## Meeting Minutes - December 15, 2020

Stephanie Drahozal (President) [X]	Mark Daspit [X]
Jen Nichols Kapusta (Vice President) [X]	Will Karls [Absent]
Sandy Briski (Treasurer) [X]	Helena Pope [X]
Sierra Rottier (Secretary) [X]	Mark Wegner [X]
Sami Elmer Kapusta [X]	

Meeting was held virtually, over Zoom. Called to order at 7:00pm.

## Treasurer's Report

Compared to a non-pandemic year, we are missing some performance income, but did receive more Shining Stars donations than normal.

Board has previously discussed moving money from the checking account into the building savings - decided that step is not necessary at this time.

Current financial situation - stable as long as no large expenses come up.

Oregon Area Historical Society and Oregon Area Chamber of Commerce sent letters asking if we want to pledge, board decided to continue pledging to these groups in the amounts as previous years (\$65 to Historical Society, \$110 membership to Chamber of Commerce)

## Virtual Performances/COVID Discussion

Jen called BMI - digital licensing not what we're looking for. Still looking for who to talk to about royalties and streaming possibilities. Could potentially reach out to other theatre groups about what they've done (Verona, Capital City)

Discussed 2021 performance possibilities - considered potentially doing an small/outdoor performance in the summer. Considered potential COVID vaccine requirement for cast and crew. Perhaps a cabaret event, where actors wouldn't need to spend much time in the same space.

Jen suggested we offer the opportunity for our members to do virtual play readings. We would only have to pay the price of scripts/potential costs for rights. There is also a decent amount of public domain material. Could possibly ask for Venmo donations. Stephanie offered to organize this, Sierra offered to help.

Jen connected with Jenna Jacobson, a person wanting to run for village president in Oregon and was able to discuss our desire for a president that will help our organization.

## **Action Items**

Mark D will reach out to Andy Abrams about virtual performance logistics.

Next meeting will be held on Tuesday, January 19th at 7pm over Zoom. Meeting adjourned at 7:39pm.

Sierra Rottier OSHP Secretary