

Dec. 15, 2024 OSHP Board Meeting

Meeting called to order at 6:05 p.m.

Members present: Emily Richardson, Evelyn Becker, Sandy Briski, Steve Schumacher, Querida Funck, Kaleb Haefner, Nick Kapusta, Omeed Soltaninassab

Absent: Kaleb Hann

Guest: Sarah Karlen

Also present: John Unertl III.

1. Minutes from Nov 17, 2024 Board meeting approved unanimously without alterations

2. Treasurer's report — Sandy

OSHP currently has \$5,563 in a checking account and \$48,582 in its money market fund. After repairs to the building roof and furnace pipes and chimney, about \$1,800 still remains in the building fund.

Nick moved, and Steve seconded a motion to make a \$50 donation to Carbone Cancer Center in memory of longtime member Mary Gooze. No objections.

3. Report on caroling activity

Nine people representing OSHP sang Christmas carols at the Firefly Coffeehouse and the Kickback Cafe on Saturday, Dec. 14. The Board agreed to send thank-you notes to Stephanie Drahozal, who led the group; and to the businesses that hosted the carolers.

4. Building report — Kaleb Haefner

Kaleb reported that he put a new lock on the front door of the OSHP building and has new keys available. The Board agreed to create a new code for the lock, and to have all requests for the code go through Kaleb, who will create a list so that we will have an accurate accounting of those who have the code.

5. Updates on She Kills Monsters and SIX, Teen edition

She Kills Monsters

Evelyn, who is directing the show, reported that she has obtained permission to use the show's music, has secured Whitney Kreyer as co-producer, and has her production staff largely in place. Omeed will work on props for the show. Production cost estimates will be provided by the next meeting.

SIX: Teen Edition

Director Sami Elmer reported via e-mail that she has secured most of her production staff, including co-producers, a music director, technical director, set designer, costumer designer, hair and makeup designer, and publicity staff.

6. Summer 2025 options —

The Board received 2 proposals for the summer show, with input and information from those making the proposals. After a lengthy discussion, the Board unanimously selected Bright Star, a musical that was on Broadway in 2016 and has since been a popular choice for community and

regional theater groups and high school productions. Sarah Karlen will direct the show, and she has much of her production team already in place. Nick moved to select Bright Star, with a second by Omeed.

The Board at this point took up the question of updating and revising the OSHP production guidelines. After a discussion on the makeup of a subcommittee, and the issues it will address, Nick and Omeed volunteered to lead the subcommittee, assemble members outside the board, and aim to bring recommendations to the Board before the summer show.

7. Update on steps being taken towards construction of new building

Emily reported on possibilities for constructing a new building on the property at 201 Market St. to replace the current structure. Even with recent repairs there remain issues in the current building that could endanger the group's extensive wardrobe and props collections.

a) Cleary Builders was contacted and has submitted possible designs for a new building. The current building is approximately 1,080 sq. ft. One Cleary proposal would increase the size to 1752 sq. ft. Sandy reported that the Oregon

Community Bank has expressed enthusiasm for financing such a project.

b) Cleary provided an estimate of a minimum cost of of \$62,000 for a basic structure, more to add such items as heat, electricity and plumbing.

c) The Board can make what is called a conceptual presentation to the Village Planning Commission before any contracts are signed or final plans made. Such a conceptual presentation would gauge the receptiveness of the village to the proposal. That presentation could take place early in 2025.

The Board agreed to continue gathering information and moving the plans ahead.

d) Cleary charges no fees for this preliminary planning.

8. Update on steps being taken to resolve Ludus situation with OHS

Emily, Sandy and Querida, along with Duane Draper will schedule a meeting with Nate at OHS in January 2025 to discuss the use of the Ludus ticketing system for future shows.

9. Report from Querida

Querida has created a template for producers to use as a guideline for expenses and revenue for future shows, which she said will provide a more reliable estimate for a show's prospects in the future. She agreed to add the document to the OSHP Google Drive.

10. Fundraising ideas

Emily led a brainstorming session for fundraising in 2025, especially in light of efforts to construct a new building. All discussions were preliminary.

11. Schedule for upcoming Board meetings

The Board agreed to not meet in January, but instead allow the Board's subcommittees to work on their agendas. The next Board meeting was scheduled for Sunday, Feb. 2, at 4 p.m.; the following 2 meetings were set for Sunday, March 16 at 4 p.m., and Sunday April 20 at 4:00 p.m. at the Brooklyn Community

Center.

12. No additional new business

13. Adjourned at approximately 8:30 p.m.