



Oregon

# STRAW HAT PLAYERS

May 8, 2017 Board Meeting Minutes

Julie Wood (President)	x	Susan Milleville ( Secretary )	x	Stephanie Drahozal	x
Sarah Karlen (Vice President)	x	John Unertl III	x	Brian Mixtacki	late
Evan Fitzgerald (Treasurer)	x	Becky Rosenow	abs	Joel Kapusta	x

The President called the meeting to order at 6:31 p.m.

The agenda was approved with no changes.

The minutes from the March 11, 2017, meeting were approved after updating the attendance status of John Unertl .

The Treasurer gave reports on account balances as well as “Miracle in Mudville” outstanding money owed including taxes and the school with possibly some costumes and props money still needing to be paid.

Julie gave a report on “Sondheim on Sondheim” from Steve Zach. The show will be held at two locations with the first, Prairie View Elementary school, being accessible. Dining options are being explored for the shows at Charlie’s on Main. Staff members were outlined as well as the need for additional staff for publicity and tickets.

It was discussed that “Miracle in Mudville” brought in about \$1,000 in Shining Stars and that Julie and Becky would be meeting to make a plan for seeking Shining Stars donations now that the show and dates have been finalized.

John discussed scholarships and mentioned that there were three applicants, two of whom received money and one of whom was not a current member of OSHP and so was denied. Discussions were had regarding what should be done with remaining scholarship money, and it was decided that a new application deadline should be set for June 1, 2017, in order to get more applications. Stephanie agreed to do an e-mail in order to let members know of the availability of the scholarship funds.

A correspondence was received for a festival in Rochester, MN.

Joel gave a building update including that he fixed the holes of rust above the door. He also mentioned doing some tree removal behind the building and received approval to work on the trees.

The lawn will be mowed by two members this summer at a cost of \$35 per mowing. The two mowers will work out a schedule.

Stephanie gave an update on the summer trip to Chicago.

Sarah and Duane Draper discussed options for future shows including the possibility of doing a late fall/early winter show with options being pursued.

Julie mentioned her willingness to possibly direct a teen show, and Evan mentioned his willingness to possibly direct another show with kids (4<sup>th</sup> grade to 8<sup>th</sup> grade).

John mentioned possible changes to the sign ordinance.

It was decided that there would be no parade involvement this year.

A work day was scheduled from 10:00 to 2:00 on June 17, 2017.

The next meeting was scheduled for Monday, June 12, 2017, at 6:30 p.m.

The agenda being complete and no further business being proposed, the board meeting was adjourned.

Susan Milleville, Secretary