Joel Kapusta (President)	х	Becky Rosenow (Secretary)	х	Holly Beehn	Abs
Stephanie Drahozal (Vice President)	х	Sarah Karlen	х	Sami Elmer	х
Sandy Briski (Treasurer)	х	Mark Daspit	х	Evan Fitzgerald	х



August 14, 2019 MEETING MINUTES

The President called the meeting to order at 6:00 p.m.

OSHP member Alex Daspit was also in attendance.

The June meeting minutes were approved as written.

Treasurer's report (Sandy): No new big expenses, deposits from Titanic continue to come in.

Titanic update (Sami): First weekend went well and sold well. Ticket sales for the second weekend were >100 for each performance at time of meeting.

Miracle Worker: No update, but fall 2019 unlikely—maybe aim for fall 2020? Note: offline conversation with Holly confirms that this production may take place in 2020 but is not going to happen this fall.

Sweeney Todd School Edition (Joel): Auditions set for 23-25 of November. Joel will send audition information to Stephanie to update the website and notify membership.

Building update (Joel): Fire inspection had previously found that the extinguisher is out of date, and Joel will take care of that ASAP.

Music stand lights were purchased as approved at the June meeting, and are in use.

Bill's receipts donation logistics have been figured out by Sandy, but actual work needs to be done to organize and submit to the store for donation.

A building workday has been scheduled to start at 10 am on Sunday, September 29th. This date will be communicated at the upcoming annual membership meeting (16 September at 7 pm in OHS choir room—board meeting to directly follow). Becky has volunteered to pay for pizza/food to thank workday helpers.

Eagle Scout Project (Alex Daspit): Alex may want to "spruce up" the exterior of the OSHP building as an Eagle Scout project. This would likely include cleaning and painting the building and could also include raising funds to do so. The board unanimously agreed to request a more formal proposal from Alex.

Shining Stars letters will go out around the end of October regardless of whether we are able to officially announce the summer 2020 production (though releasing that information at the same time is preferred).

Joel moved to go into closed session and Stephanie seconded. Discussions were held in closed session, then Stephanie moved to return to open session, Sarah seconded.

Summer 2020 show discussion: Finding a director and production staff appears to consistently present the greatest challenge to the organization. Titanic had lots of young people auditioning, which may impact show choice for 2020, but Sweeney Todd (School Edition) in the Spring will provide an excellent opportunity for our teenaged members. Becky suggested Pippin and The Drowsy Chaperone as two potential shows to consider. Suggestions from the Titanic cast included The Little Mermaid and The Hunchback of Notre Dame. Duane Draper may be interested in directing Fiddler on the Roof, Camelot, Sunday in the Park with George, Pajama Game, or Damn Yankees. Nick Kapusta may be interested in directing South Pacific. Stephanie may be interested in directing the new Cinderella (Sarah is interested in costuming that production). Duane, Nick, and Stephanie will be asked to submit proposals for Fiddler, South Pacific, and Cinderella including show overview, cast sizes, special considerations.

Meeting adjourned at 7:21 pm.

Becky Rosenow

OSHP Secretary