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



September 16, 2019 MEETING MINUTES

Newly elected board members Sierra Rottier and Will Karls were also in attendance.

The President called the meeting to order immediately following the OSHP annual meeting at 7:56 p.m.

The August meeting minutes were approved as written.

The next meeting will be October 27th at 7 pm at the building. Non-officer board positions will be decided at that time (props, costumes, Shining Stars, etc.).

Sweeney Todd School Edition: complete audition info including dates, times, location(s) are still needed to put on the website. Joel will follow up with Jen to ensure this information is passed to Stephanie.

Stephanie proposed R&H Cinderella (2013) for the summer 2020 show. Rehearsals would start at the end of May and performances would take place Aug 1-2 and 6-8. Duane has asked R&H for a quote but has not yet heard back. Becky moved to vote to approve this production for summer 2020 pending completion of a contract. Sami seconded and the motion passed unanimously.

Evan moved to rename the Hats Off! Family Award to the "Kapusta-Nichols Family Hats Off! Award". Mark seconded, and the motion passed unanimously (albeit with lukewarm support from Joel).

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

Meeting adjourned at 8:13 pm.

Becky Rosenow

OSHP Secretary