



Oregon

STRAW HAT PLAYERS

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

January 20, 2018 Board Meeting Minutes

The President called the meeting to order at 10:00 a.m.

The December 17, 2017 meeting minutes were approved.

The Treasurer gave an update including deposit and loan amounts. It was also noted that the taxes had been paid as well as the "Les Miserables School Edition" Tommy application fees. In addition, there was discussion that money is still due from "Sondheim on Sondheim" ticket sales through Charlie's on Main.

Joel gave a "Les Miserables School Edition" update including the need for a stage manager as well as microphone needs.

Sarah and Stephanie gave a "Hello, Dolly!" update including the fact that grant requests had been submitted. Production staff needs were also discussed.

Becky gave a Shining Star update.

Joel will meet with Katie Monk at OHS to discuss needs going forward.

Sarah noted that 2018-2019 season perusals have been ordered.

The next meeting was scheduled for Wednesday, February 21, 2018 at 6:00.

The pending topics being complete and no further business being proposed, the board meeting was adjourned at 10:45 a.m.

Sue Milleville, Secretary

