



Oregon

STRAW HAT PLAYERS

OSHP GENERAL MEMBERSHIP MEETING MINUTES

SEPTEMBER 19, 2018 7:00 p.m.

Oregon High School Choir Room

Attendees: David Lawver, Querida Funck, Erica Briski, Gerry Karlen, Ashton Florence, Steve Schumacher, Emily Richardson, Kyle Kapusta, Brendan Moore, Angela Babler, Miranda Moore, Nick Kapusta, Jen Nichols, Scott Rosenow, Kelsey Anderson, Dave Wood, Julie Wood, Holly Beehn, Duane Draper, Sara Dyer, Heatherjane Oakley, Mark Daspit.

2017-2018 Board Members: Joel Kapusta, Stephanie Drahozal, Evan Fitzgerald, Susan Milleville, Sarah Karlen, John Unertl III, Becky Rosenow, Sandy Briski, and Sami Elmer.

The meeting was called to order at 7:00 by President Joel Kapusta.

The new Oregon High School Performing Arts Center director spoke to the group.

The meeting minutes from the 2017 general membership meeting were approved after a motion by John Unertl and a second by Julie Wood.

Evan Fitzgerald gave an update on the microphones OSHP purchased as well as other bank statements including account balances and mortgage balance.

Joel Kapusta read a letter regarding a microphone donation made in memory of Annette Nichols.

Awards were presented as follows:

Individual Hats Off! Awards -- Miranda Moore and Curtis White

Family Hats Off! Award -- The Briski Family

Lifetime Achievement Awards -- Julie Wood and Jen Nichols

It was noted that the "Les Miserables – School Edition" cast received an "Outstanding Ensemble Award" through the Jerry Awards program.

Directors reviewed the 2017-2018 season. Evan Fitzgerald presented information on "Believe" which he directed. Jen Nichols shared information about the success of "Les Miserables – School Edition" including that the flash mob was a big success and that it likely contributed to the large audiences.

Sarah Karlen with producer Stephanie Drahozal gave information on “Hello, Dolly!” which was the Summer 2018 show.

The upcoming season was previewed which included information from Stephanie Drahozal on “A Year With Frog and Toad” which will be put on in April 2019 with a cast of about 25. Sami Elmer also previewed “Titanic The Musical” which will be the Summer 2019 show with a cast of between 30 and 40. Joel Kapusta gave the President’s Report which included information on the successful year of shows and well as a building update.

Elections:

There were four seats up for election (John Unertl, Becky Rosenow, Secretary Sue Milleville, and President Joel Kapusta).

The following were nominated to fill the four seats up for election: Mark Daspit, Holly Beehn, Kelsey Anderson, Nick Kapusta, Joel Kapusta, John Unertl, and Becky Rosenow.

Duane Draper moved to close nominations which was seconded by Kyle Kapusta.

The top four vote getters for the four open positions on the board were Joel Kapusta, Becky Rosenow, Mark Daspit, and Holly Beehn.

Officer elections were as follows:

President -- Joel Kapusta accepted the nomination to continue as president. Becky Rosenow moved to close nominations which was seconded by David Lawver. Joel Kapusta will remain the board president.

Vice President -- Stephanie Drahozal accepted the nomination to continue as vice president. Evan Fitzgerald moved to close nominations which was seconded by Sami Elmer. Stephanie Drahozal will remain the board vice president.

Treasurer -- Evan Fitzgerald nominated Sandy Briski for the position of treasurer. Jen Nichols moved to close nominations. Sandy Briski accepted the position as treasurer.

Secretary -- Stephanie Drahozal nominated Becky Rosenow as secretary. Nominations were closed, and Becky Rosenow accepted the position of secretary of the board.

The 2018-2019 board officers will be Joel Kapusta, President; Stephanie Drahozal, Vice President; Sandy Briski, Treasurer; Becky Rosenow, Secretary. Other board positions will be held by Sarah Karlen, Evan Fitzgerald, Sami Elmer, Mark Daspit, and Holly Beehn.

A motion was made to thank John Unertl and Sue Milleville for their service on the board.

Duane Draper mentioned that it may be a good time to look at the group's bylaws to see if there should be a committee formed before meetings in order to get a group of names for nomination for board positions in the future. He also mentioned that it might be advantageous to look at other bylaws and the rehearsal guidelines.

Becky Rosenow mentioned the possibility of a Fall 2018 member event (possibly a Halloween themed party).

Evan Fitzgerald mentioned the difficulty in finding rehearsal/performance space and the concerns about cost for using spaces.

All items having been discussed and no further business being proposed, the membership meeting adjourned at 7:55 p.m.

Susan Milleville, Secretary