



Oregon

STRAW HAT PLAYERS

June 12, 2017 Board Meeting Minutes

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

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

The agenda was approved with no changes or additions.

The minutes from the May 8, 2017 board meeting were approved.

The Treasurer gave reports on account balances, net revenue from "Miracle in Mudville," and budget versus actual for "Best Christmas Pageant Ever." There was discussion on planning to make money on the Summer 2017 show but understanding that this is a different situation than normal Summer shows.

A question was brought up and a discussion was had surrounding the topic of paying off the building on Market Street.

A "Sondheim on Sondheim" update was given via E-mail from the producer. Casting went very well and rehearsals have begun at Prairie View Elementary. Set pieces were completed by Tom Elmer. Group sales are being discussed as well as dinner/show packages with Charlie's on Main. Sound items had been picked up from Oregon High School with many thanks to Katie Monk. The orchestra has been lined up by David Lawver and Duane Draper.

Julie discussed Shining Star letters which will be drafted and will include wording about taking donations to pay off the building on Market Street (\$25,000).

John reported that two more camp scholarships were given.

There were no correspondence and no building updates.

Stephanie reported on the trip to Chicago and said that all money had been paid and that an E-mail would be sent out soon with more specific information.

A work day was scheduled for Saturday, June 17th at 10:00 a.m.

Sarah reported that she was talking with Katie Monk about an agreement to borrow/share Oregon High School costumes.

Sarah discussed a meeting outside of the regular board meeting of people interested in directing future shows. An E-mail will be going out to set the day for this meeting and it will be intended to discuss December 2017 and Spring 2018 show options and interest.

The next meeting was scheduled for Sunday, July 2, 2017 at 11:00 a.m.

The agenda being complete and no further business being proposed, the board meeting was adjourned at 7:25 p.m.

Susan Milleville, Secretary