

OSHP Annual Meeting Minutes
August 18, 2024
OHS Orchestra Room

The following members were present for the meeting: Sandy Briski, Duane Draper, Querida Funck, Emily Richardson, Sami Elmer, Kaleb Haefner, Steve Schumacher, Stephanie Drahozal, David Lawver, Nick Kapusta, John Unertl IV, Mark Wegner, Bonnie Hann, Russell Hann, Patti Becker, Evelyn Becker, Tina Bastian, Beau Jacobs, Sophie Nepokroeff.

Meeting called to order at 4:05 pm by President Sami Elmer.

- I. Minutes
August 2023 annual meeting minutes reviewed. Stephanie Drahozal moved to approve as amended. Steve Schumacher seconded. No objections.
- II. Treasurer's Report
Sandy Briski provided the Treasurer's Report for 2024. The yearly budget shows a positive balance. *Mamma Mia!* financial report is not finalized yet.
- III. Shining Stars Campaign
Querida Funck reviewed the Shining Stars campaign for Summer 2024.
There are additional Ludus donation options.
Also reviewed additional Shining Stars fundraising from September 2023-May 2024.
- IV. *Mamma Mia!*
Sandy provided a financial overview although the show financial report is not finalized yet. Attendance was 1748 - \$31,725. Querida spoke as director of the production.
Theatre Bus returned and very much enjoyed the show.
Will be doing a review of the production looking for trends, other ways of doing things.
- V. Hats Off! Awards
Individual Hats Off! awards awarded to Stephanie Drahozal, Kaleb Hann, and Nick Kapusta.
- VI. Upcoming Shows
Stephanie Drahozal spoke about Finding Nemo, Jr. Auditions in early September, performances in early November. Performances will be at the Prairie View Elementary Little Theatre. Duane Draper also noted two other possible productions that the board is exploring. Look for additional information on these opportunities on social media and in email.
Stephanie Drahozal also volunteered to organize a caroling event in December.
- VII. Work Days
Kaleb Haefner spoke about the need for a second work day.
9:00 AM on Sunday, September 15.
He thanked those who attended the first work day in July.

VIII. Elections

There are four positions open. None of the four current members are running for re-election. (Duane, Mark, Sami, Helena)

Nominations for the Board:

Julia Fleener
Omeed Soltaninassab
Nick Kapusta
Kaleb Hann
Steve Schumacher
Sophie Nepokroeff

Duane Draper moved to close the nominations. Seconded by Steve Schumacher.

The following nominees were elected to the board:

Kaleb Hann
Nick Kapusta
Steve Schumacher
Omeed Soltaninassab

President Nominations:

Emily Richardson

David Lawver moved and Stephanie Drahozal seconded the motion to close the nominations and cast a unanimous ballot for Emily Richardson. No objections.

Vice-President Nominations:

Nick Kapusta
Evelyn Becker

Evelyn Becker is elected Vice-President.

Treasurer Nominations:

Sandy Briski

Evelyn Becker moved and Emily Richardson seconded the motion to close the nominations and cast a unanimous ballot for Sandy Briski. No objections.

Secretary Nominations:

Steve Schumacher

Mark Wegner moved and Sandy Briski seconded the motion to close the nominations and cast a unanimous ballot for Steve Schumacher. No objections.

IX. Other Projects

Evelyn Becker noted a possible co-project with the library. Dance workshop and storytelling events are projects we have already done with the library this year. We were again the lead in-act in the Chamber Summer Music Concert.

X. Thank You

Nick Kapusta offered thanks to departing board members for their service to the group.

Meeting adjourned at 5:10 pm.