



Oregon

STRAW HAT PLAYERS

April 10, 2018 Board Meeting Minutes

Joel Kapusta (President)	x	Susan Milleville (Secretary)	x	Becky Rosenow	x
Stephanie Drahozal (Vice President)	x	Sarah Karlen	abs	Sami Elmer	x
Evan Fitzgerald (Treasurer)	late	John Unertl III	x	Sandy Briski	x

The President called the meeting to order at 6:28 p.m.

The minutes from the March 21, 2018 meeting were approved.

Joel gave an update on “Les Miserables - Student Edition” and mentioned that over 1,200 people attended opening weekend of the show.

Stephanie gave a producer’s update for “Hello, Dolly!” and stated that there are still production team members needed including a costume designer and someone in charge of set construction. She also stated that the ATC grant was denied but the Dane Arts grant was still a possibility.

Stephanie gave an update on “Frog and Toad.” She stated dates and location are yet to be determined but that the cast would consist of 20 – 25 members (18 years old and under).

Sami gave an update on the Oregon High School lighting situation. It was mentioned that Duane would pen a letter for Joel’s signature regarding OSHP’s interests or involvement in any lighting changes.

Joel mentioned that the “Les Miserables – School Edition” involvement in the Tommy Awards granted OSHP tickets to see a show at Overture Center. It was discussed that the tickets might be offered to a member of the “Les Miserables – School Edition” cast.

Joel reported that the fire department had been to the building and that a re-inspection would occur after April 15th.

Becky reported that the sign language grant was specifically offered for “Believe” and “Les Miserables – School Edition” and that it couldn’t be used for “Hello, Dolly!”. She also mentioned that she has the contact information for available interpreters for future productions.

The Board moved into closed session to discuss Hats Off! Award nominations after being moved by John Unertl and seconded by Becky Rosenow. There were six individuals discussed and one family as well as one person for the Duane Draper Lifetime Achievement Award. After discussion, the Duane Draper Lifetime Achievement Award recipient was chosen to receive the award at the cast party following the final "Les Miserables – School Edition" performance. After the discussion, the Board moved back into open session following a motion by John Unertl which was seconded by Sue Milleville.

The Treasurer gave a report including a statement of activity for 10/1/2017 through 4/10/2018 as well as a statement of activity specifically for the "Les Miserables – School Edition" production.

Evan discussed ticketing options and seating for wheelchairs. John will look at ADA requirements and what is required to be in compliance.

The next meeting was scheduled for May 6, 2018 at 6:30 p.m.

All items having been discussed, the meeting was adjourned at 7:45 p.m.

Sue Milleville, Secretary