



Oregon

# STRAW HAT PLAYERS

Meeting Minutes - Thursday, October 22, 2020

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

#### Other Attendees:

Joel Kapusta, John Unertl, Q Funck,

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

#### Treasurer's Report

29,000 roughly in bank. COVID caused a loss of about 8,000. Brought in about 7,000. 3600 difference with MTI - in royalties for now.

#### Budget Talk

Discussed what budget changes (if any) need to be made with COVID in mind.

Changes discussed/made:

Get rid of grants and Jerry Awards expenses, as it is extremely unlikely that we would apply for a grant, or have a Jerry-eligible show.

Decided it makes sense to keep scholarship budget as is.

Lowered budget for membership activities.

Jen made motion to approve fiscal year 20-21 budget. Joel seconded. Budget was approved.

#### Assigning roles

Jen and Helena are on costumes.

Joel will help with building, Mark D. will be the board liaison.

Mark W. on marketing, John U. will also stay historian and on marketing.

Mark D. will continue Shining Stars, and Jen offered additional help.

Will will continue doing props alone.

#### Costumes

Q suggested building a catalog of what we have to assist the process of costuming with shows and renting out our costumes to others. Suggested Oct. 31st.

It was decided that October 31st - 10am-2pm, would be a Costume Purge Day. It was decided that we will ask for RSVPs to ensure that there are not too many people attending.

### Potential Virtual Performance

Annual meeting showed interest in virtual performance of some sort.

Jen suggested something along the lines of "Songs of Hope" in the new year. Knows someone in video production. Noah Stube also offered to help with media during the annual meeting.

Jen offered to co-direct with Helena. Jen will do research on royalties for something like this. Stephanie will potentially produce.

Stephanie inquired about missing show photos, as she would like to get them all up online for people to see.

Stephanie asked the board if she should send out an agenda before meetings, no one felt this was necessary, and the meetings will continue free form.

Discussed the fact that members are welcome to post about virtual performances from local groups in the Facebook group, and as always, let the board know of member involvement in local shows.

Decided the next meeting will be Thursday, November 19th at 7pm on Zoom.

### Action Items:

-**Sandy** will look into exactly who currently has access to the bank accounts and how to go through the process of switching things over with to Stephanie.

-**Stephanie** will inform members of the Costume Purge Day.

-**Jen** will research what royalties would look like for a potential virtual performance.

-**Joel** will look into some leaking in the building.

-**John U** will get a flash drive of show photos to Stephanie, as Wade's website is no longer active.

Mark D. moved to adjourn the meeting at 7:48pm. Will seconded.

Sierra Rottier  
OSHP Secretary