

Meeting Minutes - September 18th, 2022

Stephanie Drahozal (President) [x]	Mark Wegner [x]
Jen Nichols Kapusta (Vice President) [x]	Tina Bastian [x]
Sandy Briski (Treasurer) [x]	Querida Funck [x]
Helena Pope (Secretary) [x]	Nick Kapusta [x]
Mark Daspit []	

Meeting was held in person. Called to order at 6:05pm.

- Also in attendance: Evelyn Becker, Duane Draper, Sami Elmer, Joel Kapusta, Emily Richardson, Steve Schumacher, Rhiannon Tyler, and John Unertl

Last year's annual meeting minutes were approved

Treasurer's Report

We have \$28,597 in our account. We had \$5,002 in Shining Stars from this past year. Some of the expenses for the 40th anniversary celebration have already been paid for including half of the show expenses and half of the venue fee.

Year In Review

Total revenue for Sweeney Todd was around \$2,700. There was not the audience we were hoping to have but due to COVID and just the material involved, it is understandable. We met some new tech crew individuals who are interested in working with us in the future because of the wonderful experience they had working with us.

Hat's Off Recipients

This year's Hat's Off recipients were Sami Elmer, Bonnie Hann, Kyle Kapusta, Sierra Rottier.

Nichols/Kapusta Family Recipients

This year's Outstanding Family recipients were The Black Family and The Jacobs Family

Lifetime Achievement Recipient

This year's Lifetime Achievement is posthumously awarded to Pete Nichols

Next Year

There will be a 40th Anniversary Celebration to celebrate OSHP's 40th Anniversary. It will be a 3-part event being held at Barnwood Events in Madison. December 3rd is a membership gala, December 4th will be a public performance and OCA will be recording the show to stream at a later date. Stephanie will be directing the musical aspect of this event with a variety of solo, ensemble, and small group numbers from musicals the company has done throughout the past 40 years.

Elections

Jen Nichols Kapusta, Mark Daspit, Mark Wegner and Helena Pope are up for re-election. Helena and Mark Wegner will be running again. Jen and Mark Daspit will not be running again.

Nominations/Interest Expressed in Running

Evelyn Becker

Duane Draper

Sami Elmer

Elected members are: Mark Wegner, Helena Pope, Duane Draper and Sami Elmer

Officer Positions

- President (Sami Elmer): Q nominates Nick. Stephanie seconds. Stephanie nominates Sami. Sandy seconds. Sami won the election
- Vice President (Stephanie Drahozal): There was a unanimous vote for Stephanie as Vice President
- Treasurer (Sandy Briski): There was a unanimous vote for Sandy for Treasurer
- Secretary (Helena Pope): There was a unanimous vote for Helena for Secretary

The 2022-2023 Board: Sami Elmer, Stephanie Drahozal, Sandy Briski, Helena Pope, Mark Wegner, Nick Kapusta, Tina Bastian, Querida Funck and Duane Draper

Other Business

There is a cleanup weekend planned for the first weekend of October (1st and 2nd) with a rain date for the second weekend (8th and 9th).

We are forming committees to discuss certain issues (particularly regarding scholarships and Shining Stars).

Stephanie moves to adjourn, Nick seconds. Adjourned at 7:05pm.

Next board meeting will be held October 5th at 7pm via Zoom.