

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



*Oregon*

# STRAW HAT PLAYERS

## March 24, 2019 MEETING MINUTES

The President called the meeting to order at 6:32 p.m.

The February 24, 2019 meeting minutes were approved.

Sandy gave a Treasurer's report including deposit and loan account balances and the Statement of Activity. She is wrapping up OSHP's taxes for the year, as the income generated from ticket sales requires completion of an additional form. She has updated our assets to include the paid-off building and the ew microphones. Donations were recently received via Amazon Smile and Facebook.

Evan gave an update for "A Year With Frog and Toad". The cast had "stumble throughs" last week, and production staff is still working to address the lack of storage space at the elementary school. Ticket sales are ongoing, and usher sign-up has not yet been completed. The cast party will be held at the ice arena after the final show on Sunday April 14th.

Joel gave an update on Sweeney Todd (School Edition). Jen has spoken to Nate (OHS PAC director) to discuss using the PAC for three weekends near the end of March in 2020 for tech and shows.

OSHP received a \$100 fee from the bank for holding a credit card without using it for a year or more. The decision was made to look into increasing the limit on a single card rather than having two separate ones for the President, and issuing a secondary card to the Vice President instead of the Treasurer (who holds the organization's checkbook).

Madison area roller derby (a non-profit group) requested a ticket donation for their silent auction. Becky moved to donate two tickets to them, Evan seconded the motion, and it passed 5-2. Becky will reach out to the roller derby contact and CC Sandy.

Duane Draper will continue to be the OSHP contact for Footlights. Titanic will use these programs.

It was brought up that Wade Crary has made the decision not to maintain his photography website, which currently holds OSHP production photos for the last several years. Sami moved that Straw Hat pay the \$178 annual fee for one year while logistics for photo storage/access are explored and finalized. Holly seconded the motion and it passed with no objections. Joel will reach out to Pam Crary.

Titanic stage management hasn't yet been completely worked out, as a production stage manager is still needed. Becky tentatively volunteered to SM at tech and call the show.

Holly may be interested in directing a small production Fall 2019.

The next meeting was scheduled to be held on April 17th, 2019 at 7 p.m.

All items having been discussed, the meeting was adjourned at 7:13 p.m.

Becky Rosenow, Secretary