



Oregon

STRAW HAT PLAYERS

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

August 28, 2017 Board Meeting Minutes

The President called the meeting to order at 7:42 p.m.

The agenda was approved.

The minutes from the August 7, 2017 meeting were approved.

The Treasurer's report was given at the annual meeting which immediately preceded the board meeting. It was noted that we have about \$30,000 in the bank.

An update was given regarding "Sondheim on Sondheim." Evan discussed ticket sales and possible changes to how dinner/ticket packages are purchased in the future.

John mentioned there was \$200 that was not used from the scholarship offerings for this year.

Evan gave an update on "Believe" and stated the rights had been paid. He noted the need for a producer for this December 2017 show.

Sarah expressed interest in directing a Summer 2018 show but mentioned there are still many needs for production staff that would need to be filled.

Jen Nichols sent an e-mail to the board regarding needs for "Les Miserables School Edition" mentioning that there are still needs for production staff.

Steve Zach sent an e-mail regarding the possibility of doing a Valentine's Day event with live music.

Correspondence was received from Nathan Anderson to thank OSHP for the scholarship to help pay for Find Your Light.

There were no building updates and no updates on the trip to Chicago which was in July.

It was noted that Steve and Patty Zach donated an air conditioner.

Ticket prices were discussed by Duane. Decisions will need to be made regarding how ticket prices will be set in the future.

Hats Off! Award recognition pins and plaques were discussed. Joel moved to catch up on pins and plaques while researching new sources for plaques. Julie offered a second to the motion. The motion passed hearing no objections.

The next board meeting was scheduled for Friday, October 6th at 5:30 p.m.

The agenda being complete and no further business being proposed, the board meeting was adjourned at 8:50 p.m.

Susan Milleville, Secretary