

Meeting Minutes - August 20th, 2023

Sami Elmer (President) [x]	Querida Funck [x]
Stephanie Drahozal (Vice President) [x]	Tina Bastian [x]
Sandy Briski (Treasurer) [x]	Mark Wegner [x]
Helena Pope (Secretary) [x]	Nick Kapusta [x]
Duane Draper [x]	

Meeting was held in person. Called to order at 4:05pm

- Also in attendance: Jen Nichols Kapusta, Joel Kapusta, John Unertl, John Unertl III, Omeed Soltaninassab, Alli L., Jordan Hake, Sydney Hake, Evelyn Becker, Kaleb Haefner, Lisa Haefner, Bob Haefner, Emily Richardson, Steve Schumacher, Sarah Karlen, Quinn L, Lillian Gregg, Jolene Wochenske

Last year's annual meeting minutes were approved

Treasurer's Report

Total revenue of \$22,000 and we made \$36,000 from Beauty and the Beast

Year In Review

40th Anniversary Gala: It was a wonderful celebration of OSHP's 40 years as an organization even though we did not make a profit off the production. We have found that going forward, we want to find a better way of engaging our past membership rather than just the present membership.

Beauty and the Beast: 2,113 people came and saw the production! Duane believes we will have made a profit of \$18,000 from the production.

Hat's Off Recipients

This year's Hat's Off recipients were Evelyn Becker, Tracy Hines, Jordan Hake, and Sydney Hake

Nichols/Kapusta Family Recipients/Lifetime Achievement Recipient

There were no recipients this year for both the Nichols/Kapusta Family Award and the Duane Draper Lifetime Achievement Award

Next Year

Stephanie is interested in possibly organizing some Christmas caroling this holiday season.

We are hoping to have a work day sometime this September/October.

If anyone is interested in being involved in creating a project this upcoming year, please reach out!

Elections

Stephanie Drahozal, Querida Funck, Nick Kapusta, Sandy Briski and Tina Bastian are up for re-election. Tina, Querida, and Sandy will be running again. Nick and Stephanie will not be running again

Nominations/Interest Expressed in Running

Evelyn Becker

Kaleb Haefner

Emily Richardson

Sarah Karlen

John Unertl III

Elected members are: Querida Funck, Sandy Briski, Emily Richardson, Evelyn Becker, and Kaleb Haefner

Officer Positions

- President (Sami Elmer): Stephanie nominates Sami. Duane seconds. Sami was unanimously voted
- Vice President (Emily Richardson): Nick nominates Emily. Helena seconds. Emily was unanimously voted
- Treasurer (Sandy Briski): Helena nominates Sandy. Tina seconds. Sandy was unanimously voted
- Secretary (Duane Draper): Sami nominates Duane. Nick seconds. Duane was unanimously voted

The 2023-2024 Board: Sami Elmer, Emily Richardson, Sandy Briski, Duane Draper, Helena Pope, Querida Funck, Evelyn Becker and Kaleb Haefner, Mark Wegner

Other Business

Jen Nichols Kapusta has agreed to donate up to \$3,000 for a new keyboard for the organization.

Nick said that the building will likely need a new furnace and a new roof in the near future.

Sami moves to adjourn, Stephanie seconds. Adjourned at 4:52pm

Next board meeting will be held September 24th at 6pm at OHS (tentatively)