

Meeting Minutes - April 16th, 2023

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

Meeting was held via Zoom. Called to order at 6:02pm

Treasurer's Report

We have \$13,747 in our checking account.

For profit/loss, we did receive \$400 from OHS for our contribution to their production of Music Man. We spent the typical money on utilities and pest control while having our typical depreciation.

Sandy met with West Bend to update our property value (which now sits a little over \$161,000). She is waiting to hear quotes from them on what our coverage would be at 100% and 80% if we have a \$1,000 deductible.

Building Stuff

No new information at this moment in time.

New Business/Upcoming Shows

Duane is still working on contacting a couple different companies to see how much it would cost to replace our broken microphones

There has been a lot of interest about Beauty and the Beast. Duana and Sarah Karlen met today (4/16) to get the lighting and set designs solidified. Their next big step will be getting ready for auditions. Duane is thinking that there will need to be some extra helpers for auditions. They are thinking of having a cast size between 40-50 people.

Nick reached out to some storage units in the Oregon area and a majority of them of full and will be full for quite some time. Q and her sister will be cleaning her sister's storage unit out towards the end of May so that may be a potential option.

We will be talking about Shining Stars at the next meeting.

Our next meeting will be May 21st at 6:00pm at the OSHP Building.

Meeting adjourned at 6:35pm.