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



## October 27, 2019 MEETING MINUTES

Former board member Sarah Karlen and OSHP member Helena Pope were also in attendance.

The President called the meeting to order at 7:00 p.m.

The September meeting minutes were approved as written.

Rights were not available for R&H Cinderella for Summer 2020, so OSHP needs to find another show for that time frame.

A need was expressed to have a shed clean out day and do a more thorough props/costume organization.

Erin Milleville sent a "Thank You" note for her scholarship.

New OSHP organization duties (board members and legacy board members) are as follows:

Building: Joel

Newsletter, Webmaster, Membership: Stephanie

Tickets: Sandy, Sierra

Shining Stars: Mark, Becky

Props: Holly, Will

Artistic Policies: Sami, Stephanie

School Liaison: Sami

Costumes: Sarah Karlen, Holly

Historian: John Unertl

Marketing: John Unertl, Holly

We still need an operating budget drafted and approved for 2019.

Holly will brainstorm ideas for marketing of membership/the group as a whole and report back.

Jen Nichols Kapusta's birthday fundraiser raised \$750 for OSHP via Facebook.

Sweeney Todd School Edition: complete audition info including dates, times, location(s) will be on the website by the end of the month. Mark will take care of getting audition info on Madstage.com. The production still needs a costume designer/team.

Sami has Titanic production photos and will pass those on to Stephanie. Stephanie will post Titanic and Frog & Toad pictures together on Facebook.

We received two proposals for summer 2020, both of which would likely have performances Aug 1-2 and 6-8 in the PAC.

Stephanie proposed Curtains (all adult cast, lesser-known but beloved among theatre community) and Helena proposed Shrek (larger, more age-diverse cast). After a short discussion of the merits and challenges of each show, Holly moved to pursue the rights to Shrek the Musical for summer 2020. Stephanie seconded, and the motion passed with no objections. Sami and Helena will pursue the contract for Shrek.

Joel brought up the desire to set up a separate building fund, either with separate fundraising efforts or diverting some money from the main OSHP account to savings. He will follow up to Sandy to figure out options.

Shining Stars letters will be mailed by the end of the month to donors who mailed a check within the last three years and any business donors. Stephanie will print these off at work. An e-mail donation solicitation will be sent to all other members, and may have Shrek info if the contract comes back quickly enough (Sami will coordinate with Stephanie and Mark).

The next meeting will be Sunday, Dec. 1st at 6pm at the OSHP building.

Pins will still need to be distributed to 2019 Hats Off! Award recipients. Joel will make sure this happens.

Meeting adjourned at 8:00 pm.

Becky Rosenow

**OSHP Secretary**