

OSHP Board Meeting  
September 24, 2023  
OHS Chorus Room

Board members present: Sandy Briski, Nick Kapusa, Sami Elmer, Querida Funck, Duane Draper, Stephanie Drahozal, Mark Wegner, Tina Bastian  
Board members absent: Helena Pope

Others present: John Unertl, Kaleb Haefner, Evelyn Becker, Emily Richardson, Beau Jacobs

Meeting called to order at 6:03.

#### I. Treasurer's Report

Financials sent out via email.

Approximate end of the fiscal year we have over \$41,000.

Still have \$3,784 in the building fund.

About \$12,000 in Shining Stars over the past year.

Fiscal year about \$14,000 positive.

*Beauty and the Beast* not finished yet but we are north of \$18,000.

#### II. Shining Stars

Firefly: Days of Giving.

\$1,000 from Firefly. One Community Bank is matching with \$1,000.

Cards will be sent.

#### III. Building

Still need Tarkenton to come out.

Nick will continue to work through that.

Fixing garage door seal at the bottom.

Items need to get back to Monroe.

Clean Out Day: October 7 @ 9:00 am.

#### IV. New Keyboard

Would like that selected this calendar year.

Stephanie and Duane will investigate.

David L is a resource.

We will have a report at the next meeting.

#### V. BatB report - Duane

Calendar: dates were good in terms of people/space availability (first two weekends of August).

Half-hour earlier start was good.

Need to continue developing new people in production staff areas. Consider mentors to help new people.

Conflicts are a continuing problem. Suggest researching schools' absence policies.  
Budget mostly worked out, a little more money for costumes would have been helpful.  
Set: having a unit set was helpful.  
Shining Stars ownership: who is responsible for program ads, etc?  
Would talk at the beginning more about how best to communicate concerns.

Questions about scheduling and when the more detailed schedule came out.  
Schedules kept fairly well

## VII. '23-'24 Events

Caroling:

Oregon Public Library: no  
Oregon Area Senior Center: Hours poor for our needs  
Holiday Tree Lighting: Chamber Director Missing  
Will reach out to others to see if there is any interest  
Local Businesses  
Oregon Manor

Other Fall Events: Play interests. Querida spoke with Kaleb.  
If you want to do a play reading, there is time for that.

Two people project ideas:

Stephanie: *Finding Nemo, Jr.*

Rights came out fairly recently. Passion for the show. Music by same people who wrote *Frozen* and is better. Sweet, heartwarming show.  
Father/child/exploring new world.

Room for creativity in staging and costumes.  
Open to other spaces, including PVElementary.  
18/under.

Range of up to 20 performers.  
Verona doing in the spring

Querida: *Mamma Mia! Little Mermaid*

Proposed two productions; question for the board.  
What are goals for the organization, including questions about facilities?  
Both draw good audiences.

*Mamma Mia!*--cute, playful jukebox musical. Touring company is coming through  
Overture. Not difficult. Fun production with relatively doable production values. Conservative # of \$4000.

*Disney's Little Mermaid*

How many Disney in a row.  
Large demographic draw, also big #s of cast  
Heavy costumes, but not constructive  
Lighting/Hair and Makeup would need to be emphasized. More sets.

Conservative # of \$2800.

Helena expressed interest in bringing *Shrek! The Musical* back and co-direct with Evelyn.

Evelyn also has interest in *Peter and the Starcatcher*. Is that available for the Spring?

Who might be able to help? Talk to others. Have ideas. Bring proposal to the next meeting.

Duane will get perusals.

Question of balancing season. Marketing an audience.

Question of resources.

Question of when we do things.

Creating a Venue Manual would be a good Board goal for '23-'24.

#### VIII. Board Member Positions

President: Sami Elmer

Vice-President: Emily Richardson

Treasurer: Sandy Briski

Secretary: Duane Draper

Artistic Policies (School Liaison): Sami and Duane

Membership and Newsletter: Emily

Tickets: Sandy

Properties Coordinator: Evelyn

Marketing: Mark and John Unertl III

Social Media Coordinator: Helena

Costumes Coordinator: Querida with Sarah

Shining Stars/Fundraising: Querida and Duane and Sami and Committee

Building: Kaleb and Nick

Historian: John Unertl III

Webmaster: Stephanie will continue in this role. Please send her information as needed.

Group Credit Cards: Nick and Stephanie currently, but leaving board so canceling credit cards.

Sandy will investigate how to make her the 1 credit card owner. The OSHP Board gives Sandy Briski the approval of getting the credit card with a limit balance of \$6,000.

#### IX. Other New Business

Lighting Issues: Outside the PAC; we have no dimmers that work. And we have outdated equipment. Nick can price that.

Scholarships: Committee fell apart. Meet soon and resolve criteria. Contact Nick if you are interested. Report back by November.

Microphone Question: Long term replacement plan suggested.

Next meeting: November 4 @ 2 PM. Sami will ask if OHS is available (tentatively).

#### X. Secretary's Report

Approve the August 7, 2023 minutes.

Correction to change the date to August 7, 2023.

Motion to approve: Sandy. 2nd by Nick.

Passed with no objection.

Adjourn at 7:40.