



Oregon

# STRAW HAT PLAYERS

August 7, 2017 Board Meeting Minutes

Julie Wood (President)	x	Susan Milleville ( Secretary )	x	Stephanie Drahozal	x
Sarah Karlen (Vice President)	x	John Unertl III	abs	Brian Mixtacki	late
Evan Fitzgerald (Treasurer)	x	Becky Rosenow	x	Joel Kapusta	x

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

The agenda was approved with an addition regarding Facebook and social media information.

The minutes from the July 2, 2107 meeting were approved.

The Treasurer's report was given including information on bank statements and the mortgage balance.

An update was given on "Sondheim on Sondheim" including information on ticket sales and a cast party to be held on August 12<sup>th</sup>.

The Board moved into closed session to discuss Hats Off! Award nominations at 6:45 after being moved by Becky Rosenow and seconded by Stephanie Drahozal. There were six individuals discussed and one family. After discussion, Becky Rosenow moved to come out of closed session which was seconded by Joel Kapusta. The Board moved back into open session at 6:56 p.m. In open session, Joel Kapusta made a motion which was seconded by Brian Mixtacki to nominate Emily Richardson and Ashton Florence for individual Hats Off! Awards and the Unertl Family for the family award. These motions passed unanimously with no objection by the board.

Joel gave an update on what he learned from Jeff Rau, P.E. after their meeting regarding the possible TIF district as well as options for building on or adding a shipping container for storage. It was also discussed that Joel should be added to the account at Dorn Hardware as an approved purchaser for OSHP.

Stephanie gave an update regarding the trip to Chicago. All went well.

The annual membership meeting was scheduled for Monday, August 28<sup>th</sup> at 6:30 p.m. to be held at a location chosen after looking at what is available. A notice will be sent via e-mail to the membership.

Evan gave an update on the December 2017 show, "Believe," and mentioned that audition dates are set.

Stephanie and Sarah shared with the board how Facebook pages and Facebook groups can be used for communicating and advertising.

Duane shared with the group the costs involved in the Les Mis school edition. The limitations in advertising were also discussed. The go ahead was given to purchase the rights for the show which will be held the first two weekends of April 2018.

Directors were discussed for the Summer 2018 show as well as options for shows.

The next board meeting was scheduled for Monday, August 28, 2017, following the membership meeting.

The agenda being complete and no further business being proposed, the board meeting was adjourned at 7:51 p.m.

Susan Milleville, Secretary