

## Meeting Minutes - 10/5/22

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

Meeting was held at OHS. Called to order at 7:01pm

### **Treasurer's Report**

We ended the fiscal year with about \$25,000 of revenue but had expenses throughout the year (mainly towards maintenance and upkeep on the OSHP building). We spent about \$27,000 (but some of that money went towards the 40th Anniversary Celebration) giving us around -\$2,000 this season. We came out with around a \$3,000 profit with Sweeney Todd.

We have \$27,000 in our account starting this fiscal year. Since we are a nonprofit organization, we do have a sales tax exempt number which means that individual purchases for OSHP things will be reimbursed but not for the sales tax that accompanies it.

### **Building Stuff**

There was no turn out for the building cleanup/cleanout day. We need to find a way to mobilize our membership and our board in a better way. (We have had the same problem of getting people to show up to work days for productions). We do still need to paint the building before the winter weather makes it impossible to do it until the spring (as only half of the building is painted still). Finding a day to paint yet before the winter will be entirely dependent on when we can get the lift again. Tina suggested that people have designated times to show up rather than an entire day for work days to hopefully boost the involvement of people.

### **New Business/Upcoming Shows**

The production team for the Summer 2023 production is not quite ready yet to sign the contract for the upcoming show. They are still working on finding people to help design sets, props, and costumes. They want to feel a little more certain before signing the contract. There will most likely be an update on the progress of the Summer 2023 show in the next couple of weeks.

The board decided to get rid of the "school liaison" position as we communicate with Nate Mendl to use Oregon High School's PAC. Someone in each production (typically the producer) would then be in charge of talking with Nate to coordinate times to be in the PAC and rehearsal spaces.

Duane is going to be in charge of artistic policies. Q and Tina will be taking over Shining Stars. Stephanie is going to be in charge of the website. Mark Daspit is going to spearhead the Scholarship committee (made up by Mark Daspit, John Unertl, Tina Bastian, Nick Kapusta, and Evelyn Becker). We will assign a board member to be in charge of Scholarships at a later date.

### **40th Anniversary Celebration**

Auditions are tomorrow (10/6) and Friday (10/7). We are hoping for a good turn out. Rehearsals will begin on October 26th. The script has been drafted and there is a production staff meeting on the 13th. Q has already started the multimedia, PowerPoint presentation. Q has an appointment with OCA and Jordan to talk about recording the gala and how to incorporate some of the interviews at the gala into the recording. Q is still looking for someone to help with publicity and someone to help with the Shining Stars offers. Mark and Tina are going to work on publicity. Q is also looking for someone to help coordinate the silent auction. Q is also looking into advertisements.

The next board meeting will take place IN PERSON in the OHS Orchestra room on Sunday, November 6th at 6:00pm. Meeting adjourned at 8:09pm.