



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	X
Evan Fitzgerald (Treasurer)	late	John Unertl III	x	Sandy Briski	x

JULY 8, 2018 MEETING MINUTES

The meeting was called to order by the President at 4:30 p.m. Duane Draper was also present.

The June 7, 2018 minutes were approved as printed.

Sarah and Stephanie gave a "Hello, Dolly!" update to the board.

Joel reported that all money was received for the Jerry Awards tickets.

It was reported that a table saw was purchased by OSHP. The price was \$299.

John stated he purchased a new microphone and the box to store multiple microphones.

Duane Draper shared with the board that per Evan there were difficulties getting a plan in place to do a show at Charlie's on Main. Evan elaborated on the situation for the board as well.

Becky discussed the possibility of having a membership event which could be held around a Halloween theme this coming Fall.

Stephanie reported that she and others are still working on scheduling a location for "A Year with Frog and Toad." The date to reserve Oregon district space changed which affected how soon space could be reserved. Sarah Karlen made a motion to approve moving forward with doing "A Year with Frog and Toad" in April 2019. It was seconded by Becky Rosenow and approved by a unanimous voice vote of the board.

Sami gave a "Titanic" update. She announced that Jen Nichols would be producing the show. Stephanie Drahozal moved to approve "Titanic" as the Summer 2019 show. John Unertl seconded. "Titanic" was approved by a unanimous voice vote.

The Treasurer gave a report summarizing bank deposit accounts and loan amounts. Discussion was had about what to do about the remaining \$7,350.50 mortgage balance.

The annual membership meeting was scheduled for Wednesday, September 19th at 7:00. The location is yet to be determined, but the meeting will likely be in Oregon High School's choir room.

Evan gave an update on new pins for the Hats Off! Awards. He will move forward with purchasing pins to be used in the future.

The next meeting was scheduled for Monday, August 6th at 6:30 p.m.

All items having been discussed, the meeting was adjourned at 5:10 p.m.

Sue Milleville, Secretary