

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



Oregon

STRAW HAT PLAYERS

January 20, 2019 MEETING MINUTES

The President called the meeting to order at 6:04 p.m.

The December 19, 2018 meeting minutes were approved.

Sandy gave a Treasurer's report including deposit and loan account balances and the Statement of Activity. A notice was received from the State of WI Dept of Financial Institutions stating that a small fee is due to be paid by 15 March 2019.

Stephanie gave an update for "A Year With Frog and Toad". The accompaniment CD that she received only contained music for Act I. Stephanie and Evan are working to get the music for Act II. Auditions will be Feb 3rd and 5th.

Sami gave a "Titanic" update. The production team is still being put together, and there is a period of 10 days about 1.5 weeks before opening during which the PAC will be unavailable. The board discussed the need for an alternate rehearsal space (and performance space if possible), but no decisions were made.

Correspondence was received from the Oregon Area Chamber of Commerce. The board approved a \$250 donation to the chamber to renew OSHP's sponsorship. Sandy will contact the GiveBack foundation to have them re-issue a check that was previously received and not cashed.

The Dane Arts grant application is due 02 Feb 2019, but the board decided not to apply this year due to diminishing returns over the past few applications.

A proposal from Jen Nichols was received to direct Sweeney Todd (school edition) in Spring 2020. She will put together cost information in order for the board to decide whether to pursue this production.

The idea of putting on a small adult straight play in fall 2019 was discussed, but no decisions were made.

Becky will provide scholarship info to Stephanie ASAP for publishing to the website. The amounts will likely be \$1200 for college scholarships and \$600 for camps.

Stephanie will head the Production Guidelines subcommittee-- meeting information forthcoming.

The next meeting was scheduled to be held on Sunday, February 24th, 2019 at 6:30 p.m.

All items having been discussed, the meeting was adjourned at 6:56 p.m.

Becky Rosenow, Secretary