

Joel Kapusta (President)	x	Becky Rosenow (Secretary)	Abs	Holly Beehn	x
Stephanie Drahozal (Vice President)	x	Sarah Karlen	Abs	Sami Elmer	x
Sandy Briski (Treasurer)	x	Mark Daspit	x	Evan Fitzgerald	Abs



Oregon

STRAW HAT PLAYERS

April 16, 2019 MEETING MINUTES

The President called the meeting to order at 6:57 p.m.

The March meeting minutes were approved.

Treasurer- Sandy deposited some of the money from Frog and Toad. Online tickets have not been received yet. Pest Control went up a few dollars each month. Monthly bills paid. No other payments.

Frog and Toad- Stephanie- Show very successful. Happy with the turnout. Kids sold it well. Lots of positive feedback

Titanic- Sami- Duane and Sami will be meeting soon. Audition announcements went out today. Getting email interest.

Estimated budget for Titanic presented. Stephanie moved to approve budget. Sami seconded, motion passed with no objections.

Sweeney Todd School Edition- later April 2020 possible dates TBD

OSHP- Joel has an active account and Stephanie has the other. (Treasurer Sandy has checkbook). \$3000 total limit \$1500/each. Any purchases over \$250 need to have Board approval.

Stephanie will talk to John U about getting OSHP photos.

Sarah has requested the use of 3 of our microphones for ALCS. Mark will write up a one page contract for lending out equipment.

Joel sent flowers to a past OSHP hats off winner who passed away.

Couple of trees have poked through our plastic shed. We can build a shed or put up a permanent structure. Do we want to start a building fund? Property cost is high in Oregon. No real estate opportunities at this time.

Conversations as to how far is too far to have a show.

Holly proposed directing a fall show of The Miracle Worker for next fall (2019). Sami will connect Holly with PAC contact. Holly will reach out to Evan to get more space info.

Meeting adjourned

Next meeting Wednesday, May 29th at 7pm

Holly Beehn