

Meeting Minutes - August 24th, 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 [x]	

Meeting was held virtually over Zoom. Called to order at 7:01pm

Treasurer's Report

We do not have all the Sweeney Todd information yet but we made \$17,933 in ticket sales with a revenue of \$24,230. We have around \$29,000 in savings and were able to already start paying for some of expenses related to our 40th Anniversary Celebration.

Building Stuff

We are going to bring up potential building work days at the annual membership meeting next month.

New Business/Upcoming Shows

Jennifer Becker is interested in doing a smaller cast show called If/Then. There would be 8 principal roles and she could have a chorus of about 20 more individuals. She would be open to doing this at any point during the year.

Stephanie met with Sarah Karlen and Duane Draper for Summer 2023. They have found a show they would like to put on and just need to fill in the gaps with a couple more production staff positions.

We discussed changing the criteria when it comes to awarding scholarships from a point based system to a more comprehensive system of how they carry themselves and represent themselves as an OSHP member (as members are the only ones eligible for scholarships).

We have also discussed board members being required to do Diversity and Inclusivity training. Tina will be doing some research on potential classes and ways to go about it.

Sami Elmer dropped into the board meeting to ask if she could rent out the OSHP building office area to give voice lessons 5-8 hours a week. She would be willing to offer financial contributions towards using the building. The board voted in favor of allowing her to use the building.

40th Anniversary Celebration

There is a production staff meeting for the 40th Anniversary Celebration tomorrow (8/25) at 7pm at Barnwood Events. Q's goal with this celebration is community and membership (past and

present) involvement with OSHP again. We are going to reach out to John Unertl to try and get some of OSHP's historical material that he has amassed as the Historian.

The next meeting will be the Annual Membership Meeting and will take place on Sunday, September 18th at 6pm IN PERSON at Oregon High School.

Meeting was adjourned at 8:41pm.