



Oregon STRAW HAT PLAYERS

Meeting Minutes - , 2021

Stephanie Drahozal (President) [X]	Mark Daspit [X]
Jen Nichols Kapusta (Vice President) [X]	Will Karls [X]
Sandy Briski (Treasurer) [X]	Helena Pope [X]
Sierra Rottier (Secretary) [X]	Mark Wegner [X]
Sami Elmer Kapusta [X]	

Also in attendance: Kyle Kapusta, Querida Funck, Duane Draper, John Unertl, Jennifer Becker, Nick Kapusta, Sarah Karlen, Geraldine Karlen, Tina Bastian, Joel Kapusta

Meeting was held virtually over Zoom. Called to order at 7:01pm. Meeting was recorded.

Approving last year's Annual Meeting minutes. Duane moves to accept, Mark D seconds. Approved.

Treasurer's Report

Profit and Loss through Sept 20 - Total income of \$9017, mostly from Shining Stars donations. Total expenses were \$14,507 (building, pest control, property taxes, etc. as well as various expenses for the Cabaret).

Ending fiscal year (ends September 30) with negative revenue (-5,539).

Received \$50 in kind donation from Q for cabaret facebook ad

Paid Showtix fees (annual fees) - paid 95% of money, will pay the other 5% in October. Received donations along with cabaret ticket sales. Sold 983 tickets - \$1639 revenue, show expenses were \$2924.

Balance Sheet-Ending with about 23,000 in checking and 3700 in the building savings fund.

OSHP is valued around 76,000 with our mics and land added to bank account, with 26,000 in liquidable assets.

Year in Review

Workshop overview -Not as many participants as we would have hoped, but broke even on this project.

Cabaret - Hoped to make money but weren't counting on it. Goal was to do something and create something. Also learned a lot. Had it been in person, we think we probably could have made money. Two new members.

Had a virtual play reading of a few one act plays. Not huge attendance, but got people together.

Hats Off Awards will not be awarded this year - unique circumstances and not many membership activities.

Next Year

Stephanie to hopefully direct a holiday cabaret in December. Potentially virtual dependent on state of pandemic.

Sweeney Todd may come back in some capacity after positive feedback on the idea from cast and crew. Would be an earlier summer project (rehearsals begin late May).

Hoping to do a smaller, adult-focused show in late summer. Looking for directors/show ideas.

Bylaws Amendment

Proposed amendment to bylaws to extend membership in light of COVID-19 pandemic. Membership typically lasts three years from a member's most recent participation, this would extend membership to four years. One proposal gives a specific period of this amendment. One makes it more indefinite. Leaving it at four years seems like it will not make a difference. Doing the indefinite version would allow the option to leave it that way if the group doesn't mind it.

Sarah K moves to adopt indefinite version. Querida seconds. Requires a 2/3 vote of those present. John U moves to vote, Sarah and Sami second. Voting to indefinitely extend membership period to 4 years after most recent involvement. Polled on Zoom - 20 votes, 19 in favor, 1 not in favor. Amendment to bylaws passes. Those will be updated and posted on the website.

Elections

Stephanie, Sandy, Sami, Sierra, and Will are up for re-election. Stephanie and Sandy will be running again. Sami, Sierra, and Will will not be running again.

Nominations/Interest Expressed in Running

Nick Kapusta

Tina Bastian

Querida Funck

Sandy Briski

Stephanie Drahozal

Jennifer Becker

Duane Draper - refused nomination.

Sandy moves to close nominations, Joel seconds.

Elected members are : Stephanie, Sandy, Querida, Nick, Tina

Officer Positions

President (Stephanie Drahozal) - Joel nominates Stephanie, Querida seconds. Duane moves for a unanimous ballot for Stephanie, Sarah seconds.

Vice (Jen Nichols) - Mark D nominates Jen, Joel seconds. Sarah moves for a unanimous ballot for Jen, Duane seconds.

Treasurer (Sandy Briski) - Helena nominates Sandy, Stephanie seconds. Stephanie moves for unanimous ballot for Sandy, Sierra seconds.

Secretary (Helena Pope) - Jen nominates Querida, Querida refuses the nomination. Nick nominates Mark D, Mark D refuses the nomination. Stephanie nominates Helena, Jen seconds, Jen moves for a unanimous ballot for Helena, Sarah seconds.

The 2021-2022 Board: Stephanie Drahozal, Jen Nichols, Sandy Briski, Helena Pope, Mark Daspit, Mark Wegner, Nick Kapusta, Tina Bastian, Querida Funck

Other business: Planning a cleanup/painting day at the building. No date scheduled yet.

Working on transition to new ownership of storage space. Sami is in the process of talking and negotiation. Board is considering finding a location closer to Oregon.

Duane moves to adjourn, Jennifer seconds. Adjourned at 8:08pm

Next board meeting will be held on September 28th at 7pm.

Sierra Rottier - OSHP Secretary