



Oregon

# STRAW HAT PLAYERS

## OSHP GENERAL MEMBERSHIP MEETING MINUTES

AUGUST 29, 2016, 7:00 p.m.

OREGON HIGH SCHOOL CHORUS ROOM

Attendees: Pam Crary, Wade Crary, Sami Elmer, Thomas Elmer, Gerry Karlen, David Lawver, Joel Kapusta, Kyle Kapusta, Nick Kapusta, Pamela Markwardt-Elmer, Erin Milleville, Jen Nichols, Emily Richardson, Steve Schumacher, Weston Wallace, and David Wood.

2015-2016: Board Members: Julie Wood, Sarah Karlen, Evan Fitzgerald, Duane Draper, John Unertl III, Stephanie Drahozal, Susan Milleville, Becky Rosenow, and Brian Mixtacki (not present).

The meeting was called to order at 7:00 p.m. by President Julie Wood.

The agenda was adopted as distributed by unanimous consent.

Last year's minutes were presented and approved by unanimous consent.

Awards were presented as follows:

Individual awards -- Caty Abitz, Jacob Berggren, Wade Crary.

Family Award -- The Kapusta Family.

Duane Draper Lifetime Achievement Award -- Pamela Crary

Directors reviewed our 2016 productions: "Fame Jr." and "Big Fish."

We announced our 2016-2017 season: "Best Christmas Pageant Ever" directed by Sarah Karlen, "Miracle in Mudville" directed by Evan Fitzgerald, and "Wonderful Town" directed by Duane Draper.

Treasurer Evan Fitzgerald summarized our financial situation including current cash assets totaling \$32,131.51. \$15,894.96 is the balance on the building loan.

Duane Draper reported on the Vision Committee and offered information on grants from Dane Arts.

Julie Wood presented the President's report.

**(August 29, 2016 OSHP General Membership Meeting Minutes Continued)**

Elections:

Duane Draper, Sarah Karlen, Becky Rosenow, and Sue Milleville were up for re-election. Duane Draper expressed a desire to take a break from the board. Duane Draper moved to close nominations and re-elect Sarah Karlen, Becky Rosenow, and Sue Milleville to the board. John Unertl seconded. Sarah Karlen, Becky Rosenow, and Sue Milleville were re-elected by acclamation. Joel Kapusta was also nominated and was elected by unanimous consent.

David Lawver moved that present officers be re-elected. Duane Draper seconded. There were no votes opposed. The board positions of President, Vice President, Treasurer, and Secretary would remain the same.

Joel Kapusta mentioned that tree work would need to be done at the building at Market Street.

The agenda being complete and no further business proposed, the meeting adjourned at 8:04 p.m.

Susan Milleville, Secretary