



Oregon

STRAW HAT PLAYERS

July 2, 2017 Board Meeting Minutes

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

The President called the meeting to order at 11:00 a.m.

The agenda was approved with no changes or additions.

The minutes from the June 12, 2017 board meeting were approved.

Stephanie gave a "Sondheim on Sondheim" update.

Julie explained the dinner package option for "Sondheim on Sondheim" and mentioned that the producer is working on the dinner/show arrangements. The OSHP website will be updated to explain that there is a dinner/show option at the second weekend's location. Stephanie and Becky are helping with publicity for the summer show.

Julie mentioned that almost 400 letters went out for Shining Stars donations.

John updated the board that there is still around \$200 remaining in scholarship money. There were no other updates.

The Treasurer gave an update on bank account balances and the mortgage balance.

Evan mentioned that a committee had met regarding future shows and that he was considering doing a December 2017 show at the Prairie View Elementary little theatre focused on students from 4th through 12th grade. The show would be in need of a stage manager, producer, and music director.

Sarah discussed a spring 2018 show with a cast of 12 – 40 teens. It would be put on in April 2018 (over two weekends) with recorded orchestration. Rehearsals would be scheduled mainly on Saturday and

Sunday until the two weeks leading up to the show. The co-directors chose a show (pending rights/restrictions), and the set and sound parts of the production team are in place. Julie mentioned she would consider producing the show.

A motion to approve the December 2017 show pending rights was offered by Stephanie with a second by Joel. There was no discussion, and the board approved the motion unanimously.

A motion to approve the April 2018 show (pending rights/restrictions) was made by Sarah with a second by Stephanie. After discussion, the board approved the motion unanimously.

Joel gave a building update stating that there had been a good work day and that Kyle Kapusta and John Unertl IV have been coordinating mowing. Joel also mentioned the possibility of obtaining a shipping container for storage purposes.

Stephanie gave an update on the trip planned for Chicago to see "Something Rotten."

A check was received from Ofroyo for \$150.

Sarah gave an update on costume sharing between OSHP and OHS. Our contact at the high school is Katie Monk. The sharing agreement pertains to the theatre department and not other departments at the high school. Those other programs should plan on making a donation for use of OSHP costumes. Also, Katie would appreciate one contact per show (as well as Duane for regular contacts).

A letter was received from the Village of Oregon regarding the possibility of the Market Street area being included in a TIF district. A public meeting is to be held on July 13 at 6:30 regarding the proposed TIF district. Joel (or Julie if Joel isn't able) plans to attend the meeting.

The next meeting was scheduled for 8/7/2017 at 6:30 p.m. Hats Off Awards would be discussed at that time.

The agenda being complete and no further business being proposed, the board meeting was adjourned at 12:30 p.m.

Susan Milleville, Secretary