

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



Oregon

STRAW HAT PLAYERS

June 23, 2019 MEETING MINUTES

The President called the meeting to order at 5:00 p.m.

The updated May meeting minutes were approved.

Treasurer's report (Sandy): No new big expenses.

Correspondence (Joel): OSHP received an invitation to list our address in the yellow pages. All board members agreed to leave the organization out of the yellow pages.

Titanic update (Sami): Set building has started, blocking continues, and the cast list is finally finished. Work on costume is ongoing, and the costume budget will need to be more than what was originally allotted.

Sweeney Todd School Edition (Joel): The plan is still to have Jen direct this in Spring 2020, however it will need to be a single weekend of shows (Thurs / Fri / 2 on Saturday / Sunday) to accommodate OHS choir trip to NYC. There was some discussion surrounding ticket prices for this show-- tickets for this production may cost the same as our current adult show tickets.

There was a separate conversation regarding ticket prices. The board is considering raising ticket prices slightly to \$18 for the adult/all ages summer show and charging \$17 per ticket for Sweeney Todd School Edition.

Building update (Joel): Fire inspection found that the extinguisher is out of date, but no other issues were found.

Music stand lights (Joel on behalf of Duane Draper): It was suggested that we purchase ten orchestra stand lights at \$25-35 each. Sarah moved to approve the motion, Sami and Mark seconded, and the motion passed with no objections.

A building clean-up/work day is needed, with possible dates the 20th and/or 27th of July. Evan will look into dumpster rental options. A side conversation took place discussing the limitations with our current building (the output of a conversation Joel had with a Village representative was that there can be no substantial changes to the building itself) and the question was raised again whether we can somehow convince the Village of Oregon to donate land to us like others have done (e.g., Verona) or sell it to us at a discount.

Ticket system update (Evan): The new OHS PAC ticketing system streamlines our workflow and increases visibility of our productions to attendees of other events at the PAC. Comp tickets will be easy to set up, and we will be able to take credit cards at the door, but each ticket has a 65 cent fee associated with it. Evan does not know yet whether it is possible to collect additional donations at the point of sale, but there is no reason to think it can't be set up. Cast members will have early ticket sale access, but no other "perks." Leaving the ticket price at the current \$17 would mean losing 65 cents on each ticket paid for in cash at the door.

Sweeney Todd School Edition contract (Mark): There is an odd provision in the contract that does not allow serving of pies or simulation of a pie/mash shop at any production. In Mark's professional opinion, this does not preclude us from selling concessions at intermission, and there were no other concerning clauses in the contract.

We had a phone call from a woman who doesn't have internet or newspaper access-- she would like us to send her information about our productions so that she can still attend. Stephanie will send her Titanic info.

Bill's receipts-- no one knows how to redeem these. Sandy will look into logistics.

Next meeting August 14th at 6 pm.

Annual meeting will be held September 16th at 7 pm- Sami will confirm the room reservation with Nate.

An e-mail should be sent out to the membership to ask for donations and ideas for next summer's show. Additionally, annual meeting information should be shared and we can ask members interested in running for the board to submit their names.

Meeting adjourned at 5:58 pm.

Becky Rosenow

OSHP Secretary