

OSHP Board Meeting Minutes  
April 24, 2024  
Zoom

Board members present: Querida Funck, Sandy Briski, Helena Pope, Duane Draper, Kaleb Haefner, Mark Wegner, Emily Richardson, Sami Elmer

Meeting called to order at 7:02pm

- I. Minutes from March 17, 2024  
Querida moved to approve. Seconded by Sandy. No objections.
- II. Treasurer's Report  
Sandy shared the Treasurer's Report.  
Sandy asked about Interest Rate Options at OCB.  
Options include Money Market Account with \$10,000 minimum; Checking Account with play balance. Sandy will move the Checking Account to the interest bearing account. She will wait until the end of the year to determine the location of the Money Market Account at the end of the year.
- III. Google Drive Official Record  
Querida requests all minutes and treasurer's reports in Google Drive. Sandy will send information from 2019-current and Duane will upload into Google Drive.
- IV. *Mamma Mia!*  
Auditions May 21-23 in Innovations.  
Graphics/Publicity in good shape  
Properties/Hair-Makeup/Publicity Still Open  
Lucas attended *Mamma Mia* at the Overture in the pit  
Preliminary Set Design  
Ludus—must use own laptops; question about Laptop availability and group purchase.  
Querida has Surface Pro for one with external keyboard; may or may not have another laptop and Sandy has one. Information is kept online.  
Orchestra—need 4 keyboards. Looking for the 4th keyboard.  
Producers: Jen Kapusta, Helena Pope, Kaleb Haefner, Julia Fleener  
Question of laptop for Keyboard  
Request for budget for review by OSHP board before auditions in May  
Sami and Sandy noted an interest in helping with auditions.
- V. *Finding Nemo, Jr.*  
Emily Richardson will be the producer.  
Logo Pac available for use  
Duane and Emily will get information to Querida to set up Ludus.  
Who is the reservation person and who sets that up (School Liaison Position):

Duane will do this on an interim basis through September.  
Stephanie talked about her vision and both Stephanie and Emily saw the version at VACT.

Some production roles are already filled

Fundraisers/Sponsorship question. Recommending Jeannie at Firefly and OCB President.

Grant–Check Dane Arts. Anne Katz at Wisconsin Arts Board may provide suggestions.

VI. Shining Stars

Question about setting a summer goal.

Progress was positive and will continue that plan.

Goal suggestion: \$6,000

VII. Speakers

Duane will contact John Unertl for help with purchase.

VIII. Scholarships

We received zero applications. We will try additional methods of publicity next year.

Make clearer header in email next year.

IX. Mowing

Beau will mow.

X. Platforms

Question of platforms use. Need to understand which platforms are OSHP. Mixup of communication. OMS was using all of the platforms. Duane will contact Nate about platforms as school liaison.

XI. Building Update

Had fire inspection update

Roof work and painting update

Junk in back of the building also needs attention.

XII. Next Meeting

Sunday, May 19 @ 6:00 pm Location TBD

Meeting adjourned at 8:17 pm.