

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



*Oregon*

**STRAW HAT PLAYERS**

#### April 26, 2020 Meeting Minutes

Meeting was held virtually via Zoom. Called to order at 5:05 pm. OSHP member Helena Pope was also in attendance.

March meeting minutes were approved as written.

Treasurer Update: The \$250 Jerry Award fee was refunded. Tax receipts were all sent out. Delay of in-kind donation receipt for one donor was essentially a fluke, but Sandy has put better tracking procedures in place to ensure all donor info will be captured at point of donation. Sweeney ticket refunds have been disbursed.

Correspondence: None

Sweeney Todd School Edition: The Jerry Awards are still seeking nominations for “spirit” awards. We can still enter the production for next award season if the shows take place within that time frame. A decision was made to plan on putting on the show in August during Shrek’s originally scheduled times, with full understanding that this plan could change depending on the status of the pandemic (Stephanie made the motion, Mark seconded, motion passed unanimously.) It may be possible to livestream the performance in lieu of audience attendance. Sarah Karlen is looking into this for ALCS’ spring musical and may have helpful input.

Shrek: Postponed indefinitely (see above).

Old Business: Scholarship applications were received from only 6 people. College scholarship money all granted but some remains for camps etc. A second e-mail will be sent to solicit applications, but the excess funds can be reabsorbed into the general budget in September if no new applications are received.

New Business: None

Action items:

Send scholarship recipient info to Stephanie and contact applicants (Becky)

Follow up on cast and production staff availability for Sweeney in August (Mark)

Send Sweeney/Shrek update and scholarship recipients announcement (Stephanie)

Notify Footlights of change to Shrek and Sweeney plans, explore virtual program option (Sierra)

The next meeting will be on Sunday May 17th at 5 pm via Zoom.

Meeting adjourned at 5:45 pm.

Becky Rosenow

OSHP Secretary