



Oregon

STRAW HAT PLAYERS

Meeting Minutes - November 19, 2020

Stephanie Drahozal (President) [X]	Mark Daspit [X]
Jen Nichols Kapusta (Vice President) [X]	Will Karls [Absent]
Sandy Briski (Treasurer) [Absent]	Helena Pope [X]
Sierra Rottier (Secretary) [X]	Mark Wegner [X]
Sami Elmer Kapusta [X]	

Meeting was held virtually, over Zoom. Called to order at 7:00pm.

Treasurer's Report

Sandy emailed the budget report and notes to look over in her absence. Received money from script donations/non returned scripts and a shining stars donation. Security deposit from Titanic was received - all revenue and expenses are in. Sandy suggested Joel keep his OSHP credit card to assist with building maintenance and set building expenses. Mark moves to let Joel keep credit card, Sami seconds. Sandy also reminded board members to use the tax exempt certificate.

Virtual Performance

Jen has been working with BMI to work on this, asking for a cost estimate for three performances at \$20 per ticket. Asking if there is a catalog of songs we'll need to pull from and looking into what kind of license we will need. Waiting on a response. Jen said they'll have some sort of audition/pre-screen process.

Grants

Q reached out to Stephanie to ask about the Wisconsin Cultural Grant. Stephanie submitted for information if they do another round, but applications for this round have been closed.

Costume Purge Day

Had great turnout, got a lot of stuff done, and got rid of a lot. Some items will be donated. Q is starting a catalog of items.

Shed Painting/Cleanup

Discussed a potential cleanup day in the summer 2021. Q offered to split hostas to line the building. Mark D mentioned we should talk to Alex Daspit about painting/cleanup, as he has expressed interest in this project in the past.

Shining Stars

Mark D asked about the usual end of year push. Stephanie will write a letter to members for Giving Tuesday and an end of year letter (given to Mark by Dec. 1), including information about Amazon smiles. Sandy can provide an updated mailing list.

Action Items:

- Stephanie** will send the Tax Exempt form to the board, and write letters for Giving Tuesday and the end of year donation push.
- Jen** will continue communication regarding a virtual performance and discuss a shed cleanup day with Alex Daspit.

It was decided that the next meeting will be December 15th at 7pm over Zoom.
Meeting adjourned at 7:24pm.

Sierra Rottier
OSHP Secretary