



Oregon

STRAW HAT PLAYERS

September 16 2019 ANNUAL MEETING MINUTES

Attendees: Sierra Rottier, John Rottier, Kyle Kapusta, Rhiannon Tyler, Jennifer Becker, John Unertl, Lisa Unertl, Sue Milleville, Querida Funck, Alex Daspit, Duane Draper, Pam Markwardt Elmer, Tom Elmer, Owen Metzger, Will Karls, David Lawver, Bonnie Hann, Jen Nichols, Tina Bastian, Kelly Sullivan, Steve Schumacher, Becky Rosenow, Renee Hegge, Jen Karls, Stephanie Drahozal, Joel Kapusta, Mark Daspit, Holly Beehn, Sami Elmer, Sandy Briski, Evan Fitzgerald, Sarah Karlen, Nick Kapusta

Meeting called to order at 7:00 pm. Annual meeting minutes from 2018 were approved with a correction to the dates on the board member list (should be 2017-2018 instead of 2016-2017).

Sandy delivered a treasurer's report. Titanic financials are still in process. Costumes went over budget but other items came in under budget. Nate Mendl agreed to do sound for next summer's show for a discounted fee and will mentor a student to assist the production as well.

Stephanie delivered an update on Frog and Toad. Evan mentioned that finding rehearsal and performance space continues to pose a challenge.

Sami delivered a report on Titanic. New and well-known organization members worked well together on this production and it was very artistically satisfying.

Hats Off! Awards were presented to the following recipients: Tom Elmer, Querida Funck, Will Karls, Sue Milleville, and John Unertl

Evan moved to rename the "Hats Off! Family Award" to the Nichols-Kapusta Family Hats Off Award. The motion passed with no objections.

Jen Nichols Kapusta plans to direct Sweeney Todd School edition over a single long weekend (April 2-5) Spring 2020. MD White has agreed to help with the set, Nick Kapusta will do props, and Sami will be music directing.

Stephanie would like to direct Rodgers & Hammerstein's Cinderella summer 2020.

Board member elections were held. Current board members Becky Rosenow, Joel Kapusta, Mark Daspit, and Holly Beehn were not up for re-election. Sarah Karlen and Evan Fitzgerald chose not to run for re-election. Current board members Sami Elmer, Sandy Briski, and Stephanie Drahozal ran for re-election along with Jennifer Becker, Sierra Rottier, Will Karls, John Unertl, Nick Kapusta, and Mark Wegner. Duane moved to close nominations, the motion was seconded by Steve Schumacher, and passed with

no objections. Stephanie Drahozal, Sami Elmer, Sierra Rottier, Will Karls, and Sandy Briski were elected to the five open seats of the board.

Officer nominations were as follows:

President- Becky nominated Joel Kapusta, Steve Schumacher seconded nomination, David Lawver moved to close nominations, Querida Funck seconded motion

Vice President- Renee nominated Stephanie, Joel seconded nomination, Duane moved to close nominations, Steve seconded motion

Treasurer- Evan nominated Sandy, Sami seconded nomination, Sarah moved to close nominations, Duane seconded motion

Secretary- Sami nominated Becky, Sandy seconded nomination, Mark moved to close nominations, Renee seconded motion

Duane moved to thank departing board members, Querida Funck seconded the motion, passed unanimously

Jen moved to adjourn the meeting, Joel seconded, meeting adjourned at 7:54 pm

Becky Rosenow

OSHP Secretary