the production-- mostly furniture. The 18-person cast is doing a great job so far and rehearsals are going well. Updates to the school district's policy required production staff to get photo IDs issued in order to have access to the building. These changes mean that extra planning will be needed for rehearsals taking place on school property.

Sami gave a "Titanic" update. Rehearsals will take place in the OMS cafeteria during the period of time prior to tech week when the PAC is unavailable. The orchestra is being assembled, and the set designer will be meeting with the PAC director to discuss logistics.

A tentative budget for 2019 was proposed. Holly moved to approve it, Sami seconded, and the motion passed with no objections. Individual show contributions/budgets still need to be finalized.

A Frog and Toad budget was proposed by Evan and Stephanie. Sandy moved to approve it, Mark seconded, and the motion passed with no objections.

Scholarship info will be posted to the website on February 25th, and tax donation letters will be sent on that same day.

Joel mentioned the idea of a straight play in the Fall. Becky is interested in directing but would need backup or a co-director, and doesn't have a project idea yet.

The next meeting was scheduled to be held on March 24th, 2019 at 6:30 p.m.

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

Becky Rosenow, Secretary