



OSHP General Membership Meeting Minutes  
September 2, 2015, 7:00 p.m.  
Oregon High School Chorus Room

Attendees: Stephanie Drahozal, Maddie Fitzgerald, Ashton Florence, Joel Kapusta, Kyle Kapusta, Gerry Karlen, Brian Mixtacki, Jen Nichols, Annabelle Reynolds, Gabby Reynolds, Grace Reynolds, Mickey Reynolds, Tara Reynolds, Emily Richardson, Lianna Schmidt, Steve Schumacher, John Unertl IV, David Wood

2014-2015 Board Members: Wade Crary, Becky Cripps (Rosenow), Duane Draper, Evan Fitzgerald, Sarah Karlen, David Lawver, Susan Milleville, John Unertl III, Julie Wood

The meeting was called to order at 7:00 p.m. by President Duane Draper.

The agenda was adopted as distributed by unanimous consent.

Last year's minutes were adopted as distributed by unanimous consent.

Awards presentations—Individual Shining Stars: Madeline Fitzgerald, Elliot Jacobs, Kyle Kapusta, Lianna Schmidt. Family Shining Stars: The Reynolds Family.

Directors reviewed our 2014-2015 productions: *Amahl and the Night Visitors*, *The Giver*, and *Joseph and the Amazing Technicolor® Dreamcoat*.

We announced our 2015-2016 season: a teen production in April of *Fame Jr.* directed by Julie Wood and Ryan Wood and *Big Fish* in the summer with Jacob Berggren directing mentored by Sarah Karlen.

Duane and Treasurer Julie Wood summarized our financial situation. Current cash assets total \$34,041.22 with some expenses due soon. \$18,980.71 is the balance on the building loan which was just renewed for three years.

Duane presented the President's report.

Duane announced the formation of a Five-Year Vision Committee and requested volunteers.

#### Elections

Stephanie Drahozal, Evan Fitzgerald, Sarah Karlen, Brian Mixtacki, Lianna Schmidt, and Julie Wood were nominated to the five open Board positions. On a secret ballot the results were: Stephanie-20, Evan-26, Sarah-26, Brian-15, Lianna-13, and Julie-26, electing Stephanie, Evan, Sarah, Brian, and Julie.

Sarah Karlen, Susan Milleville, and Julie Wood were nominated for President. On a secret ballot the results were: Sarah-11, Susan-1, and Julie 14, electing Julie.

Sarah Karlen was nominated for Vice-President. Evan moved that the nominations be closed and this candidate be elected. Adopted by unanimous consent.

Evan Fitzgerald was nominated for Treasurer. Becky moved that the nominations be closed and this candidate be elected. Adopted by unanimous consent.

Susan Milleville was nominated for Secretary. John Unertl III moved that the nominations be closed and this candidate be elected. Adopted by unanimous consent.

A question raised from the floor concerned parent admissions to multiple performances. The Board summarized the discussions held on this issue at its meetings throughout the year.

John III presented information about OSHP gear from Lands' End.

Duane moved to express the group's appreciation to those leaving the Board. Approved by unanimous consent.

The agenda being complete and no further business proposed, the meeting adjourned at 8:08 pm.

David Lawver, Secretary