

Joel Kapusta (President)	x	Becky Rosenow (Secretary)	x	Holly Beehn	x
Stephanie Drahozal (Vice President)	x	Sierra Rottier	Abs	Sami Elmer	x
Sandy Briski (Treasurer)	x	Mark Daspit	x	Will Karls	x



Oregon

STRAW HAT PLAYERS

December 01, 2019 MEETING MINUTES

Meeting called to order at 6:02 pm.

October 27 meeting minutes were approved as written.

Treasurer Update: We received donations via Jen's Facebook fundraiser. A check from that fundraiser is forthcoming. John Unertl purchased 2 microphones to replace damaged units at a cost of \$334 total. He would like this to be considered as an in-kind donation to the organization. Titanic expenses and revenue are all recorded and settled.

Annual Budget: We will not pursue a Dane Arts grant this year. The line item for "liability insurance" states \$0, but we should have coverage. The liability insurance premium is likely considered in a separate area of the budget--Sandy will investigate. Stephanie moved to approve the 2019-2020 budget with those considerations in mind. Mark seconded, and the motion was passed unanimously.

Correspondence: We received a donation request from "Buckets for Hunger" but collectively declined to take action.

Sweeney Todd School Edition: First rehearsal will take place Sunday December 8th. Will Karls has joined the production staff as assistant director. Mark proposed a budget for Sweeney Todd. Holly moved that the Jerry Award application fee (\$250) be considered part of the general OSHP operating budget rather than as a show-specific cost. Stephanie seconded the motion, and it passed unanimously. The board requested that Mark fill in the revenue estimate and show contribution sections of the budget, and unanimously approved the proposed budget after updates were made.

New Business: Joel raised the question of establishing a building fund-- a savings sub-account at the bank with money set aside specifically for our building needs. The idea was raised to consider setting aside a certain percentage of show contributions from each production for the building fund. Becky moved to approve a \$2,000 initial building fund. Holly seconded the motion, and it passed unanimously.

Meeting adjourned at 7:00 pm.

Becky Rosenow

OSHP Secretary