



Oregon

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# STRAW HAT PLAYERS

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OSHP GENERAL MEMBERSHIP MEETING MINUTES

AUGUST 28, 2017, 6:30 p.m.

Prairie View Elementary Little Theatre

Attendees: Holly Beehn, Duane Draper, Sami Elmer, Tom Elmer, Ashton Florence, Nick Kapusta, Gerry Karlen, David Lawver, Jen Nichols, Lisa Unertl, Emily Richardson, Steve Schumacher, David Wood.

2016-2017 Board Members: Julie Wood, Sarah Karlen, Evan Fitzgerald, Susan Milleville, John Unertl III, Stephanie Drahozal, Becky Rosenow, Joel Kapusta, and Brian Mixtacki.

The meeting was called to order at 6:30 by President Julie Wood.

The agenda was approved and adopted with no objections.

Last year's meeting minutes from the 2016 general membership meeting were approved following the addition of John Unertl as being a member of the board and the addition of the last names of board members Sarah Karlen, Becky Rosenow, and Sue Milleville.

Awards were presented as follows:

Individual Awards -- Ashton Florence and Emily Richardson

Family Award -- The Unertl Family

Directors reviewed the 2016-2017 season. Sarah Karlen presented information on "Best Christmas Pageant Ever" with information added by Stephanie Drahozal who acted as producer for the production. Evan Fitzgerald presented information on "Miracle in Mudville." David Lawver shared information on "Sondheim on Sondheim" which was supplemented by information from an e-mail by Producer Steven Zach.

The 2017-2018 season was previewed and included information on "Believe" which will be directed by Evan Fitzgerald and "Les Miserables School Edition" which will be directed by Jen Nichols. Sarah Karlen informed those in attendance that she is planning to direct the Summer 2018 show.

Treasurer Evan Fitzgerald offered information regarding the Statements of Activity on the following shows: "Fame, Jr.," "Big Fish," "Best Christmas Pageant Ever," "Miracle in Mudville," and "Sondheim on Sondheim." The bank accounts were discussed including the account summaries of \$27,500.19 on deposit and \$9,790.50 in mortgage debt as of the time of the meeting.

President Julie Wood presented the President's Report. Joel Kapusta added information on the Market Street building and the possibility of a TIF district or a temporary storage building.

Elections:

There were five open seats. Those seats were held by President Julie Wood, Vice President Sarah Karlen, Treasurer Evan Fitzgerald, Stephanie Drahozal, and Brian Mixtacki. Julie Wood stated she would not be running for re-election as did Brian Mixtacki.

The rules were read by President Julie Wood.

Vice President Sarah Karlen gave the vice president's report.

Sami Elmer and Sandy Briski (via e-mail) expressed interest in being elected to the board. David Lawver moved to close the ballot. Duane Draper seconded the closing of the ballot. There being no objections, current board members Sarah Karlen, Evan Fitzgerald, Stephanie Drahozal were re-elected. Sami Elmer and Sandy Briski were also elected to the board.

Officer elections were as follows:

President -- Joel Kapusta ran for President. Becky Rosenow nominated him and Steve Schumacher seconded. After nominations were closed, Joel Kapusta was nominated unanimously.

Vice President -- Sarah Karlen and Stephanie Drahozal ran. Duane Draper moved to close nominations which was seconded by David.

Treasurer -- Joel nominated Evan Fitzgerald. David Wood nominated Sandy Briski. Duane Draper moved that the nominations be closed.

Secretary -- Susan Milleville was nominated to retain position. David Lawver closed nominations.

Votes for Vice President were as follows: Sarah Karlen, 8; Stephanie Drahozal, 14

Votes for Treasurer were as follows: Evan Fitzgerald, 19; Sandy Briski, 3

The 2017-2018 board will be Joel Kapusta, President; Stephanie Drahozal, Vice President; Evan Fitzgerald, Treasurer; Susan Milleville, Secretary. Other board positions will be held by Sarah Karlen, John Unertl III, Becky Rosenow, Sami Elmer, and Sandy Briski

Duane Draper made a motion to thank Julie Wood and Brian Mixtacki for their work on the OSHP board. The motion was seconded by David.

Other business discussed included reminders about Amazon Smile, Bill's receipts, and Lands' End opportunities.

Social media and specifically Facebook were discussed including the fact that the Facebook page could be used for advertising and serve as the face of the organization while the Facebook group would be for communication between members.

The agenda being complete and no further business being proposed, the membership meeting was adjourned at 7:51 p.m.

Susan Milleville, Secretary