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



## May 29, 2019 MEETING MINUTES

The President called the meeting to order at 6:59 p.m.

Former OSHP board member John Unertl III was also in attendance.

The April meeting minutes were approved with edits for who has purchasing permission (OSHP credit cards): "John" to "Joel", "Sandy" to "Stephanie".

Treasurer's report (Sandy): Frog & Toad budget wrapped up. We received a \$424 refund for royalties.

Titanic update (Sami): 74 people auditioned, cast list forthcoming but first cast meeting will be next Sunday.

Fall play update (Holly): Holly met with Nate (OHS PAC director) about scheduling The Miracle Worker this Fall. November 15-17 weekend is one option, and quote for royalties will be requested. The cast will consist of approximately 14 people of all ages, 7 male and 7 female. A set designer and producer will be needed ASAP, and Sarah Karlen can serve as a resource.

Sweeney Todd School Edition is moving forward to request a royalty quote for Spring 2020.

Production Guidelines committee meeting resulted in minor changes to guidelines, most notably that all-day weekend events are possible with breaks, and an end time of 11 pm is suggested for dress rehearsals. Sami moved to adopt the new guidelines, Holly seconded the motion, and it passed unanimously.

OSHP photos update: Pam Crary will load pictures onto a flash drive, and Stephanie will add photos to Facebook upon receipt.

Website update: Malicious files have been attaching to our website, and Stephanie has not been able to prevent it from happening with our current format. She is looking into template systems to provide us with more security, and will give an update at the next meeting.

John Unertl IV is interested in continuing to take care of mowing the lawn with help from Kyle Kapusta. They will send an invoice at the end of the summer for work completed at a rate of \$35 per mowing.

Next meeting Sunday, June 23rd at 5 pm in the OHS choir room.

Meeting adjourned at 7:30 pm.

**Becky Rosenow** 

**OSHP Secretary**