



Oregon

STRAW HAT PLAYERS

June 7, 2018 Board Meeting Minutes

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)	x	John Unertl III	x	Sandy Briski	late

The President called the meeting to order at 7:30 p.m.

The April 10, 2018 meeting minutes were approved.

The May 6, 2018 meeting minutes were approved.

Joel shared two pieces of correspondence including a note of thanks from Arik Zintel and a letter regarding the donation of a microphone in honor and memory of Annette Nichols.

The Treasurer gave a financial update including net revenue from “Les Miserables – School Edition” as well as fiscal year to date and bank statements.

Joel gave a recap of “Les Miserables – School Edition.”

Sarah and Stephanie gave a “Hello, Dolly!” audition update and mentioned there is still a need for male voices. There was discussion about summer school using some of the space at OHS. The production/design team had met recently.

Evan explained that Steve Zach is interested in producing a show in Fall 2018 possibly at Charlie’s on Main with three shows for approximately 80 audience members at each show. Show dates and details regarding ticket sales are still to be worked out. Steve is also interested in doing a Valentine’s Day production in February 2019.

Stephanie mentioned that July 1, 2018 would be the date on which she could begin to schedule things at the school in Brooklyn.

Sami gave an update on the possibility of doing "Titanic" in Summer 2019. She mentioned Duane is looking at putting together a contract with possible show dates of August 10 through August 17, 2019.

Joel asked that a reminder be sent out regarding the upcoming work day.

John gave a sound equipment update. There was money left over from a previous approval by the Board to purchase microphones, and it was moved by Sue Milleville and approved unanimously by a voice vote that the remainder of that money be used to purchase another rack to house microphones.

The next meeting of the Board was scheduled for July 8, 2018 at 4:30 p.m. at the Oregon High School.

All items having been discussed, the meeting was adjourned at 8:11 p.m.

Susan Milleville, Secretary