

# Meeting Minutes - January 19, 2021

Stephanie Drahozal (President) [X]	Mark Daspit [X]
Jen Nichols Kapusta (Vice President) [X]	Will Karls [X]
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 7:01pm

# Treasurer's Report

Yearly fees have been paid (property taxes, website fees, membership/pledge fees for local orgs.) Discussed adding the tax exempt code on Shining Stars letter, decided it's better to email individuals as a confirmation that we received their contribution.

# Performance Updates

Virtual Cabaret - Jen has a phone call with a VACT board member to discuss logistics of virtual performances. BMI called back and that said it is the kind of license we're looking for, contrary to what Jen was told before. Jen also talked to Nate Mendl - he's not available until April for editing (\$50/hr). Decided the preference would be to do a performance you can stream at any time, not scheduled. Virtual Play reads - Stephanie started gauging member interest (a few were interested), will start brainstorming small cast plays.

Jerry Awards - No Jerry Awards this year. Students can pay \$25 to do a series of workshops/auditions to be in the Jimmy. As students need to sign up through a school/organization that participates in Jerry Awards, it was decided that we would send an email to the casts of Les Mis and Sweeney Todd to let them know that they can sign up as a member of OSHP.

Summer - Nate said we could sell every third row to socially distance -250 seats total available. Still not likely to do a summer show.

### Scholarships

Applications usually due in April, so we should start working on application information and get it out. Sierra taking over scholarships.

### Action Items

Sandy will get Mark D a list of all donations for 2020 calendar year.

Jen will get a list of students and emails to **Mark D**, who will send a letter out about the Jimmy Awards. **Stephanie** will send the scholarship application document to **Sierra**, who will update the dates.

Next meeting will be held on Monday, February 22nd at 7pm on Zoom. Meeting adjourned at 7:24pm.

Sierra Rottier OSHP Secretary